



## BOARD OF DIRECTORS

Thursday, May 15, 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 April 17, 2025
7. Business Out of the Minutes
  
8. **Presentation - Investments Update** – 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: Risk Management Official Appointment – Elizabeth Balfour
  - Report 3: Update on Response to Potential Spills – Mari Veliz
  
10. **Staff Presentation – Healthy Watersheds Update: Leaning into Community Interests** – Mari Veliz
  
11. Committee Reports
12. **Correspondence**
13. **New Business**
  - OMERS Discussion – Davin Heinbuck
14. Committee of the Whole
15. Adjournment

### Upcoming Meetings and Events

May 12 – 15, 2025	Conservation Auction - Online
June 19, 2025	Board of Directors Meeting
July 17, 2025	Board of Directors Meeting