



BOARD OF DIRECTORS

Thursday, November 17, 2022

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

HYBRID IN-PERSON/VIDEO CONFERENCE

10:00 a.m.

AGENDA

1. Chair's Welcome and Call to Order
2. Land Acknowledgement Statement
3. Adoption of Agenda
4. Disclosure of Pecuniary Interest
5. Disclosure of intention to record this meeting by video and/or audio device
6. Approval of Minutes from October 20, 2022
7. **Business Out of the Minutes**
 - 2023 Fee Schedule and Pay Grid Approval – Brian Horner
8. **Presentation:** Investment Income Semi-Annual Report – Adam Skillen
9. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) – Daniel King
(b) Violations/Appeals Update – Geoff Cade/Daniel King
 - Report 2: CA Act Update – Brian Horner/Kate Monk
 - Report 3: Ontario Bill 23 – Brian Horner
 - Report 4: ABCA Fee Policy – Kate Monk
 - Report 5: Stewardship Project Review – Angela Van Niekerk/Ian Jean
 - Report 6: Parkhill Dam Hydro and Telephone Service – Geoff Cade/Ross Wilson
10. Committee Reports
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

Source Protection Authority Meeting to follow

Upcoming Meetings and Events

December 15, 2022 – Board of Directors Meeting at 2:30 p.m.