



BOARD OF DIRECTORS

Thursday, March 18, 2021

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

VIA VIDEO CONFERENCE

10:00 a.m.

AGENDA

1. Chair's Welcome and Call to Order
2. Adoption of Agenda
3. Discloser of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from February 18, 2021
6. **Business Out of the Minutes**
 - Shoreline Protection Policy Update, Dynamic Beach Areas – Geoff Cade
7. **Presentation:** Audited 2020 Financial Statement – *Paul Seebach, Seebach & Company*
8. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) - Meghan Tydd-Hrynyk/Daniel King
 - (b) Request for Extension – Permits MW2020-89 A, B and C – Geoff Cade
 - (c) Violations/Appeals Update – Geoff Cade/Daniel King
 - Report 2: Gypsy Moth Management Recommendations – Ian Jean
 - Report 3: Stewardship Funding Project Review – Nathan Schoelier
 - Report 4: Conservation Land Regulations – Kate Monk
 - Report 5: Crediton Conservation Memorandum of Understanding – Kate Monk
 - Report 6: Vehicle Tender Results – Kate Monk
 - Report 7: Education Update – Denise Iszczuk
 - Report 8: Flood Emergency Planning Meeting – Davin Heinbuck
9. Committee Reports
10. Correspondence
11. New Business
12. **Committee of the Whole** – legal matter
13. Adjournment

Source Protection Authority Meeting to follow

Upcoming Meetings and Event

April 15, 2021 – Board of Directors Meeting at 10:00 a.m.