



AGM Meeting Minutes

September 8th, 2022- 7:00pm – 8:15 pm

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

In Attendance:

Members

Chuck Stradling

John Jamieson

Mike Hepworth

Don Nowak

Janice Murton

Dave Mayne

Joyce Mayne

Rauda Dickinson

Thom Dickinson

Noel Macartney

Tim Bokor

Waunita Bokor

Rod Schwindt

Bruce Timleck

Irene Jankowski

Tony Lingini

Dan O'Rourke

Susan O'Rourke

Bruce Westmoreland

Michael Bailey

Al Onderka

Janet Pause

Guests

Brian Laidlaw

Caroline Laidlaw

| 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>Mike Hepworth - Director</p> <p>Belinda Neudoerffer - Director</p> | |
| 2.0 | <p>Special Guest</p> <p>C. Stradling advised that due to the upcoming election and the new venue it was not felt having a Council representative(s) was appropriate.</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 2021 AGM which were circulated previously to attending members.</p> <p>Motion by: W. Bokor Seconded by: R. Dickinson</p> <p>to approve the 2021 AGM minutes.</p> | CARRIED |
| 4.0 | <p>Presidents Report:</p> <p>The Presidents Report was previously distributed to attending members.</p> <p>Motion by: J. Pause Seconded by: D. Mayne</p> <p>to receive the Presidents Report.</p> | CARRIED |
| 5.0 | <p>Treasurers Report:</p> <p>The Treasurers Report was previously circulated to attending members.</p> <p>Motion by: W. Bokor Seconded by: T. Dickinson</p> <p>to receive the Treasurers report.</p> | CARRIED |

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| | <ol style="list-style-type: none"> 1. Background and work experience 2. Reason for running for office 3. Top 5 issues you feel are facing council and how you would see addressing them 4. Rating of 16 hot-bed issues from most to least important <p>A summary of the responses will be the main focus of the September LASHA Currents.</p> <p>J. Murton advised that she is arranging a candidates meeting for the Mayors position and one for the Deputy Mayors position at the Tiny Hub later this month. More info to follow.</p> <p>It was noted that LASHA is not supporting any candidates as this is a personal choice among members.</p> <p>Members raised concern over the number of trees being cut down to make way for new construction. C. Stradling advised that he had suggested to Council that a tree canopy protection policy and bylaw be adopted but received no response. This was one of the hot-bed issues sent to candidates.</p> | |
| 7.0 | <p>The Chair called for a motion to adjourn</p> <p>Motion by: R. Schwindt Seconded by: B.Timleck</p> <p>to adjourn the 2022 Annual General Meeting at 8:15 pm.</p> | CARRIED |
| 8.0 | <p>Next Annual General Meeting: September 21st 2023 Location The Tiny Hub</p> | |