



AGM Meeting Minutes

August 28th 2021- 10:00 AM – 12:00 Noon

Location: Lafontaine Community Centre, Outdoor Pavilion, Tiny ON

In Attendance:

Members

Chuck Stradling

Rod Schwindt

John Jamieson

Bruce Timleck

Mike Hepworth

Fred Richter

Belinda Neudoerffer

Elke Richter

Brenda Drinkwalter

Sara Diamond

Janice Murton

Kellie Marlowe

Micheline Marchand

Bill Marks

Daniel Marchildon

Mary Christie

Carol Burton

Phil McCarthy

Thom Dickinson

Carol Dimock

Cherie Ferrari

Peter Mueller

David Berube

Jo Rooke

Guests

Councillor Tony Minto

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 (was unable to attend)</p> <p>Mike Hepworth - Director</p> <p>Belinda Neudoerffer - Director</p>	
2.0	<p>Special Guest</p> <p>C. Stradling then introduced Councillor Tony Mintoff and invited him to update members on some of the major issues the Township is facing. The Q&A session included topics he addressed including Hi-Speed Internet; Short Term Rentals; Speed Control; Zoning Bylaw; Budget Survey; Septage; Water Quality (specifically the Teedon Pit) and Beach Access. There was lively discussion and input on each subject with Councillor Mintoff suggesting deputations to Council were the best means of getting action. J. Rooke acknowledged that she was on the STR Task force and welcomed member input.</p>	
3.0	<p>Call to order:</p> <p>Chair, J. Jamieson called the meeting to order at 11:00 am</p> <p>Approval of Previous Minutes: J. Jamieson requested a motion to approve the minutes of the 2019 AGM which were attached to the agenda.</p> <p>Motion by: P. Mueller Seconded by: S. Diamond</p> <p>to approve the 2019 AGM minutes.</p>	CARRIED
4.0	<p>Presidents Report:</p> <p>C. Stradling presented the Presidents Report which was previously distributed to all members.</p> <p>Motion by: C. Burton Seconded by: J. Rooke</p> <p>to receive the Presidents Report.</p>	CARRIED

5.0	<p>Treasurers Report:</p> <p>J. Jamieson presented the Treasurers Report which was previously circulated to all members.</p> <p>Motion by: S. Diamond Seconded by: P. Mueller</p> <p>to receive the Treasurers report.</p>	CARRIED
6.0	<p>Election of Board Members</p> <p>J. Jamieson put forward the following slate for 2021/22</p> <p>John Jamieson – Chair</p> <p>Janice Murton – Vice Chair</p> <p>Don Nowak – Treasurer (was unable to attend)</p> <p>Mike Hepworth - Director</p> <p>Belinda Neudoerffer - Director</p> <p>Motion by: P. Mueller Seconded by: C. Dimock</p> <p>To approve the Board of Directors.</p>	CARRIED
6.0	<p>Open Discussion</p> <p>J. Jamieson requested member input on how we could grow the association and asked if members would be interested in say a silent auction. This elicited a positive response and several suggestions including support from local businesses, beach busking, mud wrestling, community B.B.Q., art in the park J. Murton volunteered to be the Events Coordinator. The Board will be reviewing all of the options for next year when hopefully Covid will just be a memory.</p> <p>Other issues included beach access, use of QR codes on boundary markers, dogs off-leash and the need to educate members on the impact on nature through our newsletter.</p>	
7.0	<p>The Chair called for a motion to adjourn</p> <p>Motion by: C. Burton Seconded by: B. Timleck</p> <p>to adjourn the 2021 Annual General Meeting at 12:00 pm.</p>	CARRIED
8.0	<p>Next Annual General Meeting: August 27th 2022 Location TBD</p>	