



BOARD OF DIRECTORS

Thursday, December 14, 2023

**Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area**

2:30 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 November 16, 2023
7. **Business Out of the Minutes**
 - Risk Management Official Servicing Agreement Update – Geoff Cade
 - Investment Policy Statement – Brian Horner
 - Vote on 2024 Proposed Operating Levies (Categories 1 and 3), and Budget – Brian Horner
8. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) – Daniel King
(b) Violations/Appeals Update – Geoff Cade/Daniel King
 - Report 2: Watershed-Based Resource Management Strategy Implementation Programs – Kate Monk
 - Report 3: Stewardship Update – Angela Van Niekerk
 - Report 4: Tree Planting Program – 2023 Summary – Ian Jean
 - Report 5: Conservation Education Update – Cassie Greidanus
 - Report 6: GNSS Purchase – Tracey McPherson
9. **Committee Reports**
 - Friends of the South Huron Trail – Nathan Schoelier
 - Ausable Bayfield Conservation Foundation – Abbie Gutteridge
10. **Correspondence**
11. New Business
12. Committee of the Whole
13. Adjournment

Upcoming Meetings and Events

February 15, 2024

Board of Directors Annual Meeting

(Note: no meeting scheduled in January)