

LSRLPOA AGM 2026

Date: July 4, 2026

Time: 10:00 – noon (Refreshments and meet-and-greet starting at 9:00)

Venue: ABC Hall, 3166 Bolingbroke Rd

Theme: Protecting the Land and Water @ LSRL

Draft Agenda

9:00 – Refreshments and meet-and-greet

10:00 - Welcome

- Welcome and Year in Review (FJ)

10:10 - Association Business

- Approval of the Agenda (TE) – Motion #1
- Approval of the minutes of the 2025 AGM (TE) – Motion #2
- 2025 Financial Statement* and 2026-27 Budget (CM) – Motions #3 and #4
- Amendment of By-Law 1 to add Past President position (TE) – Motion #5
- Election of Board members (JW) – Motion #6
 - o Board members continuing for a second year
 - Carol Morgan – Treasurer
 - Cathy Anderson – Secretary (see below) and LSLR Rep
 - Richard Mosley – LSRL Rep
 - Margo Ayers – Silvery Lane Rep
 - Jim Walterhouse – Rainbow Lane Rep
 - o Nomination of Board members for an additional 2-year term
 - Frank Sammut – Lake Steward
 - Steve Hiltz – Silvery Lane Rep
 - o Nomination of new Board members for 2-year terms
 - President (The Board is nominating Tom Ellis)
 - Past President (The Board is nominating Frank Johnson)
 - Rainbow Lane Rep (The Board is nominating Stephen Katz)
 - Secretary (if there is a candidate)
- Social Committee (JW)
- Contest to Change the LSRLPOA Logo (JW)
- Municipal Elections 2026 (CA)
- FOCA Member Benefits (TE)

10:50 - Special Topics and Invited Guests: Protecting the Land and Water @ LSRL

- Lake Steward's Report
 - o Frank Sammut, LSRLPOA Lake Steward
There will be an update on the BaSS Sanctuaries: <https://arcg.is/1mOaaz0>
Recent lake quality measurements will be also presented with a discussion about potential actions going forward to help protect the health of the lakes.
- Source Water Protection Panel
 - o Frank Johnson, LSRLPOA President
 - o Noelle Reeve, Planner, Tay Valley Township
Working with FOCA, Frank Johnson recently prepared a pilot Source Water Protection Plan for LSRL. The panel will discuss what is known about the safety of our drinking water supply and proposed actions going forward, individually and collectively.
- Open Air Burning in Cottage Country
 - o Deputy Chief Darren Gibson, DNETV Fire Rescue Services
Last season's drought triggered many concerns about wildfire risks here at LSRL. Our invited guest will provide a short presentation and then there will be time for questions followed by a discussion of potential next steps for property owners and the Association.

Noon - Closing

- Any Other Business
- Adjournment – Motion #7

*If you wish to receive a copy of the 2025 Financial Statement, contact treasurer@lsrl.ca

Motions

Motion #1

That we approve the proposed Agenda.

Motion #2

That we approve the Minutes of the 2025 AGM held on July 5, 2025

Motion #3

That we approve the 2025 Financial Statement.

Motion #4

That we approve the budget for 2026-27 and that the fees remain at \$35 per year.

Motion #5

That By-Law 1 shall be amended to reinstate the position of Past President.

Motion #6

That the slate of nominations for Directors be elected.

Motion #7

That the 2026 AGM be adjourned.