

**DRAFT MINUTES**  
**LAKE ROSSEAU NORTH ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**August 10, 2024**  
**Rosseau Memorial Hall, Rosseau**

**1. Invited Speakers**

Prior to the formal start of the Annual General Meeting, Ann MacDiarmid, Mayor of Seguin Township was invited to speak. The Mayor provided an update on various matters, initiatives and issues the Township is dealing with including water quality in Cameron Bay, eliminating fireworks to four set days in the year, road maintenance and waste disposal. The Mayor noted that in 2024 the Township completed its strategic plan. By-laws were being strengthened in areas such as tree plantings, blasting and set backs where site plan approval is required. The Township budget would result in a 2.4% increase in 2024.

Allan Edwards and Gord Roberts from Muskoka Lakes Township spoke about Andy's House, a nurse practitioner led hospice in Port Carling.

**2. Call to Order:**

Teri McGurk, Co-President called the Meeting to Order at 9:30 a.m. Quorum to conduct the Meeting was confirmed

**3. President's Remarks:**

Teri delivered the President's remarks recognizing:

- (a) Corrine Hagerman as Past President, having served over 13 years on the LRNA, leading many initiatives where the LRNA had benefitted the Rosseau Community. Teri thanked Corrine for her contributions and noted that Corrine would serve one more year as Past President.
  
- (b) that the LRNA had hosted a Season Opener in June for members and guests.

- (c) that the July Social was held at Rosseau Lake College and raised \$6,000 for the new RLC Rec Centre. Teri thanked Dave Krockner for providing use of RLC's large tent and grounds for the event. One hundred and twenty guests attended. Teri also thanked the local business that donated to the event to make it a success.
- (d) Teri provided an update on the potential Maplehurst development applications. The LRNA, like other Muskoka Lake Associations, monitors potential and pending development applications and provides input where merited particularly with regard to water quality, shoreline conditions and compatibility with existing zoning. The membership had looked to LRNA to monitor the situation and provide informed comment where appropriate. During the year the LRNA Board thought it appropriate to retain expert legal, planning and biologist support in connection with one of the Association's mandates – to protect the watershed and shoreline of Lake Rosseau North. Teri thanked LRNA members for their input to the process.

#### **4. Approval of Minutes from the 2023 AGM:**

Upon Motion duly made by Corinne Hagerman, seconded by Brenda Handyside, it was resolved to approve the Minutes of the 2023 Annual General Meeting of the LRNA, carried by a show of hands, with nobody objecting.

#### **5. Presentation of Financial Statements:**

Carla Brewer presented the financial statements for the LRNA for the period April 1, 2023 to March 31, 2024.

The Motion to approve the financial statements of the LRNA for the period April 1, 2023 to March 31, 2024 was moved by Bernadette Davidson, seconded by Doug Gammage, carried.

#### **6. Waiver of Audit:**

The Motion to waive the requirement to have the financial statements of the LRNA audited was moved by Kelly Collard, seconded by Brett La Gamba, carried.

**7. Election of Directors:**

The Motion to approve the 2024-2025 slate of Directors was moved by Brian Bonnicks, seconded by Ken Bodnar, carried.

The 2023-2024 Board of Directors elected are:

Corinne Hagerman – Past President

Teri McGurk - President

Brett La Gamba

Scott Bond

Adrienne Clarke

Carla Brewer

Dave Krockner

David George

**8. Other Business:**

None.

**9. Motion to Adjourn:**

The Motion to Adjourn the Meeting at 9:50 a.m. was moved by Myles Chesher, seconded by Carla Brewer, carried.

**10. Next Meeting:**

August 9, 2025, Rosseau Memorial Hall, Rosseau – 9:00 a.m.