



## MINUTES OF 2023 ANNUAL GENERAL MEETING

Tuesday May 2, 2023

7:00pm EDT via videoconference

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### 1. **Call to Order and review of the Agenda – Chair**

Alan Bird called the 84<sup>th</sup> AGM meeting to order at 7:00pm.

### 2. **Minutes from the 2022 AGM**

Chair asked if there are any corrections to the minutes and then accepted Minutes as presented.

### 3. **President's Report – Alan Bird**

Alan Bird thanked Craig Morrison for all his support on CLPOA Communications and specifically related to the 2023 AGM.

Alan then reviewed the highlights of his President's Report which had been made available to the membership both on the CLPOA website and in the 2023 CLPOA Yearbook.

Alan thanked Dave Taillefer for his work as Board Secretary, Chair of the Safety Marker Committee and Planning Review Committee.

Alan reviewed the CLPOA planning review process which works in partnership with the North Kawartha planning department to review all variance requests based on the CLPOA Approved Criteria. Over the past year no variance requests required CLPOA involvement.

Alan thanked all volunteers and specifically mentioned the contribution of Edith Gorman and the Yearbook team.

### 4. **Secretary's Report – Dave Taillefer**

Dave reviewed highlights of his Secretary's Report which had been made available to the membership on the CLPOA website.

### 5. **Membership Report – Lyn Turnbull**

Lyn Turnbull reported that there were 670 members in 2022 and for 2023 there are already 647 paid up members. The Membership Report had been made available on the CLPOA website and in the 2023 CLPOA Yearbook.

### 6. **Financial Reports by VP Treasurer – Debbie Kirton**

Debbie Kirton presented highlights of the December 31, 2022 Financial Reports which had been made available on the CLPOA website and in the 2023 CLPOA Yearbook.

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Debbie reported that the 2022 deficit of \$33,417 was largely due to the \$45,300 investment in a Boat Cleaning Station, reduced by a \$10,000 grant from North Kawartha Township. The 2023 budget forecasts an operating deficit of \$11,600, a review of programs will be undertaken to manage any projected deficit.

### **7. \$50 Membership Fee - required 50% of votes cast**

Debbie Kirton reported that 98.6% of the votes cast, voted to confirm the \$50 membership fee.

### **8. Waiver of audit – required 80% of votes cast**

Debbie Kirton reported that 94% of the votes cast, voted to waive the need for a full audit.

### **9. Appointment of Rafiq Dosani to conduct Review Engagement – required 50% of votes cast**

Debbie Kirton reported that 97.4% of the votes cast, voted to appoint Rafiq Dosani to conduct a Review Engagement.

### **10. Outstanding Contributor Award – Alan Bird**

Alan announced the establishment of the Chandos Lake Outstanding Contributor Award, which recognizes individuals who have distinguished themselves through long-term volunteer leadership in support of CLPOA's priorities.

Alan announced that King Baker and Kathy Robichaud are the two inaugural recipients of the 2023 Chandos Lake Outstanding Contributor Award. King and Kathy were thanked for their extensive contributions, engraved handmade paddles will be presented in person.

### **11. Overview of the Boat Cleaning Station – Alan Bird and Ed Legzdins**

Alan reviewed the background and thanked Barry McMillan and the Environment Committee for their diligent work on the largest CLPOA project-to-date. Alan introduced Ed Legzdins, chair of the committee who will oversee the launch and operation of the Boat Cleaning Station.

Ed described the benefit of the boat cleaning station and indicated the station is targeted to be operational for the summer of 2023.

### **12. Guest speaker - Mayor Amyotte**

Alan introduced Mayor Amyotte and Colin McLellan, North Kawartha Councillor and Crow Valley Conservation Area (CVCA) board member and Vice Chair.

The Mayor addressed a range of questions on topics including the North Kawartha Rebranding initiative, delayed completion of Hwy 504 Bridge, High Speed internet, condition of County Roads and new archaeological assessment requirements.

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The Mayor explained the administrative processes for minor variance and zone change approvals and encouraged cottagers to engage in pre-consultation for most projects. In addition, the Mayor reported Council has established a Short Term Rentals (STR) committee to review and provide recommendations. She recommended the CLPOA take a role in raising awareness around good cottage etiquette.

Colin McLellan explained the CVCA's role is flood prevention and watershed management. Under this umbrella the CVCA is working to update regulation to 2023 building standards, remove unnecessary policy requirements outside the core CVCA mandate, improve property pre-consultation process and re-establish 1 in 100 year. flood plain levels.

## 13. Elections – Board positions

Dave Taillefer reported

- the following board candidates were acclaimed for a two year term:
  - Dave Taillefer
  - Barry Evans
  - Elsbeth Gaukrodger
  - John Lovatsis
  - Kathy Verduyn
  - Michelle Schachtschneider
  - Sheila McKinlay
- the following retired from the board
  - Barry McMillan,
  - Alan Bird, will continue to participate as Past President
- The following individuals will continue as board members for a one-year term.
  - Lyn Turnbull
  - Debbie Kirton
  - Tania Rightmyer
  - Craig Morrison
  - Debra Anthony
  - Ed Legzdins

Alan thanked all board members for their support over the past 3 years.

## 14. General Business

Members were welcomed to ask questions, however no questions were raised.

## 15. Adjournment

The meeting adjourned at 8:25 pm.