

## Otter Lake Ratepayers' Association (OLRA) Annual General Meeting

Sunday, May 20, 2018 from 9am - 12:00 noon

### Agenda

1. Doors open at 8:30 am for social time, light refreshments and membership registration/renewals and BBQ ticket purchases
2. Welcome and introductions of the Board and guests
3. By-laws – Infractions and Who to Call for Help; guest speaker Patrick Shoebottom, Seguin Fire Prevention Officer / By-law Enforcement Officer
4. Guest speakers from Seguin Council:
  - Dale Graves- Councillor for Ward 1 and candidate for Ward 1
  - Mario Buszynski – Councillor for Ward 2 and candidate for Mayor
  - Mayor Bruce Gibbon – budget update to be delivered by Kerry Mueller
5. Approval of minutes from AGM May 22, 2017 as posted on [www.olra.ca](http://www.olra.ca)
6. 2017 Financial report – Daryle Moffatt
7. Vote on approving the 2017 Year End Financial Report to be available at the meeting
8. 2017 Membership report – Daryle Moffatt
9. Communications report: newsletters, website, Facebook – Kerry Mueller
10. Water Levels and Smart Boating Brochure – Marty Chepesiuk
11. Loon Report – Kerry Mueller
12. Stewardship Report Incl. OLRA Water Testing Program – intro Brad Chittick
  - Guest speaker Bev Clark – Aquatic Scientist re: OLRA's 2017 Water Quality Testing results
  - Next steps for 2018 – Brad Chittick
13. Lake Plan–The Benefits of Creating a Lake Plan–guest speaker Mario Buszynski, Principal at EPA Consulting Inc.
14. OLRA Kabob-olicious BBQ plus Arts and Crafts Show – Brad Chittick
15. Photo Competition – Sharon and Doug Link
16. Report on other Board activities during the year
  - a. Survey re Short Term Cottage Rentals and Subsequent Policy Position Letter to Seguin Township – Kerry Mueller
  - b. Henvey Inlet Wind Project lobbying – Daryle Moffatt
  - c. 2 Seguin Lake Associations meetings 2017 – Kerry Mueller
  - d. Representation at FOCA AGM and fall meeting – Kerry Mueller
  - e. Representation at Safe Quiet Lakes shareholder meeting – Daryle Moffatt
17. Vote on Board Members (renewing and new – 3 years from 2018)
  1. Marty Chepesiuk - renewing
  2. Brad Chittick - renewing
  3. David Amy - renewing
  4. Gerry McDole - new

18. New Business

- All Municipal Candidates Town Hall being organized by the Seguin Lake Associations for the afternoon of Sept. 1, 2018
- Phragmites – new - disposal site in sand pit behind the Christie Landfill Site, Orrville where the Township staff can burn it
- New drop off spots for cans and glass bottles to benefit Belvedere Heights at Brooks Transfer Station
- Draw for Festival in the Sound door prize