



Big Rideau Lake Association (BRLA)

Annual General Meeting

August 20, 2016

Portland Town Hall, Portland, Ontario

9:30 AM – 12:00 PM

AGENDA

1. Call to Order
2. Welcome & Introduction (Moment of Silence)
3. Parks Canada Presentation (Q & A to follow)
4. Minutes of AGM held on July 4, 2015
5. President's Report – Brian Hawkins
6. Treasurer's Report – Brian Hawkins
 - Auditor's Report for year ended December 31, 2015
7. Committee Reports
 - Communications – Lyse Prendergast
 - Environment – Buzz Boles
 - Government Affairs – Doug Kirkland
 - Lake Safety – Toby Spry
 - Membership – John Callan
 - Recreation / Cow Island – Rod Howes
8. Elections to the Board of Directors
9. Rideau Lakes Environment Foundation (RLEF) Report
 - President – Michael Peterson
10. New Business
11. Adjournment