

Big Rideau Lake Association Annual General Meeting – January 14, 2023

Meeting held over the internet on ZOOM, starting at 9:30 AM

President's welcoming remarks from Grant Leslie

Motion to approve the minutes from the previous Annual General Meeting held on September 18, 2021

- Moved Charles Buckingham
 - Seconded Margot Kyle
- Carried

Message from Ari Hoogenboom, Mayor of Township of Rideau Lakes

Message from Rob Rainer, Reeve of Township of Tay Valley

Message from Steve Fournier, Reeve of Township of Drummond/North Elmsley

Presentation by Terry Davidson of the Rideau Valley Conservation Authority on septic systems, their regulation, operation, performance, and maintenance.

Financial Statements for the 2021 fiscal year were presented by Charles Buckingham.

Motion to reappoint Wilkinson & Co. LLP as BRLA's auditors for the 2022 fiscal year and to authorize the Board to set their remuneration

- Moved Charles Buckingham
 - Seconded Peter Merkley
- Carried

Recognition of Directors leaving the Board:

- Grant Leslie
- Phil Albert
- Steve Nichol
- Margot Kyle

Introduction of candidates

- Hansen Downer, candidate for President
- Motion to elect – moved Katie Leishman, seconded Peter Merkley, **Carried**

- Elisabeth Preston, candidate for Director
- Motion to elect – moved MaryAnn Calzonetti, seconded Peter Hannah, **Carried**

- Mary Pochobradsky, candidate for Director

- Motion to elect – moved Peter Hannah, seconded Linda Hamilton, **Carried**

Motion to confirm previous appointment by the Board of Margot Kyle as Director and Secretary

- Moved Katie Leishman
- Seconded Brian Hawkins

Carried

Motion to re-elect current directors completing a two year term:

Peter Merkley

MaryAnn Calzonetti

Michael McSweeney

- Moved Elisabeth Preston
- Seconded Brian Hawkins

Carried

Meeting adjourned at 11:10 AM on a motion by Peter Mekley, seconded by Katie Leishman.