



**Annual General Meeting (AGM)
Camp Kawabi
Big Hawk Lake
Sunday, July 31, 2011**

Business Meeting

1. Carole Russell, President of HHLPOA, called the meeting to order at 9:30 a.m.
2. Carole Russell asked for a roll call of Directors.
3. Diane Rock, Secretary, read the 2010 AGM Minutes. Elaine Burbidge asked for a motion to pass. Dave Bateson seconded the motion. Discussion: Change the name “Dummerwuth” to “Dummermuth”. Passed.
4. Updates
 - a. Ryan of local firefighters presented a proposal for our association to purchase in conjunction with municipality a fire pump on a fire truck. HHLPOA would pay \$3375 and the municipality would pay \$1000. Carole Russell moved to purchase pump; Barbara Ferraro seconded the motion; discussion; passed.
 - b. Ross Rawlings presented a proposal for HHLPOA to spend \$1000 for Lake Stewardship purchase of device, dissolved oxygen dispenser probe that measures oxygen in and quality of water. It measures “at capacity” of lakes. Measures ph levels also. Carole Russell moved to approve the purchase; Mary Anne Dodge seconded the motion. Discussion: ask MNR David Flowers to sign agreement to work with us. Passed.
5. Financials – Grace Mals, Treasurer, presented last year’s treasurer’s report and the 2011 budget. Carole moved to approve the budget; Peter Dadzis seconded the motion; discussion on increasing membership; passed.
6. Board of Directors
 - a. John Perkins leaving Board and Carole Russell presented a gift of photograph of the island on BHL.
 - b. Charlotte Bouckley of Halls Lake – Carole moved to approve Charlotte as a director; Ted Burbidge seconded the motion; passed.
 - c. Richard Ronchka of Halls Lake – Carole Russell moved to approve Rick; Janet Campbell seconded the motion, passed.
 - d. Terry Moore of Halls Lake – Carole Russell moved to approve Terry; Frank Ingram seconded the motion, passed.
 - e. Carole Russell is a member of CEWF, now on board of FOCA.
7. Overall Programs

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- a. There is new signage on Big Hawk Lake near Big Hawk Landing.
- b. Docktalk was a success where the OPP visited and BoatSmart tests and licences were offered.
- c. Lake Stewardship – CEWF is asking us what our preferred lake levels are. We will be asking input from membership through survey on the HHLPOA website. Dawn Bronson, Superintendent of Parks Canada, has been invited by CEWF to meeting at Little Hawk Lake and tour of the Hawk Lakes in August.
- d. Shoreline Stewardship
 - i. Rick Ronchka in charge of shoreline stewardship.
 - ii. Shoreline Advisor will be at our lakes this year at no cost on the weekend of August 20 and 21. George Legate is the coordinator.
 - iii. Shoreline Preservation Bylaw in County Bylaw– Terry Moore coordinating this effort.
- e. Programs for August
 - i. Dark Skies – August 20 - Reduce light pollution.
 - ii. Symposium – Julia Harrison will talk about cottaging in Haliburton, and there will be a speaker on the topic of bears. The event takes place from 1:30 to 4:00, August 20.
- f. Organizational structure – The Directors are working on a volunteer support structure. John Perkins will coordinate.
- g. Auditing – Carole Russell asked if anyone in meeting is a CA and would audit our books for free.

Keynote Speakers

1. Sheila Ziman of Haliburton Highlands Land Trust – We will put a link on our website of where the Dahl Forest is located. Free raffle of 6 *Species at Risk* books.
2. Reeve Carol Moffat
 - a. Announced new council members
 - b. New website
 - c. Address change must be done by individuals
 - d. Maple Lake Landfill expansion approved
 - e. Hawk Landfill has 7 years left, then will become a transfer station
 - f. Feasibility study on lagoon will be done
 - g. Hazardous waste days
 - h. Municipal Cultural Plan – asked for funding
 - i. Firefighters
 - j. Tax rate – assessment went up, taxes went down
 - k. Airport development was unpopular– Proposal for \$2M: MNR for forest fire fighting move headquarters to Stanhope Airport.
 - l. Dock at Little Hawk Lake. Township owns it. Carol Moffat will study the issue and solve it equitably.

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- m. Boat access on Halls Lake. Access to water is an issue. Carole Russell will offer a formal proposal.

Other Business

1. Update: The association followed up on resolving signage at Big Hawk Landing and the government dock at Little Hawk Lake.
2. 50/50 Raffle: Jackie Hart won.
3. 3 HHLPOA caps were given away in a raffle
4. Question Period
 - a. CEWF – Provincial Government may take over TSW from Parks Canada.
 - b. Put new pump on Camp Kawabi’s dock at next year’s AGM to demonstrate how it works.
 - c. Where does human sewage on boats go? It goes to Thomas Excavating and other businesses.
 - d. Where are the ice fishermen bathroom facilities? Carole Russell will research.
 - e. Kennisis River – Put signage at the mouth near Halls Lake. Carole Russell will look into this.
 - f. Water levels high and now flooding loon nests. CEWF is looking into this.
5. Thank you: Bruce Harris at Camp Kawabi, next year August 5, Shelley Fellows, Mindy Thomas-Brinker, Ron Socha for Docktalk, Firefighters,
6. Carole moved to close the meeting at 11:45; ALF Jenkins seconded the motion, passed.

Diane Dennis Rock
Secretary

AGM Guest Speakers’ Contact Information

AGM Date	7/31/2011	7/31/2011
Speaker Name	Sheila Ziman	Carol Moffat, Reeve
Organization	Haliburton Highlands Land Trust	Township of Algonquin Highlands
Topic	Species at Risk	Update of Past Year and Current Plans for 2011
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