



AGM Meeting Minutes

September 21st, 2023 - 7:00pm – 8:30 pm

Location: The Tiny Hub, 520 Cedar Point Rd., Tiny ON

In Attendance:

Members

Chuck Stradling

Noel Macartney

John Jamieson

Waunita Bokor

Brian Holt

Belinda Neudoerffer

Don Nowak

Nicole Brunelle

Janice Murton

Carol Burton

Dave Mayne

Kathleen Murton

Joyce Mayne

Gail Nowak

Rauda Dickinson

Erik Schomann

Thom Dickinson

Guests

Dave Brunelle

Item No.	Item	Action
1.0	<p>Welcome and Introduction of Board and Special Guest</p> <p>The President Chuck welcomed the members in attendance and introduced the members of the Board of Directors.</p> <p>John Jamieson – Chair</p> <p>Janice Murton – Vice Chair</p> <p>Don Nowak – Treasurer</p> <p>Brian Holt - Director</p> <p>Belinda Neudoerffer - Directo</p>	
2.0	<p>Special Guest</p> <p>J. Jamieson advised that due to previous commitments, Councillor Brunelle will be arriving a little later in the meeting.</p>	
3.0	<p>Call to order:</p> <p>Chair, J. Jamieson called the meeting to order at 7:05 am</p> <p>Approval of Previous Minutes: J. Jamieson requested a motion to approve the minutes of the 2022 AGM which were circulated previously to attending members.</p> <p>Motion by: D. Mayne Seconded by: G. Nowak</p> <p>to approve the 2022 AGM minutes.</p>	CARRIED
4.0	<p>Presidents Report:</p> <p>The Presidents Report was previously distributed to attending members.</p> <p>Motion by: N. Macartney Seconded by: W. Bokor</p> <p>to receive the Presidents Report.</p>	CARRIED
5.0	<p>Treasurers Report:</p> <p>The Treasurer's Report was previously circulated to attending members. D. Nowak gave a brief overview of the 2022 financial position. He also noted that significant expenses had reduced the current balance. This included sponsoring the Mayors Golf Tournament supporting local charities and installation of benches.</p> <p>Motion by: C. Burton Seconded by:T. Dickinson to receive the Treasurers report.</p>	CARRIED

6.0	<p>Election of Board Members</p> <p>Prior to presenting the slate for 2022/2023, J. Jamieson presented a certificate of appreciation to Mike Hepworth for his service on the Board from 2020 – 2022.</p> <p>J. Jamieson put forward the following slate for 2022 / 2023 that was previously circulated</p> <p>John Jamieson – Chair</p> <p>Janice Murton – Vice Chair</p> <p>Don Nowak – Treasurer (was unable to attend)</p> <p>Brian Holt - Director</p> <p>Belinda Neudoerffer - Director</p> <p>Motion by: N. Macartney Seconded by: E. Schomann</p> <p>To approve the slate for the Board of Directors 2023 / 2024.</p>	CARRIED
6.0	<p>Open Discussion</p> <p>J. Jamieson requested member input on:</p> <p>Growing LASHA Membership.</p> <p>Considerable discussion took place on membership generation with some excellent suggestions on how to get the word out and attract new members. It was agreed that word of mouth and the lawn signs were good options.</p> <p>LASHA Currents Newsletter</p> <p>The feedback was completely positive.</p> <p>Fundraising Events</p> <p>Discussion took place on Fireworks, Pig Roast, etc. It was felt these would be good options.</p> <p>Short Term Rentals</p> <p>Consensus was that there were fewer issues this year. Some STR owners were renting to previous guests and not advertising through VRBO/Airbnb, thereby skirting the system. Council has continued to work towards a 300 licence target which would see the program being self funded. Currently they are only at about 230 licences which means tax dollars are subsidizing the program.</p> <p>Welcome Sign</p> <p>J. Jamieson advised that the Board was considering a welcome to Tiny Beaches sign on the 16th Concession like the Balm Beach sign. It was felt that this would build a sense of community and promotion for LASHA. There was a general consensus that this should be pursued as a 2024 project.</p>	

Councillor Brunelle arrived at 7:45 and was introduced by J. Jamieson.

Topics he addressed were:

Access to beach at 15th Concession

He suggested going through the Parks and Recreation Advisory Committee would be the most effective avenue.

LASHA letters on Community Safety Zone/New Municipal Building/ Bike paths

He indicated that actions were going on in the background and we needed to be patient. He was fully supportive of marking pedestrian/bike lanes and imposing no parking.

Waste cans at non-Major Beach areas

He indicated that staff were opposed to this given that weekend users deposit there waste in them when heading home.

Short Term Rentals

He stated that there were 10 bad actors that they were dealing with through the court system which is quite slow.

New Municipal Building

They are proceeding with the project on the 9th Concession and Council is unanimous in supporting the committee's recommendations. It was noted that the majority of residents feel that expansion of the existing facility would be more cost effective and since the evaluations were so close this would be the most appropriate direction.

Tiny Library

He advised that it was being planned to include a library in the new building yet there was no cost evaluation put forward.

Council Transparency

C. Stradling raised concern that on-line access to past committee of the whole agendas was removed; removal of the cheque registers and now the assignment sheet from the CoW agendas were giving indications of reduced transparency. He was not aware of this, other than removal of the assignment sheet, which was a staff decision and not Councils.

His overall general comment was that the new Council is not like the previous one and significant action would be forthcoming with respect to beach access and improvements.

7.0	The Chair called for a motion to adjourn. Motion by: J. Mayne Seconded by: T. Dickinson to adjourn the 2023 Annual General Meeting at 8:30 pm.	CARRIED
8.0	Next Annual General Meeting: September 19th, 2024 – Location: The Tiny Hub	