



## BOARD OF DIRECTORS

Thursday, April 13, 2023

Ausable Bayfield Conservation Authority Administration Centre  
Morrison Dam Conservation Area

10:00 p.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 March 16, 2023
7. Business Out of the Minutes
  
8. **Presentation – Investments Update** – Adam Skillen, *Skillen Wealth Management*
  
9. **Program Reports**
  - Report 1: (a) Development Review (O Reg147/06) – Daniel King  
(b) Violations/Appeals Update – Geoff Cade/Daniel King
  - Report 2: Resource-Based Watershed Management Strategy – Kate Monk
  - Report 3: Supporting ABCA's Conservation Areas – Nathan Schoelier
  - Report 4: 1<sup>st</sup> Quarter Profit and Loss Statement – Brian Horner
  - Report 5: Flood Emergency Planning Meeting – Davin Heinbuck
  
10. **Committee Reports**
  - Source Protection Committee (2) – Mary Lynn MacDonald
  - Friends of the South Huron Trail – Nathan Schoelier
  
11. Correspondence
12. New Business
13. **Committee of the Whole** – *property matter*
14. Adjournment

*Source Protection Authority Meeting to follow*

#### Upcoming Meetings and Events

April 20, 2023	Conservation Dinner and Auction
May 18, 2023	Board of Directors Meeting at 10:00 a.m.
June 15, 2023	Board of Directors Meeting at 10:00 a.m.