



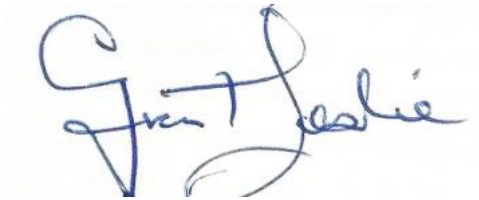
BIG RIDEAU LAKE ASSOCIATION 2022 AGM

Notice is hereby given that an Annual General Meeting of Members of Big Rideau Lake Association (“the Association”) will be held on Saturday January 14, 2023 at 9:30 am. The Meeting will be held virtually on Zoom for the following purposes:

- To receive the President's opening remarks and an overview of the activities of the Association
- To approve the Minutes from the September - 2021 AGM meeting
- Address by the Reeve of Tay Valley Township
- Address by the Mayor of the Township of Rideau Lakes
- Address by the Reeve of Drummond North Elmsley
- Presentation by Maren Catt of RVCA on Drinking Water Source Protection, followed by a Q&A session
- Presentation by Terry Davidson, Director of Engineering & Regulations for the Rideau Valley Conservation Authority, followed by a question and Q&A session
- To receive a report from the Treasurer on the financial statements for the year ended December 31, 2021 (financial statements are posted on the Association’s website)
- To appoint Wilkinson & Company LLP as Auditor for the ensuing year
- To recognize Directors leaving the Board
- Candidate introductions
- Confirmation of the Board appointment of Margot Kyle as Secretary

- Election of the President, New Directors and Re-Election of Current Directors

DATED at Portland, Ontario on this Fifth Day of January 2022.
BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in blue ink that reads "Grant Leslie". The signature is written in a cursive style with a large initial "G" and "L".

Grant Leslie
President