



BOARD OF DIRECTORS

Thursday, May 18, 2023

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

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 April 13, 2023
7. Business Out of the Minutes

8. 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: Vehicle Tender Results – Nathan Schoelier

Report 4: Arkona Car Show at Rock Glen Conservation Area – Nathan Schoelier

Report 5: Ausable Bayfield Conservation Foundation Overview – Abbie Gutteridge

Report 6: E.coli Beach Report – Mari Veliz/Cristen Watt

Report 7: Section 28, Conservation Authorities Act - Hearings – Geoff Cade

9. Committee Reports

- Arkona Lions Museum Committee – Dave Marsh

10. Correspondence

11. New Business

12. **Committee of the Whole** – *personnel matter*

13. Adjournment

Upcoming Meetings and Events

June 15, 2023

Board of Directors Meeting at 10:00 a.m.

July 20, 2023

Board of Directors Meeting at 10:00 a.m.