



BOARD OF DIRECTORS SPECIAL MEETING

Thursday, November 6, 2025

11:00 a.m.

**Administration Centre Boardroom
Morrison Dam Conservation Area**

Notice of ABCA Board Meeting – Thursday, November 6, 2025

On October 31, 2025 Ausable Bayfield Conservation Authority Chair Ray Chartrand called a Board of Directors Meeting for Thursday, November 6, 2025, to be held at the Ausable Bayfield Conservation Authority Administration Centre Boardroom.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. **New Business**
 - Announced Proposed Changes to Conservation Authorities by the Ministry of Environment, Conservation and Parks – *Davin Heinbuck*
6. Adjournment