

**Kawartha Lake Stewards Association
Minutes of the Annual General Meeting
October 3, 2020, 10:00 a.m.
Via the Zoom platform**

1. Opening Remarks

The KLSA Vice-Chair, Tom McAllister called the Annual General Meeting to order and welcomed the members.

2. Minutes of the 2019 Annual General Meeting

Mike Dolbey moved acceptance of the minutes of the 2019 Annual General Meeting, held on October 5, 2019 at Lakehurst Hall. Seconded by Ed Leerdam. Carried.

3. Election of the KLSA Board 2020 - 2021

Bill Napier presented the following candidates for election to the Board of Directors for the year 2020 – 2021: Robert Bailey, Jeffrey Chalmers, Carol Cole, Anna Currier, Mike Dolbey, Sheila Gordon-Dillane, C. Lee, Edward Leerdam, Tracy Logan, Tom McAllister, William Napier and Brett Tregunno. He asked the candidate to briefly introduce themselves.

It was moved by Janet Duval, seconded by Lynn Woodcroft, that the twelve candidates listed above be elected to the Board of Directors for the 2020–2021 year. Carried.

Bill welcomed the three new members: Bob Bailey, Anna Currier and Carol Cole, to the Board. He also expressed appreciation to the members of the Editorial and Public Outreach Committees and the Scientific Advisors. It was noted that Doug Colmer would be a member-at-large to work on issues related to invasive species and the northern Kawartha Lakes. He also thanked the many volunteers who collected water samples and the lake associations that participated in the water testing programs.

4. Recognition of Resigning Board Members

On behalf of KLSA, Mike Dolbey expressed appreciation to Doug Colmer, Kathleen Mackenzie and Lynn Woodcroft for their service on the Board of Directors. It was noted that Doug Colmer was on the Board for four years, Lynn Woodcroft had joined the Board in 2013 and became Secretary in 2014 and Kathleen Mackenzie was a founding member of the Association and had been Vice-Chair for many years as well as managing the water testing programs for twenty years.

5. KLSA 2020 Activities

Tom McAllister presented information on activities undertaken during the past year including the *E. coli* testing program, a Dissolved Oxygen and water temperature pilot study, a Fleming College Credit for Product study of Irritable Skin Inflammation (Swimmer's Itch). support for a study of nearshore water quality undertaken by scientists at Ontario Tech University, publication of the 2019 Annual Water Quality Report, a shoreline naturalization project funded by a grant from Watersheds Canada (five sites have been selected and planting will take place next spring. At least five more sites will be selected in 2021), a study funded by a FOCA grant to identify starry stonewort in several Kawartha Lakes and publication of an article on Climate Change in the Kawarthas written by William Napier and posted on the website. It was noted that the Provincial Laboratory at Dorset had reopened so the October Lake Partner Program samples could be collected and mailed in to the lab.

6. Treasurer's Report

The Treasurer, Ed Leerdam, provided an update on the current financial situation. He noted that three municipalities (Trent Lakes, Douro-Dummer and Selwyn), had provided support but individual and business donations were lower than usual. Ed advised that selling advertising in the Annual Report had provided a new source of revenue and a change to a new insurance company had resulted in a saving of \$700 in the premium. The yearend balance was expected to be approximately \$14,000. The Treasurer's Report was received.

7. Matters from the Floor

There were questions and discussion of several topics including site selection for the shoreline naturalization project, the Lake Partner Program, a new form of milfoil found in Katchewanooka Lake, a request to include Nogies Creek in the dissolved oxygen and water temperature study and the need to monitor the spread of starry stonewort to more lakes.

Tom McAllister expressed appreciation to KLSA volunteers and donors and encouraged everyone to consider making a donation by cheque or e-transfer. .

8. Adjournment

Mike Dolbey moved, seconded by Jeffrey Chalmers that the 2020 Annual General Meeting be adjourned.
Carried.

Sheila Gordon-Dillane, Recording Secretary

Attendance List

Robert Bailey
Jeffrey Chalmers
Les Clark
Carol Cole
Doug Colmer
Jim Dillane
Mike Dolbey
Janet Duval
Greg Finlay
Sheila Gordon-Dillane
Janet Klein
Ed Leerdam
Tom McAllister
William Napier
Kimberly Ong
Diane Tirauzzi
Brett Tregunno
Cathy Webb
Jeff Webb
Lynn Woodcroft