



## BOARD OF DIRECTORS

Thursday, November 21, 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 October 24, 2024
7. **Business Out of the Minutes**
  - 2025 Fee Schedule and Pay Grid Approval – Davin Heinbuck
8. **Presentation:** Investment Income Semi-Annual Report – Adam Skillen, *Skillen Investment Management*
9. **Program Reports**
  - Report 1: (a) Development Review (O Reg 41/24) – Andrew Bicknell  
(b) Violations/Appeals Update – Geoff Cade
  - Report 2: Process for Administrative Review Under Section 8 of O. Reg 41/24 – Geoff Cade
  - Report 3: Conservation Lands Strategy – Nathan Schoelier
  - Report 4: Workshop Renovation Tender Process – Nathan Schoelier
  - Report 5: Risk Management Official/Inspector Appointments – Elizabeth Balfour
  - Report 6: ABCA Infrastructure Operational Plan – Daniel King
10. Committee Reports
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

#### Upcoming Meetings and Events

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*