



BOARD OF DIRECTORS

Thursday, April 23, 2020

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

VIA VIDEO CONFERENCE

10:00 am

AGENDA

1. Chair's Welcome
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from February 20, 2020 and March 26, 2020
6. Administration By-Law Amendment for Emergency Declaration - Brian Horner
7. Business Out of the Minutes
 - Staff Report Re: Coyne Delegation - Geoff Cade
8. **Presentation:** Investments Update - *Adam Skillen, Skillen Investment Management*
9. **Presentation:** Audited 2019 Financial Statement - *Paul Seebach, Seebach & Company*
10. **Program Reports**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk/Daniel King
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: COVID-19 - Hearings under S.28 *Conservation Authorities Act* - Geoff Cade
 - Report 3: COVID-19- Timeline and Operations Update - Brian Horner
 - Report 4: First Quarter Profit & Loss Statement - Brian Horner
 - Report 5: Main Bayfield - Erb Family Foundation - Hope Brock
 - Report 6: Environment Canada Nature Based Shorelines - Daniel King
 - Report 7: Flood Emergency Response Workshop - Davin Heinbuck
 - Report 8: Conservation Education Update - Denise Iszczuk
11. **General Manager's Report**
12. **Committee Reports**
 - Ausable Bayfield Conservation Foundation - Judith Parker
13. Correspondence
14. New Business
15. Committee of the Whole - personal matter
16. Adjournment

Source Protection Authority Meeting to follow