

## MINUTES

### LAKE CLEAR PROPERTY OWNERS ASSOCIATION ANNUAL GENERAL MEETING SATURDAY, JULY 29, 2017

#### 8:30 Social

Refreshments, sale of LCPOA memberships, paraphernalia, sale of Poker Run tickets, plus LCC memberships and dinner tickets.

#### 9:00 Annual General Meeting

##### 1. President's Opening Comments:

- a) Thanked all for attending the general meeting.
- b) Introduced new secretary, Kathleen Kearney, and thanked past secretary, Corrie Stone.
- c) Thanked the 48 volunteers who gave of their time over the past year in a variety of roles.
- d) Thanked Donna Verch and company (Barry/Elmer) for setting up for today and organizing the food.
- e) Reminded members of the tickets and items for sale at the back.
- f) Reminded members of the rules for the meeting:
  - i) Only paid up members may introduce a topic, make a motion, or vote
  - ii) Non Members may participate in discussion
  - iii) Introduction of a topic must have a motion with it
  - iv) Reminder that there are no oral reports but the committee chairs will take questions and participate in discussion
- g) Invited members to stay after the formal meeting is over for special presentation on water quality and seagulls.
- h) Introduced Bonnechere Valley Township Mayor, Jennifer Murphy.

##### 2. Greetings from BVT Mayor, Jennifer Murphy

- a) Stressed the collaborative relationship between the township council and Lake Clear property owners.
- b) Reminded members of various ways to keep up to date with council meeting agendas, and decisions being addressed at council.
- c) Took question from members.

##### 3. Introduction of 2017 LCPOA Scholarship winners - Jean Davies/Heather Doyle

|               |                                                                                                                                           |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Nicole Bourne | Haley's Bay Trail<br>Will enter her 2 <sup>nd</sup> year at Carleton University in Environmental Engineering                              |
| Jacey Zohr    | Golden Lake and Eganville<br>Will enter her 1 <sup>st</sup> year at Nippissing University in Environmental Biology and Technology program |

#### 4. Approval of Agenda

##### **MOTION #1**

Moved by: Roy Larkin

Seconded by: John Taker

The agenda be accepted as presented

Motion carried

#### 5. Written Executive/Board Committee Reports

(All written reports submitted prior to meeting and included with Agenda)

- |    |                                                                                                                                             |                                           |              |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------|
| a) | President                                                                                                                                   | (See written report #1)                   | L. Monahan   |
| b) | Outreach                                                                                                                                    | (See written report #2)                   | N. Markham   |
| c) | Environment                                                                                                                                 | (See written report #3<br>with addend #2) | M. O'Brien   |
| d) | Public Relations<br>Facebook, Website, Updates                                                                                              | (See written report #4)                   | G. Von Jagow |
| e) | LCC to LCPOA liaison                                                                                                                        | (See written report #5)                   | L. Shultis   |
| f) | Land Use                                                                                                                                    | (See written report #6)                   | J. Taker     |
|    | lengthy discussion around the intention of LCPOA in asking the BVT<br>Council to look into establishing a bylaw regarding RVs on Lake Clear |                                           |              |
| g) | Wieland Shore Road                                                                                                                          | (See written report #7)                   | K. Kearney   |
| h) | Treasurer                                                                                                                                   | (See written report #8)                   | D. Sweet     |

#### **Other Executive/Committees without written reports but open for questions**

- |    |                                       |              |
|----|---------------------------------------|--------------|
| a) | Nominations                           | P. Lancaster |
| b) | Lake Steward                          | W. Lecuyer   |
| c) | Membership/Shore Reps (see Addend #1) | J. Davies    |
| d) | Algonquin Land Claim                  | G. von Jagow |
| e) | Poker Run                             | G. von Jagow |
| f) | Scholarship                           | J. Davies    |
| g) | High Speed Internet                   | P. Beanish   |

#### **Further questions to Executive Members or Committee Chairs**

#### **FOCA (Federation of Ontario Cottage Associations)**

#### **BRWP (Bonnechere River Watershed Project)**

#### **Ottawa Riverkeepers**

(LCPOA holds ongoing annual memberships in the above organizations and accepts written summaries.)

#### **BRWP**

(See written report #10)

K. Lindsay

##### **MOTION #2**

Moved by: Michael Donohue

Seconded by: Jack Rosien

That item 5(f), Land Use Committee, be severed from the whole agenda reports and voted on separately.

Motion  
Defeated

**MOTION #3**

Moved by: Guy Jamieson

Seconded by: Anne Goodwin

To accept all written reports.

Motion Carried

**6. Approval of 2016 Annual General Meeting Minutes**

**MOTION #4**

Moved by: Bob Peltzer

Seconded by: Art Noyper

To accept Minutes of 2016 AGM

Motion Carried

**7. Business Arising from the 2016 Minutes**

**8. Update by BVT Councillor**

B. Peltzer

**9. Election of New Officers**

P. Lancaster

The following Members were recommended by the Chair of the Nominating Committee for election as officers for the ensuing year:

|                  |                      |
|------------------|----------------------|
| Derek Sweet      | Treasurer            |
| Kathleen Kearney | Secretary            |
| Wayne Lecuyer    | Lake Steward         |
| Jean Davies      | Membership Chair     |
| Paul Beanish     | Shore Representative |
| Bonnie McCluskey | Shore Representative |

The Chair called 3 times for nominations from the floor and no further Members were nominated.

**MOTION #5**

Moved by: Bob Peltzer

Seconded by: Nelda Markham

To approve the slate of officers as recommended

Motion Carried

**10. New Business**

a) Renaming of Scholarship Fund

**MOTION #6**

Moved by: Liz Murphy

Seconded by: Liz Shultis

To rename the scholarship fund to the "LCPOA Jacquie Lecuyer Memorial Environmental Scholarship.

Motion Carried

b) Emergency Governance Issue

The President vacated the Chair and Past President, P. Lancaster assumed the Chair.

L. Monahan explained that he was stepping down as President, that the office of the Vice-President had been vacant for a couple of years and that no member had stepped forward to stand for President or Vice-President. He brought forward a plan to facilitate the Board meetings and AGM. There was much discussion and deliberation.

**MOTION #7**

Moved by: Lorne Monahan  
Seconded by: John Taker

That the Association adopts the plan for scaled down Board meetings and Annual General Meeting through the 2018 AGM.

Motion Withdrawn

**MOTION #8**

Moved by: Judy Bates  
Seconded by: Bob Peltzer

That Judy Bates be approved as the 2017-2018 LPCOA President

Motion Carried

11. **AGM 2018**  
Place: Whispering Pines  
Date: July 28, 2018  
Time: 8:30 am

**MOTION #9**

Moved by: Bob Peltzer  
Seconded by: Anne Goodwin

To accept the date and time for the 2018 LCPOA AGM

Motion Carried

**MOTION #10**

Moved by: Kathleen Kearney  
Seconded by: Lorne Monahan

To adjourn the 2017 LCPOA AGM

Motion Carried