



BIG RIDEAU LAKE ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Members of Big Rideau Lake Association ("the Association") will be held on Saturday September 18, 2021 at 9:00 am. The Meeting will be held virtually on Zoom for the following purposes:

- To receive Opening Remarks from the President of the Association, including an Overview of the Activities of the Association;
- To approve the Minutes of the Annual General Meeting of members held on September 19, 2020 (posted on the Association's website);
- To hear a presentation by Dr. John Smol, Professor at Queen's University, Kingston, followed by a question and answer session;
- To hear a presentation by Sommer Casgrain-Robertson, general manager of Rideau Valley Conservation Authority, followed by a question and answer session;
- To hear an address by the Mayor of the Township of Rideau Lakes;
- To hear an address by the Reeve of Tay Valley Township;
- To appoint Wilkinson & Company LLP as Auditor for the ensuing year;
- To receive a report from the Treasurer on the financial statements for the year ended December 31, 2020 (posted on the Association's website);
- To recognize Directors leaving the Board;
- To elect Directors;
- To conduct such Other Business as may properly come before the meeting.

DATED at Portland, Ontario on this 25th Day of August, 2021

BY ORDER OF THE BOARD OF DIRECTORS

Grant Leslie
President