

LCPOA Board Meeting

Minutes

September 21, 2020

Present: Judy Bates, Colleen Beanish, Jean Davies, Carolyn Desjardins, John Earle, Karen Jerome, Kathleen Kearney, Lori MacDonald, Lorne Monahan, Lianne Pepper, Liz Shultis, John Taker,

Regrets:

1. Approval of Agenda

MOTION #1

Moved: Judy Bates
Seconded: Kathleen Kearney

Motion to approve the agenda with the addition of adding media strategies discussion and photo contest update.

Motion Carried

2. Approval of Agendas for spring/summer meetings.

MOTION #2

Moved: Colleen Beanish
Seconded: Kathleen Kearney

Motion to approve Draft Agendas for the Executive Meetings held May 25, June 16, and August 4, 2020.

Motion Carried

3. Approval of Draft Minutes for meetings of May 25, June 16 and August 4, 2020

MOTION #3

Moved: Carolyn Desjardins
Seconded: John Earle

Motion to approve the Draft Minutes of the Executive Meetings held May 25, June 16, and August 4, 2020 with the amendment to May 25, item #2, to include that a tower and a small box would be necessary on Big Rock.

Motion Carried

4. Approval of Draft 2020 Annual General Meeting Minutes

MOTION #4

Moved: Colleen Beanish
Seconded: Jean Davies

Motion to accept the Draft Minutes of the 2020 Annual General Meeting with amendment to remove mention of voting by proxy and update number of voting members to 49 to include one late attendee. Draft Minutes will be reviewed by membership at 2021 AGM.

Motion Carried

5. Confirmation that the approved minutes from May 25, June 16 and August 4 will be posted on the webpage.

Action: Kathleen will prepare minutes and agendas and forward to Colleen.

6. Discussion to approve sending "notes" from AGM to the members.

Action: Judy will prepare email correspondence for membership outlining the key notes of minutes.

7. New volunteers
 - Subsequent to AGM and previous communication, several members have expressed interest in volunteering
 - Welcome Lori MacDonald who is a Shore Rep to position on Executive as Member at Large
 - The Executive accepted the resignation of Herb Weckworth who volunteered at the 2020 AGM to be a Member at Large
 - Welcome Tina Shane who has volunteered to work with Colleen
 - Welcome Dave Mills who have volunteered to coordinate the Buoy program.
 - Many thanks to the dedicated volunteers, Philip Lancaster, Bob Peltzer and Wayne Lecuyer, who have co-ordinated the buoy program for many years.
 - Welcome Cheryl de Leeuw who has volunteered to work on the Environment portfolio

8. By-Laws: What follow-up is required in preparation for the 2021 AGM?
 - Review format such as numbering and articles, wording
 - Ask Larry Crossan to review after formatting is completed
 - The official government webpage for the Ontario Not-for-Profit Corporations Act has the 2010 proposed changes highlighted in yellow
 - Clarification in the Act: delegates may represent the association but do not have proxy voting rights

9. September 2020 – August 2021 Budget: Lianne
 - Waiting for CRA to accept our change in Fiscal year
 - December 31, 2020 – year end
 - March 31, 2021 – year end moving forward
 - anticipating only insurance as an expense Jan – Mar 31, 2021
 - therefore January – March 2021 will be pushed into the 2022 Budget
 - Committees reminded to submit to Karen any expenditures for Executive Board approval

10. Maps: Colleen on behalf of Lorne
 - Upload pdf file of Lake Clear map previously distributed to members to the website
 - Reference to boat launch on Wieland Shore will be edited out.

- Discussion regarding creating a map of Lake Clear identifying properties on the Lake

11. Buoy Program: Judy

- New crew will co-ordinate with Philip to remove buoys this fall and store over the winter

12. Public Relations and Communication: Colleen

- Colleen is administrator for the Webpage and all requests and changes must go through her
- Regularly updated
- Designed for different interests and ages
- While members can find information about the association on the website, there is other information there as well
- The Facebook page has consistently added new members and is seeing an increase in use
- Posts are added to the Facebook page from other organizations as well
- E-communications from Lianne are the official updates from LCPOA

13. Membership Numbers Update: Lianne

- 241 members for 2020

Action: Lianne will try and find membership numbers for historical display on the website.

14. Environment Committee and LUC Committee Update: John Taker

- Discussion regarding mandate and mission statement to include:
 - a. Communicate
 - b. Research
 - c. Educate
 - d. Action
- Discussion regarding asking volunteers and past scholarship recipients to identify, organize, and research information articles to share with the membership. Some ideas: gypsy moth, invasive species, zebra mussels, boat washing.
- Making use of FOCA information and articles

Action Judy will contact FOCA and confirm that membership can use the password to access material. Include in an e-Update.

- Follow-up to August meeting and approval to spend up to \$2000 to seek legal advice for RV concern with township:
 - a. A letter was drawn up and sent to a legal firm in Ottawa that specialized in municipal law
 - b. The original lawyer retired and the firm felt they could not assist us
 - c. BVT has been tasked with removing ambiguity in by-laws
 - d. Thunder Bay situation is similar: 1 single residential dwelling and no mention of RVs being permitted.
 - e. If a dwelling is unlawfully put in place it can not be grandfathered
 - f. Sebastopol Township By-Law 1984 states that RVs are not permitted as a second dwelling
 - g. We believe BVT is about to add a By-Law that is unlawful
 - h. Public consultation should be before any new By-Law
 - i. Right to appeal to LPAT (would like to avoid this)
 - j. BVT can appeal the County Official Plan

Action: LUC has not used any funds yet and given that the Renfrew County Official Plan is not yet in place, we should put off getting legal assistance for now

15. Discussion: Articles in the Leader.
 - Judy will address membership only through email updates with factual information
 - Judy will include articles of interest, such as scholarship winners, in e-updates

16. Other
 - 1) Vacancy for Treasurer
 - Executive Board can appoint a treasurer while actively seeking to fill the vacancy.

MOTION #5

Moved: John Earle
 Seconded: Jean Davies

Motion to approve Karen Jerome as Treasurer until a replacement is found or until the next Annual General Meeting.

Motion Carried

Action: Karen will write a description outlining the role and responsibilities of the Treasurer's position for an e-Update.

MOTION #6

Moved: Judy Bates

Motion to adjourn the meeting.

Motion Carried