

Meeting Agenda

Meeting Title	Belmont Lake Cottagers' Association - Annual General Meeting
Purpose	Report to members, receive feedback from members, elect Board of Directors
Desired Outcome	Improve communications, focus activities
Facilitator, Minute Taker	Peter White, Greg Alexander
Date	Saturday, July 27, 2013
Start Time	09:30 AM
End Time	12:00 PM
Location	Cordova Mines Library
Invitees	Belmont Lake Area Property Owners, Township Council, Guest Speakers

Topic	Leader	Start Time	Length	End Time
1 Call to Order	Peter White	09:30 AM	00:05	09:35 AM
2 Approve Minutes of previous meeting	Peter White	09:35 AM	00:05	09:40 AM
3 President's Comments	Peter White	09:40 AM	00:15	09:55 AM
4 Havelock Belmont Methuen Township Update	Mayor Gerow	09:55 AM	00:10	10:05 AM
5 Crowe Valley Conservation Authority (CVCA) Update	Barry Rand	10:05 AM	00:20	10:25 AM
6 Special Recognition Award for Norm Harris	Peter White	10:25 AM	00:05	10:30 AM
7 Peterborough County Environmental Services Update	Kassia	10:30 AM	00:10	10:40 AM
8 Treasurer's Report	Larry Pick	10:40 AM	00:10	10:50 AM
9 Social Update	Brian Deas	10:50 AM	00:10	11:00 AM
10 Water Quality	Brandon van Asten	11:00 AM	00:10	11:10 AM
11 Road Representatives, Calendars, Road Summit	Evan Meyers	11:10 AM	00:10	11:20 AM
12 Permanent residents	Evan Myers/ Jeff Bondett	11:20 AM	00:10	11:30 AM
12 Other Business	All	11:30 AM	00:15	11:45 AM
13 Election of Board of Directors	Peter White	11:45 AM	00:15	12:00 PM
TOTAL			02:30	