

Welcome to the 2021 Lake of Bays Association Annual General Meeting of Members

Thank you to Terry Rees and Michelle Lewin at FOCA

Thank you to members for joining us today—over 120
members signed up to attend

photo by: Simon Kreindler



2021 Annual General Meeting

Land Acknowledgement

In the spirit of reconciliation, many communities and organizations use land acknowledgements to recognize the enduring relationship that exists between Indigenous Peoples and their traditional territories, and to recognize Indigenous Nations as sovereign.

I deliver this land acknowledgement as an expression of gratitude and appreciation to those on whose territory we gather, and as a way of honouring the Indigenous Peoples who have been living and working on this land for centuries and continue to do so to this day. Their connection to this land transcends colonial systems, beliefs, surrenders and treaties, and the Lake of Bays region continues to be home to many First Nations, Metis and Inuit people today. These lands are covered by the Williams Treaty of 1923 and the Robinson-Huron Treaty of 1850. We must seek to understand and respect these treaties and ensure our governments do too.

photo by: Louise and Martin Campbell



2021 Annual General Meeting

Land Acknowledgement

In Muskoka, we are on the traditional territory of the Anishnaabeg, which includes the Ojibwe, Odawa, Algonquin and Potawatomi Nations. The Huron-Wendat, the Haudenosaunee Nations and others have also walked on this territory over time. Their legacy and respectful stewardship for this land continues to shape the Lake of Bays region today.

We must remember that, as settlers, we continue to benefit from the colonization and forced sacrifices of Indigenous Peoples. We must examine our collective decision making to ensure Indigenous sovereignty so we can all move forward in a healthy way.

We all join this virtual meeting from different locations and I challenge everyone here to seek out knowledge - share what you know, look inward and outward - and take actions toward real truth and reconciliation in support of our commitment to wellness for all, and to walking the path together in respect, peace and harmony for future generations.

photo by: Louise and Martin Campbell



2021 Annual General Meeting

Agenda

1. FOCA welcome
2. LOBA welcome and call to order
3. Approval of the agenda
4. Presentation of the minutes of the 2020 AGM
5. Presentation of the auditor's report and financials
6. Appointment of the auditor and remuneration
7. Election of directors for 2021-22
8. Presentation of the Betty Day award
9. President's remarks
10. New President's remarks
11. Q&A
12. Guest speaker
13. Adjournment

photo by: Don Tapscott



2021 Annual General Meeting

Motion

Be it resolved that the Agenda for the 2021 Lake of Bays Association Annual General Meeting be approved as circulated.

photo by: Jane Surerus



Approval of the Agenda

2020 AGM Minutes

- Last Annual Meeting of Members was July 8, 2020
- Minutes were posted on LOBA website and a link was included in the Notice of Meeting

Questions or Comments?

Please use the chat feature if you have questions or comments about the **2020 AGM minutes**.

photo by: Anne Humphreys Morrison



Presentation of the 2020 AGM Minutes

Kathy Ogryzlo, Treasurer of LOBA

- Thanks to Bev Govan, Fraser Govan and Lili Davis-Burchat
- Audited financial statements approved by Board on March 11, 2021
- Statements published in the Yearbook and on the LOBA website
- Standard qualified opinion for non-profits
- Auditors found no errors in our accounting records and made no corrections to our statements

photo by: Paul Madder



Presentation of Auditor's Report & Financials

For the year ended October 31	2020	2019
Revenues		
Membership fees	\$ 67,244	\$ 61,985
Advertising	49,442	44,491
Interest	5,925	6,493
	<u>122,611</u>	<u>112,969</u>
Expenses		
Contracted services	42,580	32,580
Directors' and executive committee meetings	826	1,697
Donations	2,000	2,100
Environment committee	8,376	7,747
General administration	11,355	12,129
Memberships	3,420	3,270
Newsletters and other membership services	11,702	13,137
Professional fees	4,876	5,152
Website	7,868	3,263
Yearbook	22,639	33,921
	<u>115,642</u>	<u>114,996</u>
Excess (deficiency) of revenues over expenses for the year	6,969	(2,027)
Accumulated surplus, beginning of year	91,585	93,612
Accumulated surplus, end of year	\$ 98,554	\$ 91,585

Statement of General Fund Operations



For the year ended October 31	2020	2019
Revenue		
Donations	<u>\$ 18,690</u>	<u>\$ 16,899</u>
Expenses		
Community projects	-	1,500
Planning consulting fees	<u>29,700</u>	<u>9,748</u>
	<u>29,700</u>	<u>11,248</u>
Excess (deficiency) of revenue over expenses for the year	(11,010)	5,651
Accumulated surplus, beginning of year	<u>205,110</u>	<u>199,459</u>
Accumulated surplus, end of year	<u>\$ 194,100</u>	<u>\$ 205,110</u>

Statement of Action Fund Operations



October 31	2020	2019
Assets		
Current		
Cash	\$ 90,977	\$ 110,829
Short-term investments (Note 2)	188,860	140,100
Accounts receivable	3,950	3,883
Prepaid expenses	4,359	3,988
	<u>288,146</u>	<u>258,800</u>
Long-term investments (Note 3)	54,000	97,960
Land	<u>10,377</u>	<u>10,377</u>
	\$ 352,523	\$ 367,137
Liabilities and Accumulated Surplus		
Liabilities		
Accounts payable and accrued liabilities (Note 4)	\$ 21,884	\$ 25,550
Deferred revenue	37,985	44,892
	<u>59,869</u>	<u>70,442</u>
Accumulated surplus		
General fund	98,554	91,585
Action fund	194,100	205,110
	<u>292,654</u>	<u>296,695</u>
	\$ 352,523	\$ 367,137

Statement of Financial Position



Questions or Comments?

Please use the chat feature if you have questions or comments about the **Audited Financial Statements**.

photo by: Paul Madder



Presentation of Auditor's Report & Financials

Motion

Be it resolved that Pahapill and Associates, Chartered Professional Accountants, are hereby appointed the Auditors of the Association to hold office until the close of the next Annual Meeting of the Members, and the Directors of the Association are hereby authorized to fix the remuneration of the Auditors.

photo by: Elisha Ballantyne



Appointment of Auditors and Remuneration

Motion

Be it resolved that Pahapill and Associates, Chartered Professional Accountants, are hereby appointed the Auditors of the Association to hold office until the close of the next Annual Meeting of the Members, and the Directors of the Association are hereby authorized to fix the remuneration of the Auditors.

Questions or Comments?

Please use the chat feature if you have questions or comments about the **Appointment of Auditors and Remunerations motion**.

photo by: Elisha Ballantyne



Appointment of Auditors and Remuneration



Mary Ann
Peden



Wendy
Gibson



Pat Birnie



Fraser Govan



Caroline
Konarzewski



Kathy
Ogryzlo



Ian White



Andy Barnett



Ian Beverley



Bruce
Creighton



Sylvain
Desjeans



Paul Gleeson



Susanne
Gossage



Don
Macintosh



Anne Swan



Susan
Truscott



Marcia Watt



Gloria
Woodside



Election of Directors for 2021-2022

Motion

Be it resolved that each of the following persons nominated as set out in the Report of the Nominating Committee, be and they are hereby elected as Directors of the Association, and each to hold office for one-, two- or three-year terms as follows:

- Ian Beverley, Bruce Creighton, Wendy Gibson, Kathryn Ogryzlo, Mary Ann Peden and Susan Truscott each for a term of three years;
- Sylvain Desjeans, Paul Gleeson and Susanne Gossage each for a term of two years, and;
- Anne Swan for a term of one year.

photo by: Rick James



Election of Directors for 2021-2022

Questions or Comments?

Please use the chat feature if you have questions or comments about the Election of Directors for 2021-2022 motion.

photo by: Rick James



Election of Directors for 2021-2022

Motion

Be it resolved that each of the following persons nominated as set out in the Report of the Nominating Committee, be and they are hereby elected as Directors of the Association, and each to hold office for one-, two- or three-year terms as follows:

- Ian Beverley, Bruce Creighton, Wendy Gibson, Kathryn Ogryzlo, Mary Ann Peden and Susan Truscott each for a term of three years;
- Sylvain Desjeans, Paul Gleeson and Susanne Gossage each for a term of two years, and;
- Anne Swan for a term of one year.

photo by: Rick James



Election of Directors for 2021-2022

Thank you Jane Dupéré



JANE DUPERE
In grateful appreciation
Lake of Bays Association
2021



Election of Directors for 2021-2022

History of the Award

- In honour of Betty Day, LOBA President from 1990 to 1992
- Intended to acknowledge and thank recipients for their volunteer efforts
- Recipients have made an extraordinary effort in performing volunteer activities that further the goals of the Association



photo by: Kate Copeland



Presentation of the Betty Day Award

Jane Dupéré

Recipient of the 2021 Betty Day Award

Thank you!



Presentation of the Betty Day Award

Jane Dupéré
Thank you!



Presentation of the Betty Day Award

History of the Award

- In honour of Betty Day, LOBA President from 1990 to 1992
- Intended to acknowledge and thank recipients for their volunteer efforts
- Recipients have made an extraordinary effort in performing volunteer activities that further the goals of the Association



photo by: Kate Copeland



Presentation of the Betty Day Award

Bob Lehman

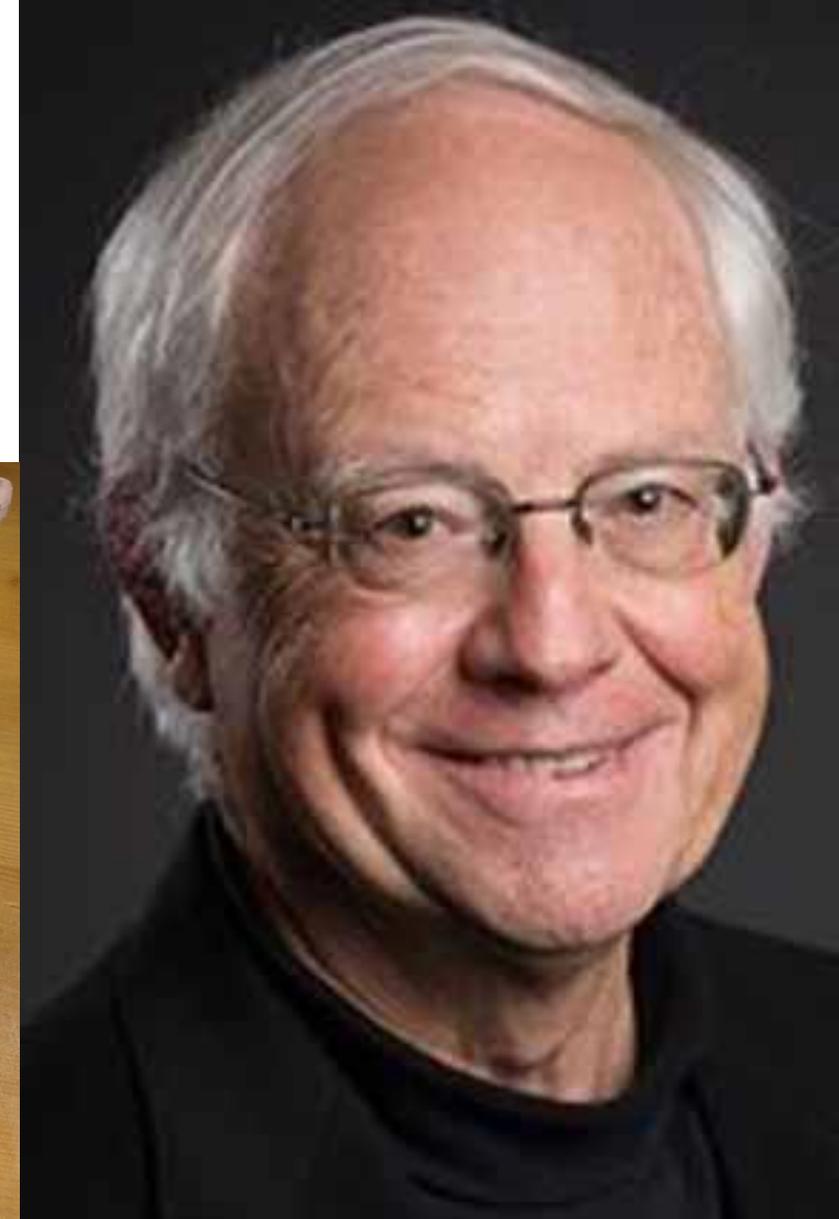
Recipient of the 2021 Betty Day Award

Thank you!



Presentation of the Betty Day Award

Bob Lehman
Thank you!



Presentation of the Betty Day Award

Update on LOBA Activities

- Another unprecedented year
- Thanks to front line and essential services workers in Lake of Bays and Huntsville
- Continue to support local businesses
- “Adapt and Inspire”

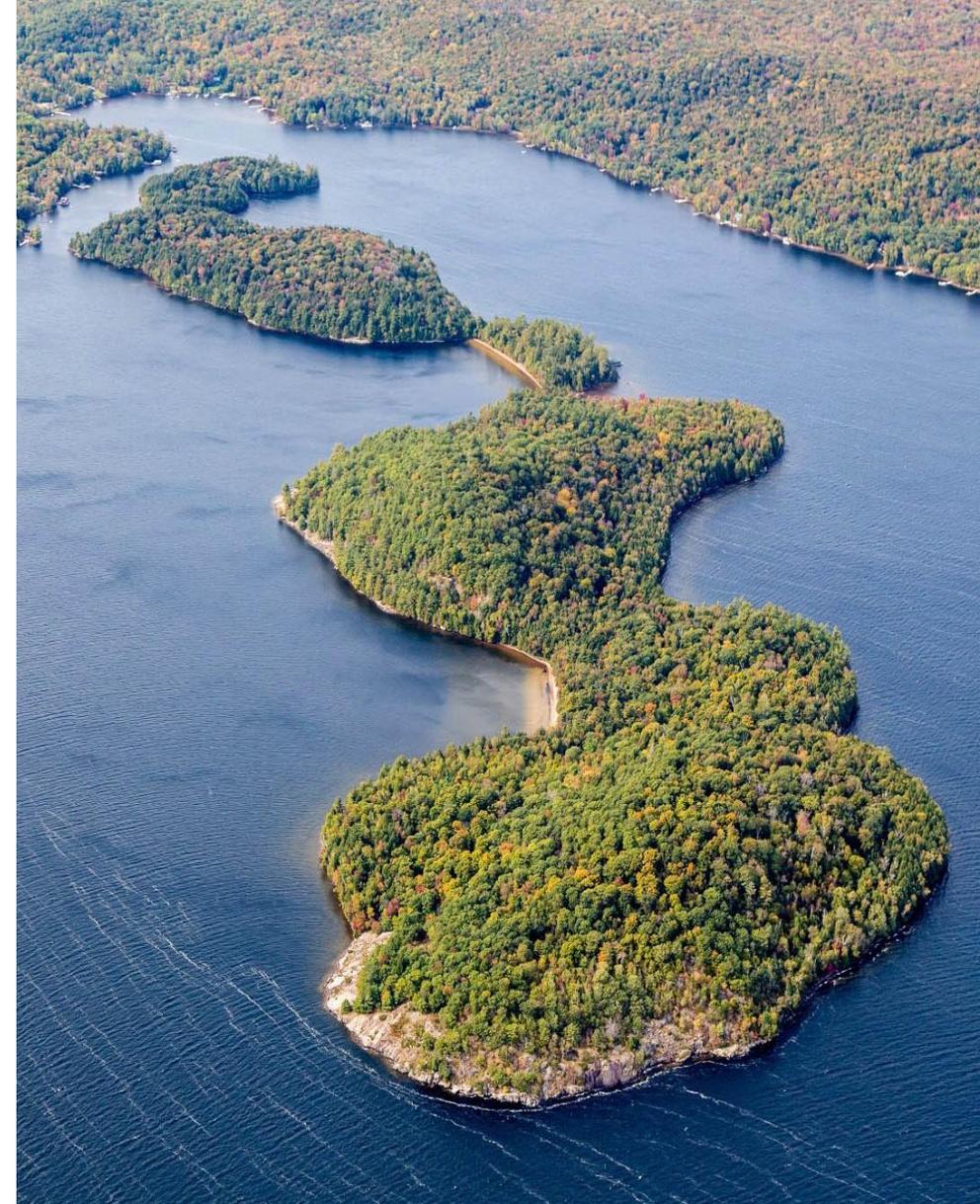
photo by: David Fulford



President's Remarks

Langmaid's Island LPAT

- LPAT appeal from February 1 to March 5, 2021, regarding proposed development of Langmaid's Island
- LOBA and LBHF were joint parties
- Awaiting decision and no indication when to expect it
- Thanks to members and friends who donated over \$120,000 to Langmaid's Protection Fund
- Thanks to Wendy Gibson for leading our team on this for over three years



Planning, Development & Government Relations

- Monitored and commented on proposed short-term rentals by-law, updated noise by-law and pending Community Planning Permit System by-law
- District Municipal Modernization review
- Supported FOCA in objection to elimination of seasonal class category by Hydro One
- Monitoring federal initiatives to provide infrastructure funding for better internet access
- Communicate with Mayors and Councillors
- Thanks to chair Fraser Govan and many volunteers

photo by: Jennifer Johnston



President's Remarks

Finance

- LOBA is in a solid financial position
- Thanks to Treasurer, Kathy Ogryzlo

photo by: Carolyn Madonia



President's Remarks

Environment

- Water-quality testing program cancelled in 2020, but running again in 2021 – first testing day this past weekend
- Deb Cumming, Water Quality Manager, retired after 20+ years of volunteer work
- New manager is Kieran Molony
- Thanks to chair Caroline Konarzewski and many volunteers on the Environment team

photo by: Elisha Ballantyne



Communications

- Yearbook
- Current Connection newsletter
- Electronic Newsflashes
- Website
- Social media
- Susan Truscott taking over from Wendy Gibson as chair of Communications team – thanks to both

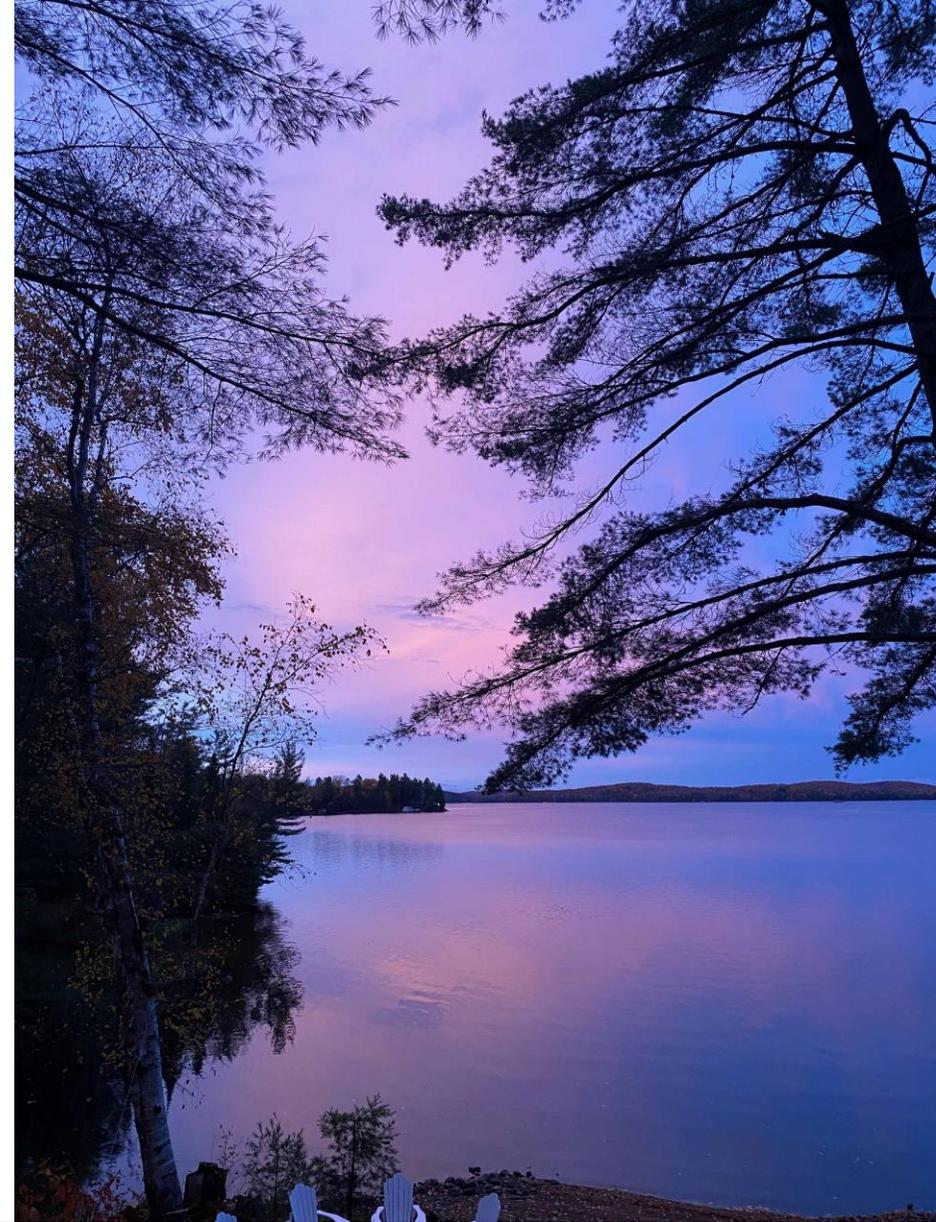
photo by: Ahne Crawford-Ridley



Issues Around the Lake

- Demand and price for waterfront and recreational properties has increased dramatically
- Increase in boat traffic – Safety chair Pat Birnie and team working on messaging on how to “share the lake”
- US and international members unable to access their seasonal properties

photo by: Elizabeth Dehan

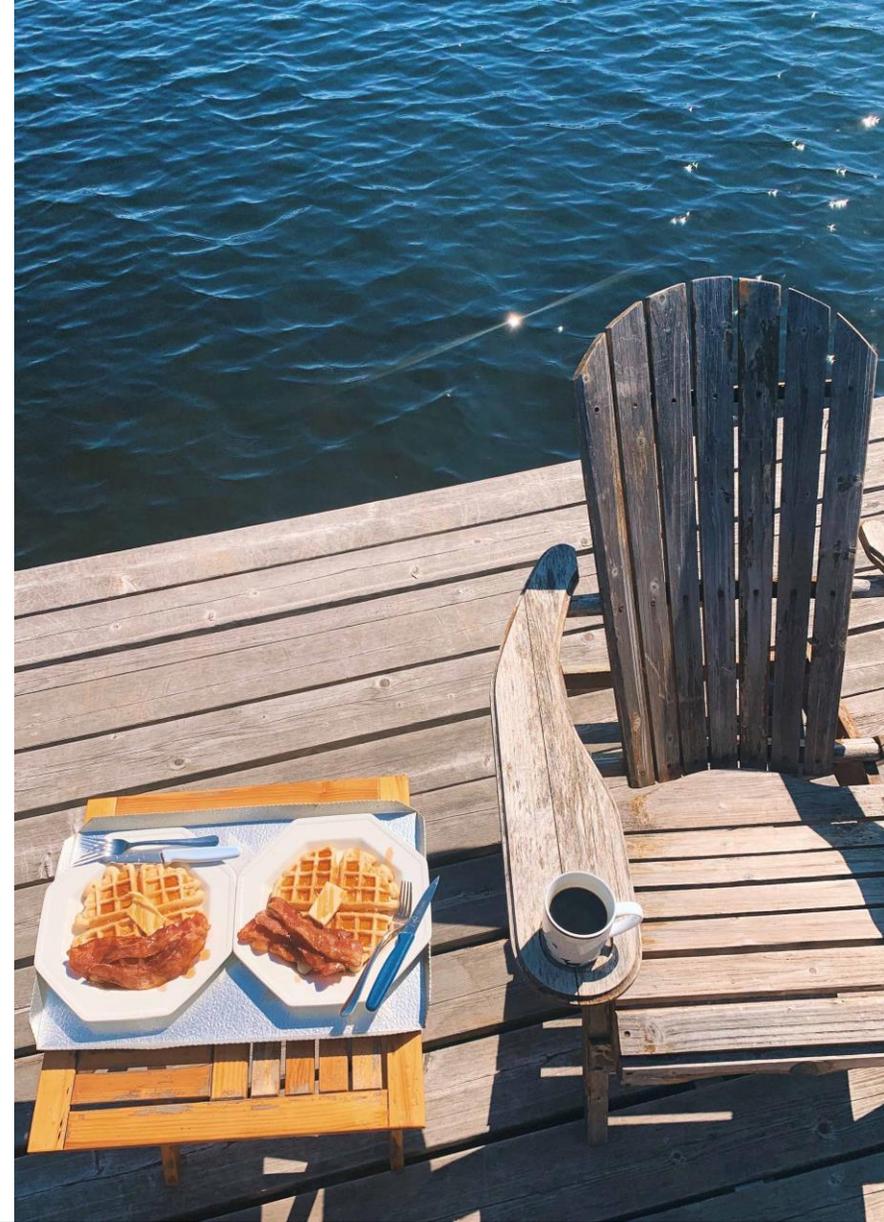


President's Remarks

Thank you to ...

- Members for your ongoing support
- Area Stewards
- 100+ LOBA volunteers
- Dedicated Board of Directors
- Hard-working staff

photo by: Kayla Eccles



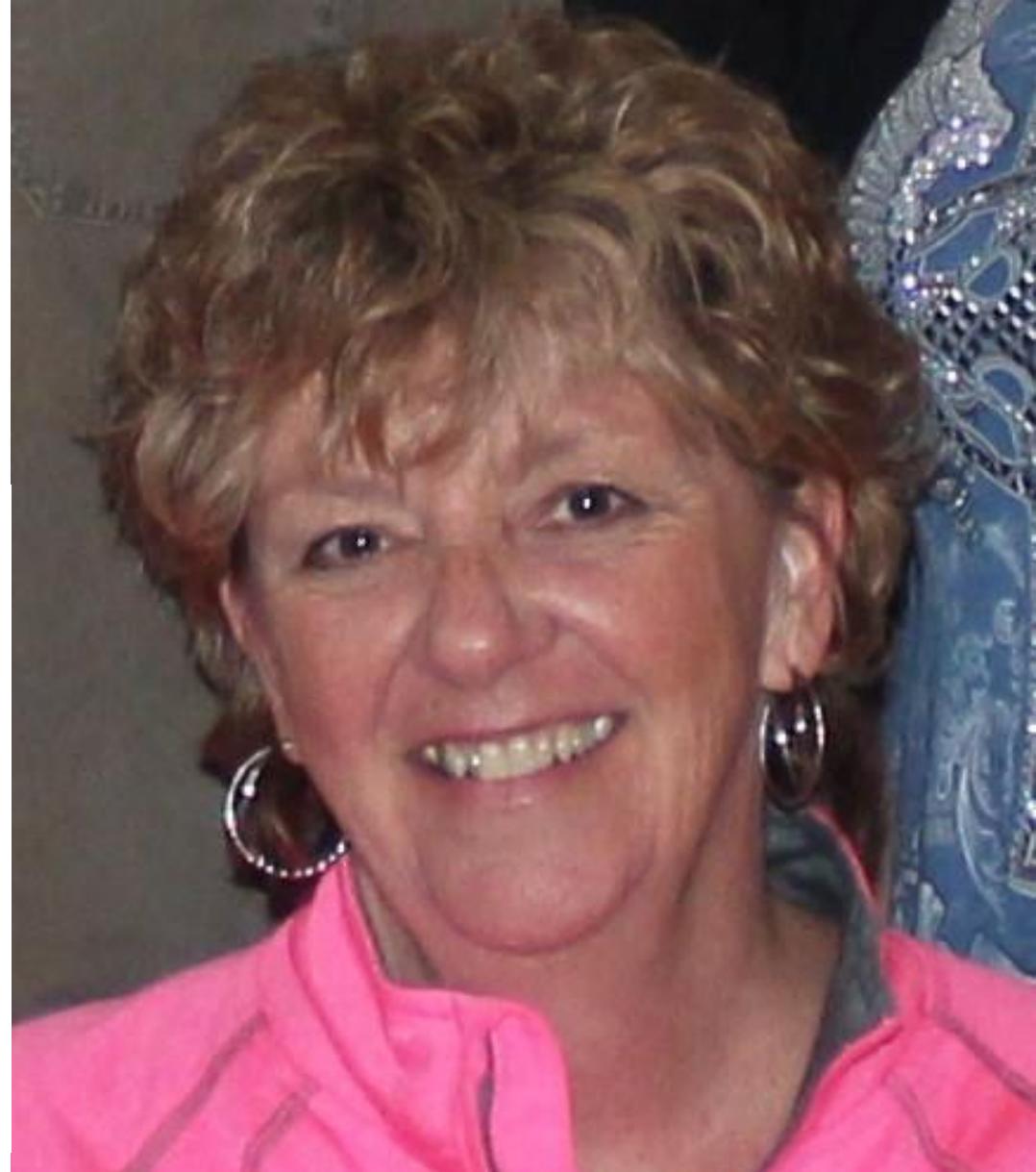
President's Remarks

Bev Govan
Retiring after 20+ years
Thank you!



Presentation of the Betty Day Award

Bev Govan
Thank you!



Presentation of the Betty Day Award

Moving On

- End of three-year term as President, but remaining on the Board of Directors
- Incoming President is Wendy Gibson
- Please get involved with LOBA

photo by: David Fulford



President's Remarks

New President's Remarks

- Thank you Mary Ann -- very busy three years as President
- Looking forward to assuming role of President

photo by: Jane Moore



New President's Remarks

Questions or Comments?

Please use the chat feature if you have questions or comments.

photo by: Kate Copeland



Chris Collings
By-law Enforcement Officer
Township of Lake of Bays

photo by: Kayla Eccles



Guest Speaker



Chris Collings, Township of Lake of Bays

Thank you Chris Collings!

Contact Information:

- CCollings@LakeofBays.on.ca
- 705-635-2272 ext. 1246

photo by: Kayla Eccles



Guest Speaker

Thank you for joining us today

Meeting is called to a close



photo by: Kate Copeland