



BOARD OF DIRECTORS

Thursday, September 21, 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 July 20, 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 – Kate Monk /Brian Horner
 - Report 3: Stewardship Update – Ian Jean/Angela Van Niekerk
 - Report 4: Parkhill Conservation Area Recreational Trails Concept – Nathan Schoelier
 - Report 5: Canoe and Kayak Launch at Morrison Dam CA – Nathan Schoelier
 - Report 6: Healthy Watersheds Update – Hope Brock

9. **Committee Reports**
 - Source Protection Committee – Mary Lynn MacDonald

10. **Correspondence**
11. New Business
12. **Committee of the Whole** – *personnel matter*
13. Adjournment

Source Protection Authority Meeting to follow.

Upcoming Meetings and Events

September 28, 2023	Special Hearing at 10:00 a.m.
October 12, 2023	Budget Committee Meeting at 9:30 a.m.
October 19, 2023	Board of Directors Meeting at 10:00 a.m.