



## BOARD OF DIRECTORS

Thursday, July 17, 2025

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 June 19, 2025
7. Business Out of the Minutes
8. **Presentation** – *South Huron Trails 2025 Propulso Data* - Rick Sickinger, Huron County
9. **Program Reports**
  - Report 1: (a) Development Review (O Reg 41/24) – Andrew Bicknell
  - (b) Violations/Appeals Update – Andrew Bicknell
  - Report 2: Draft ABCA Administration Regulations By-Laws – Davin Heinbuck
  - Report 3: 2<sup>nd</sup> Quarter Profit and Loss Statement – Tina Crown/Brian Horner
10. Committee Reports
11. **Correspondence**
12. New Business
13. **Committee of the Whole** - *property matter*
14. Adjournment

### Upcoming Meetings and Events

August 21, 2025  
September 18, 2025

Watershed Tour for Directors  
Board of Directors Meeting – 10:00 a.m.