



## ANNUAL MEETING

Thursday, February 16, 2023

Ausable Bayfield Conservation Authority Administration Centre  
Morrison Dam Conservation Area

10:00 a.m.

### AGENDA

1. Chairman's Welcome and Land Acknowledgement
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 December 15, 2022
6. Business Out of the Minutes
7. **Elections**
  - (i) Appointment of Chairperson for Election
  - (ii) Appointment of Scrutineers for Election
  - (iii) Positions of Chairman and Vice Chairman declared vacant
  - (iv) Election of Chairman
  - (v) Election of Vice Chairman
  - (vi) Motion to Destroy Ballots (if required)
8. **Appointments**
  - (i) Auditor
  - (ii) Solicitor
  - (iii) Financial Institution
9. Greetings from Angela Coleman, General Manager, *Conservation Ontario*
10. Legal Process Overview, Ontario Regulation 147/06 - Trudy Mauth, Authority Solicitor
11. **Program Reports**
  - Report 1: (a) Development Review (OReg147/06) – Daniel King  
(b) Violation/Appeals Update - Geoff Cade, Daniel King
  - Report 2: CA Act Update - Brian Horner/Kate Monk
  - Report 3: Bill 23 Update – Geoff Cade
  - Report 4: Stewardship Project Review – Nathan Schoelier
  - Report 5: Unaudited Profit/Loss Statement – 2022 – Brian Horner
12. **Committee Reports**
  - Joint Management Committee – Mary Lynn MacDonald
13. Correspondence
14. Committee of the Whole
15. New Business
16. Adjournment

*Source Protection Authority Meeting to follow*

#### UPCOMING MEETINGS AND EVENTS

March 16, 2023	Board of Directors Meeting at 2:30 p.m. Followed by Partner Appreciation Evening
April 13, 2023	Board of Directors Meeting at 10:00 a.m.