

DRAFT MINUTES
LAKE ROSSEAU NORTH ASSOCIATION
(LRNA)
ANNUAL GENERAL MEETING
August 9, 2025
Rosseau Memorial Hall, Rosseau

1. Teri McGurk, welcomed the attendees to the Annual General Meeting (AGM) of the LRNA.

2. Invited Speakers

Prior to the formal start of the Meeting, Ann MacDiarmid, Mayor of Seguin Township was invited to speak.

The Mayor thanked everyone present for dealing with the winter road conditions and the effects of the ice storm this past winter. The ice storm had a major impact in Seguin with lost power and significant tree damage. She mentioned that a crew from Timmins was brought in to help during the ice storm and they stayed for 12 days.

The Mayor advised that the Township's Official Plan was nearing completion. It would keep environment first as its core policy.

Approvals were progressing on the 740 acres of land in the north corner of Seguin near the Canadian Tire Store in Parry Sound that will yield 7,000 – 9,000 attainable homes over the next 15 years providing housing for young families and workers.

The Mayor expressed caution about the Strong Mayor powers provided by the Province. She advised that she had delegated the powers back to Council, but a future Mayor might act otherwise.

The Mayor also advised that due to a recent Ontario Superior Court decision, municipalities cannot block or prevent short term rentals. Accordingly, the Township will be developing a policy in the upcoming months focused on licensing short term cottage rentals.

The Mayor advised that fibre optic internet service should be throughout Seguin by 2027. Cottagers will receive notice of installation dates. Private roads had been missed in the internet provider's initial planning.

The Mayor could not comment on the proposed Rosseau Springs development since no application had been filed yet.

The Mayor also asked cottage owners to put their street number address on their docks to assist with 911 response. A flyer with details was handed out at the meeting.

Sheila Ord of the Rosseau Historical Society spoke next providing information on the planned renovation and expansion of the Rosseau Memorial Community Hall. Fundraising was going well. The LRNA was thanked for its support.

3. Call to Order:

Teri McGurk, Co-President called the Meeting to Order at 9:20 a.m. Quorum to conduct the Meeting was confirmed

4. Presentation of Financial Statements:

Carla Brewer presented the financial statements for the LRNA for the period April 1, 2024 to March 31, 2025.

The Motion to approve the financial statements of the LRNA for the period April 1, 2024 to March 31, 2025 was moved by David George, seconded by Bernadette Davidson, carried.

5. Waiver of Audit:

The Motion to waive the requirement to have the financial statements of the LRNA audited was moved by James Woods, seconded by Bernadette Davidson, carried.

6. President's Remarks:

Teri McGurk, President of the LRNA summarized the initiatives and activities of the Association since the last AGM.

The LRNA continued its fundraising activities in support of initiatives benefitting the North Lake Roseau community. At this year's LRNA Social, \$43,000 was raised in support of the renovation and expansion of the historic Rosseau Memorial Community Hall.

Teri thanked Dave Krockner and Rosseau Lake College for providing the venue and event tent where the Summer Social was held.

Teri advised the meeting that the LRNA had monitored what was happening in relation to the proposed Rosseau Springs community.

Donations of \$45,000 had been made to the LRNA's legal and environmental fund from Members concerned about the proposed development, which the LRNA used to hire a municipal lawyer and a biologist. The LRNA would continue to monitor the proposed Rosseau Springs development and become engaged in the process as appropriate.

Teri mentioned attending the Gala opening of the RLC Recreation Centre. She encouraged members to book the facility when available for pickleball, volleyball or basketball.

Teri also mentioned the Spring Opener Social hosted by Corinne Hagerman and Ken Bodnar, who she thanked at the Meeting.

Teri reported that 109 participants from the LRNA responded to the FOCA survey.

She updated the LRNA's social media presence – 853 followers on Instagram, which the LRNA was finding the biggest impact in the community.

Work is planned for the upcoming year to improve the LRNA's IT, including the website and etransfer links.

Teri thank her fellow LRNA directors and the Association members at the Meeting for their help and support over the past year.

7. Approval of Minutes from the 2023 AGM:

Upon Motion duly made by Bernadette Davidson, seconded by Doug Gamonoge, it was resolved to approve the Minutes of the 2024 Annual General Meeting of the LRNA, carried by a show of hands, with nobody objecting.

8. Election of Directors:

The Motion to approve the 2025-2026 slate of Directors was moved by Kelly Collard, seconded by Bernadette Davidson, carried.

The 2025-2026 Board of Directors elected are:

Teri McGurk - President
Brett La Gamba
Scott Bond
Adrienne Clarke
Carla Brewer
Dave Krockner
David George

9. Other Business:

David George, on behalf of the Association, thanked Teri McGurk for all her work, dedication and achievements for the LRNA over the past year.

10. Motion to Adjourn:

The Motion to Adjourn the Meeting at 9:35 a.m. was moved by Corrine Hagerman, seconded by Ken Bodnar, carried.

11. Next Meeting:

August 8th, 2026, Rosseau Memorial Hall, Rosseau – 9:00 a.m.

12. Following the Meeting, Allen Edwards and Gordon Roberts of the Township of Muskoka Lakes discussed and answered questions concerning IML's short term rental licensing plans.

Approved at the August 8th, 2026 Annual General Meeting of the Association.

David George, Secretary