



BOARD OF DIRECTORS

Thursday, May 16, 2024

**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 18, 2024
7. Business Out of the Minutes

8. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) – Andrew Bicknell
(b) Violations/Appeals Update – Geoff Cade
 - Report 2: Provincial Offences Officer Appointment – Nathan Schoelier/Geoff Cade
 - Report 3: Financial Institution Appointment – Brian Horner
 - Report 4: Stewardship Update – Angela Van Niekerk

9. **Staff Presentation – Municipal Drain Classification: A Partnership Program – ABCA and Fisheries and Oceans Canada – Kari Jean/Christie Brown**

10. **Committee Reports**
 - Friends of the South Huron Trail – Tim Cumming
11. **Correspondence**
12. New Business
13. **Committee of the Whole – property matter**
14. Adjournment

Upcoming Meetings and Events

May 25, 2024	Ted Baxter Day – Arkona Lions Museum – 11:00 a.m. – 2:00 p.m.
June 20, 2024	Board of Directors Meeting at 10:00 a.m.
July 18, 2024	Board of Directors Meeting at 10:00 a.m.