



**BOARD OF DIRECTORS**  
**Thursday, July 18, 2024**

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

**10:00 a.m.**

**HEARING**

**Pursuant to Ontario Regulation 41/24**  
(Prohibited Activities, Exemption and Permits)  
**Regarding Permit Application #2023-40**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

1. Chair's Welcome
2. Land Acknowledgement
3. Adoption of Agenda
4. Disclosure of Pecuniary Interest
5. Disclosure of intention to record this meeting by video and/or audio device
6. Adoption of Minutes from June 20, 2024
7. Business Out of the Minutes
  - Watershed-Based Resource Management Strategy – Davin Heinbuck
8. **Program Reports**
  - Report 1: (a) Development Review (O. Reg 41/24) – Daniel King
  - (b) Violations/Appeals Update – Geoff Cade/Daniel King
  - Report 2: 2<sup>nd</sup> Quarter Profit and Loss Statement – Tina Crown/Brian Horner
9. Committee Reports
10. Correspondence
11. New Business
12. Committee of the Whole
13. Adjournment

**Upcoming Meetings**

September 19, 2024 Board of Directors – 10:00 a.m.

*Note: There is no Board of Directors Meeting in August*