

HHLPOA ANNUAL GENERAL MEETING, JULY 6, 2019 MINUTES

1. BUSINESS MEETING

A. Welcome & Introductions

- i. Peter Dadzis began the meeting at 9am by welcoming the Mayor of Algonquin Highlands: Carol Moffat, Bill Cornfield of the CEWF, Robert Sargent of the Stanhope Firefighters Association. All the HHLPOA Directors were introduced by name and lake affiliation. Thanks were conveyed to Bruce Harris, owner of Camp Kawabi where the meeting was held.

B. 2018/2019 AGM minutes approval

- i. Minutes from the 2018 were presented. As there was no discussion, a motion to approve was given by Lynn Carrotte, seconded by Graham Wright and unanimously approved by the membership.

C. Financials & Budget 2019/20

- i. Peter Dadzis, in Jon William's (Treasurer) absence, highlighted the actual spending of the Association in 2018. A budget for the 2019/2020 period was presented. As there was no discussion, a motion to approve was given by Terry Moore, seconded by Ken Warden and unanimously approved by the membership.

D. Community Donation: Stanhope Firefighters

- i. A donation of \$500 to the Stanhope Firefighters Association was motioned by Rob Hodge, seconded by Carol Winter and unanimously approved by the membership.

E. Resignation & Appreciation Rita Dadzis

- i. Rita Dadzis, whose resignation coincided with the end of her term, was acknowledged for her 10 years of service as a Director of the Association with a certificate for 1 acre, in her name, of the Dahl Forest in Haliburton County.

F. Motion to accept slate of Directors for 2019/2020

- i. Barbara Bell motioned, Neil Mann seconded and the membership unanimously approved the following slate of Directors for the upcoming year.

1. *Peter Dadzis, President, Big Hawk Lake*

2. *Mo Jansons, Vice President, Little Hawk Lake*
 3. *Jon Williams, Treasurer, Little Hawk Lake*
 4. *Joan Hamilton, Director, Big Hawk Lake*
 5. *Shelley Fellows, Director, Big Hawk Lake*
 6. *Ken Comrie, Director, Little Hawk Lake*
 7. *Curt Alpeter, Director, Little Hawk Lake*
 8. *Will L'Heureux, Director, Halls Lake*
 9. *Sam Perri, Director, Halls Lake*
- ii. The Secretary position is vacant and will be filled when a candidate is identified.

2. MAYOR CAROL MOFFATT

- i. The Mayor had prepared her remarks in response to questions that were solicited from the membership prior to the meeting. She mentioned all the information is available on the Algonquin Highlands Township's (AHT) website, www.algonquinhighlands.ca.
- ii. Communication between the AHT & HHLPOA to flow through Peter Dadzis and Joan Hamilton to the membership via the HallsHawks FaceBook page and the Association website.

3. BILL CORNFIELD, DIRECTOR COAL OF EQUITABLE WATER FLOWS (CEWF)

- i. Bill presented the history of the CEWF, its role in bringing together 33+ Lake Associations, Parks Canada and the municipal governments of the Upper Trent Water Management System to mitigate against dramatic swings in the water storage and draw down on the reservoir lakes.

4. WATER QUALITY METRICS

- i. Peter Dadzis, on behalf of Carmen Pereira, highlighted the Total Phosphorus (TP), clarity and calcium trends for Halls, Big and Little Hawk Lakes. Causes for blue green algae will presented.
- ii. The Membership was alerted to the new Provincial Governments elimination and cutbacks of environmental monitoring programs.

5. HHLPOA PROGRAM 2019/20

- A. The following programs were presented to the membership.

- i. Joan Hamilton gave details of, "Cottage Tales", Kids Scavenger Hunt, the annual photo contest for the Association calendar, Parade of Lights and Swap on the Dock.
- ii. Ken Comrie gave details of the Navigational Hazard Buoys and the Abandoned Docks.
- iii. Will L'Heureux gave details of the "Green Up Day" activities.
- iv. Curt Alpeter gave details of the "Bird Life in the Highlands" seminar.
- v. Peter Dadzis gave details of the "Nine & Dine" Golf Scramble .

6. AUCTION ITEMS THROUGHOUT THE MEETING

- i. 7 donated items raised \$830 dollars.

7. 50/50 DRAW

- i. A pot of \$190 was split with Ward Uffelman.

8. ADJOURMENT

- i. A motion to adjourn the meeting was given by Lynne Carrotte, seconded by Rob Hodges and unanimously approved by the members.
- ii. Meeting concluded at 11:35am.