



**North Pigeon Lake Association
Annual General Meeting
10:00 a.m. to noon, July 21st, 2018
Bobcaygeon Bowling Club, Dunn Street, Bobcaygeon**

MINUTES

Welcome and Opening Remarks	Janet Klein, President 10.00 to 10.05
Approval of Minutes from AGM 2017 And Quorum acknowledgement	Warren Dunlop, Board member noted we had quorum and asked for approval of 2017 AGM minutes. George Hewison seconded. Warren called for vote. All in favour.
Financial Report, 2017-2018	Janet Kelly, Treasurer, outlined the financials. (\$2,498.00). Janet called for a motion to approve Report. Tom Henstock moved, Dave Klein seconded. Vote called. All in favour.
Overview of past year	Marie Windover, Board member, presented a synopsis of the past year's activities including: water testing, Lake Management Plan, aggregates update, FOCA activities, Boyd (Big/Chiminis) Island, Trent Severn.
Approval of adequacy of liability insurance	Warren Dunlop asked for approval of adequacy of liability insurance, moved by Jenny Davidson, seconded by Maggie O'Brian. Voted – all in favour.
Approval of all actions and decisions by the Board in past 12 months	Warren moved that the membership approve all actions taken by the Board, July 1 2018 to June 30, 2018. Seconded by Frances Currer. All in favour.
Nominations of 2018-2019 Directors	Secretary, Brenda Wall, called for nominations – Line Pinard nominated by Brenda to be a new Board member. Brenda called for approval of slate consisting of current Directors (Janet Klein, Janet Kelly, Warren Dunlop, Marie Windover, John Main, Don Wilcox, Brenda Wall) and new Board member, Line Pinard. Tom Henstock moved a motion to approve Board, Petra Unger seconded. Brenda called for a vote. All in favour.



Other business

George Hewson moved a motion as follows: “That this Association sends greetings to our President Emeritus, Ross Morton, with gratitude for his lengthy contribution to the North Pigeon Lake Association”.

Introduction of guest booths

The following guests outlined their work to the AGM: **Ian Gilson, Director of the Canadian Safe Boating Council** who highlighted the North American Boat Safety Week (before Victoria Day weekend each year), “Hooked on Life Jackets”, “Operation Dry Water” (alcohol and boating safety) and “Start Boating Campaign”; **Glenna Burns, member of the Truth and Reconciliation Community – Bobcaygeon**, who acknowledged that we are meeting on the traditional territory of the Mississauga Anishnaabeg Nation and talked of the group’s journey towards healing and reconciliation between First Nations and settlers and the educational work which is the focus. The group began with the wild rice issue on our lakes and Glenna highlighted the upcoming play at Globus Theatre / LAB called “Cottagers and Indians” written by playwright Drew Hayden Taylor from Curve Lake and addressing this issue in a humorous way (October 23, 24 and 25); **Warren Dunlop, representing Kawartha Land Trust**, outlined the great work that has been completed on Boyd /Big Island, including a brand new dock at the south end making for easier boating access and the clean up and trail-making which is ongoing; Janet Klein gave regrets from **Leora Berman, Executive Director of The Land Between** who conducts amazing Shoreline Garden workshops and the organization does a tremendous amount of work protecting our environment and wildlife in this area.

Candidate Presentations

Invitations were sent out to a total of 20 declared candidates for the 2018 Municipal Elections in Trent Lakes and City of Kawartha Lakes Ward 2. Each candidate was asked to address the following topics in their timed 5-minute presentations:

- a) Briefly outline what motivates you to run for office in your Municipality or Ward as applicable?



- b) Briefly outline what qualifications and experience you bring to the table that are pertinent to the office you wish to occupy?
- c) With respect to Mineral Aggregate Resources; Section 2.5.2.2. of the Ontario Provincial Policy Statement 2014, states the following:
“Extraction shall be undertaken in a manner which minimizes social, economic and environmental impacts.” What will you commit to uphold with respect to minimizing social, economics, and environmental impacts?

The following candidates presented at the AGM: **Janet Clarkson**, Trent Lakes (TL), candidate for Mayor; **Peter Raymond** (TL), candidate for Mayor; **Adri Eastman** (TL), candidate for Deputy Mayor; **Carol Armstrong** (TL), running for Council, Galway-Cavendish Ward (GCW); **Ed Dewhurst** (TL), running for Harvey Ward (HW); **Greg Jackson** (TL), running for Councillor at Large; **Kim Letto**(TL), running for Councillor, HW; **Gord James** (City of Kawartha Lakes), candidate for Mayor; **Brian Junkin** (CKL), candidate for mayor; **Peter Weygang** (CKL) candidate for Mayor; **Jim Geensides** (CKL Ward 2), running for Council; **Leslie Mieskowski** (CKL W2), running for Council; **Kathleen Seymour-Fagan**, running for Council; **Stephen Slack** (CKL W2), running for Council; **John Snider**(CKL W2), running for Council.

Meeting adjourned at 12 noon

Barbecue, chat with members and Board