



AGM Meeting Minutes

August 24th 2019- 10:00 AM – 12:00 Noon

Location: Lafontaine Community Centre, Tiny ON

In Attendance:

Members

Chuck Stradling	Janice Murton	Micheline Marchand
Cathy Stradling	Roger Barton	Daniel Marchildon
Brian Holt	Robert Crathern	Mathew Cook
Don Nowak	Tim Bokor	Merike Cook
Gail Nowak	Waunita Bokor	Jan Moskalyk
Brenda Drinkwalter	Peggy Barton	Gladys Bertolas
Sharon Courtepatte	Gillian McIntyre	Angelo Bertolas
Mike McLarnon	Ezio Sartor	Nancy Morely
Martin Goicoechea	Paulina Culmone	

Guests

Deputy Mayor Steffen Walma
Councillor Cindy Hastings
Councillor Tony Mintoff
Councillor Gibb Wishart
Keith Robillard – Georgian Bay Sanitation

Item No.	Item	Action
1.0	<p>Welcome and Introduction of Guests</p> <p>The President welcomed Deputy Mayor, Steffen Walma and Councillors Cindy Hastings, Tony Mintoff and Gibb Wishart. He invited the Deputy Mayor to lead off and he gave a brief overview on the Regional Review taking place by the Province and Townships review of public transit options. Members questioned the Councils position with respect to Short Term Rentals including Air B and B; Speeding: Nitrate levels in municipal water; litter and crosswalks. Each Councillor voiced their opinions on the matters which went well beyond the allotted half hour.</p>	
2.0	<p>Presentation On Tiny Septic Re-Inspection Program</p> <p>Keith Robillard of Georgian Bay Sanitation was introduced and acknowledged as a new GOLD sponsor.</p> <p>His presentation include a brief history of Septic management in Ontario, the various legislative requirements and the need for a re-inspection program which applies to all systems over 10 years of age. He then outlined the operation of various septic systems and the maintenance required. Many members were unaware that newer systems have a filter that needs to be cleaned out every six months. Copies of the presentation will be sent to Chuck for posting on the website.</p>	
3.0	<p>Welcome and Introduction of the Board of Directors:</p> <p>President Chuck Stradling introduced the Board Members:</p> <p>Sharon Courtepatte – Chair</p> <p>Don Nowak – Treasurer</p> <p>Martin Goicoechea – Director</p> <p>Janice Murton Director</p> <p>John Jamieson – C-Chair and Brandon Renault – Director were unable to attend.</p>	
4.0	<p>Call to order:</p> <p>Chair, S. Courtepatte called the meeting to order at 11:30 am</p> <p>Approval of Previous Minutes:</p> <p>S. Courtepatte requested a motion to approve the minutes of the 2018 AGM which were attached to the agenda.</p>	

	<p>Motion by: G.Nowak Seconded by: R. Crathern</p> <p>to approve the 2018 AGM minutes.</p>	CARRIED
5.0	<p>Presidents Report:</p> <p>C. Stradling presented the Presidents Report which was attached to the minutes.</p> <p>Motion by: A. Mucciacito Seconded by: R. Crathern</p> <p>to receive the Presidents Report.</p>	CARRIED
6.0	<p>Treasurers Report:</p> <p>D. Nowak presented the Treasurers Report. It was noted that the details will be available in the August LASHA Currents and on the website.</p> <p>Motion by: B. Holt Seconded by: R. Crathern</p> <p>to receive the Treasurers report.</p>	CARRIED
7.0	<p>The Chair called for a motion to adjourn</p> <p>Motion by: G. McIntyre seconded by: G. Nowak</p> <p>to adjourn the 2019 Annual General Meeting at 12:30 pm.</p>	CARRIED
8.0	Next Annual General Meeting: August 29th 2020	