



## BOARD OF DIRECTORS

Thursday, October 24, 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 September 19, 2024, and Budget Committee Minutes from October 10, 2024
7. Business Out of the Minutes
  - Proposed 2025 Budget – Davin Heinbuck
8. **Program Reports**
  - Report 1: (a) Development Review (O Reg 41/24) – Andrew Bicknell
  - (b) Violations/Appeals Update – Geoff Cade
  - Report 2: 3<sup>rd</sup> Quarter Profit and Loss Statement – Brian Horner
  - Report 3: O. Reg 41/24 Mapping Updates – Tracey McPherson
9. **Staff Presentation – Ausable Priority Places** – Mari Veliz/Cristen Watt
10. **Committee Reports**
  - Joint Management Committee – Elizabeth Balfour
  - Source Protection Committee – Elizabeth Balfour
  - Arkona Lions Museum Committee – Abbie Gutteridge
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

#### Upcoming Meetings and Events

November 21, 2024

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

December 19, 2024

Board of Directors Meeting at 2:30 p.m.

*Please Note: The December Board Meeting will be followed by the Christmas Dinner at Ironwood Golf Club*