

Kashwakamak Lake Association Annual General Meeting Saturday, July 8, 2023 9:30 – 11:30 Northbrook Lions Hall

- 9:30 Welcome and Call to Order President Sue MacGregor
  - Introduction of Mayor and Councillors.
  - Approval of the AGM 2021 minutes as read and circulated
- 9:33 Approval of the Treasurer's Report Judy McIntyre
  - Acceptance of the 2022 Financial Statements Judy McIntyre
- 9:37 Election of Board Members
- 9:40 Presentation by Love Your Lake representative Melissa Dakers
- 10:00 Meet the new Woodcrest owners Kyle and Morgan Jenkin
- 10:05 Q & A Melissa Dakers, Mayor and Councillors

## 10:35 Coffee break

- 11:00 Membership Report Membership Director Don Cory
- 11:05 New Business (25 minutes)
  - Kashwakamak Lake Dam Environmental Assessment Update
  - Lake Sustainability new Boat Washing signs
  - Winners of 3 LYL Shoreline Planting kits (personalized shoreline assessment and plants value \$395)

## 11:30 Complimentary BBQ – for those reserved in advance!

Please RSVP to KLA Secretary Kim Howson no later than June 22, 2023, <u>secretary@kashwakamak.ca</u>