



## ANNUAL MEETING

Thursday, February 15, 2024

Ausable Bayfield Conservation Authority Administration Centre  
Morrison Dam Conservation Area

10:00 a.m.

### AGENDA

1. Chair'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 14, 2023
6. Business Out of the Minutes
7. **Elections**
  - (i) Appointment of Chairperson for Election
  - (ii) Appointment of Scrutineers for Election
  - (iii) Positions of Chair and Vice Chair declared vacant
  - (iv) Election of Chair
  - (v) Election of Vice Chair
  - (vi) Motion to Destroy Ballots (if required)
8. **Appointments**
  - (i) Auditor
  - (ii) Financial Institution
  - (iii) Solicitor
9. **Program Reports**
  - Report 1: (a) Development Review (OReg147/06) – Daniel King
  - (b) Violation/Appeals Update - Geoff Cade, Daniel King
  - Report 2: Watershed Based Resource Management Strategy - Kate Monk
  - Report 3: Conservation Lands Strategy – Kate Monk/Nathan Schoelier
  - Report 4: Stewardship Project Review – Ian Jean/Nathan Schoelier
  - Report 5: Unaudited Profit/Loss Statement – 2023 – Brian Horner
10. **Committee Reports**
  - Source Protection Committee – Donna Clarkson
  - Joint Management Committee – Donna Clarkson
  - Striking Committee – Abbie Gutteridge
11. Correspondence
12. Committee of the Whole – *personnel matter*
13. New Business
14. Adjournment

*Source Protection Authority Meeting to follow*

#### UPCOMING MEETINGS AND EVENTS

March 21, 2024

Board of Directors Meeting at 2:30 p.m. Followed by Partner  
Appreciation Evening

April 18, 2024

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