

## **2018 KLCOA Spring Meeting Agenda**

9:00 Welcome

- Determination of Quorum
- Approval of Agenda of 2018 Spring Meeting
- Introduction of Board Members
- Approval of Minutes of Fall 2017 Annual General Meeting

9:10 Mayor Murray Fearrey

9:25 Councillor Susan Norcross

9:35 Kennisis Marina – Doug Mahood

9:45 Haliburton Forest and Wild Life Reserve – Malcolm Cockwell

9:55 2018 Update – KLCOA President Deb Wratschko

10:00 Art on the Dock Prize Draw

10:05 Financial Review – 2017 Actuals and 2018 Budget – Grant DeMarsh

10:15 Stewardship Initiatives – Jim Prince

10:25 Water Quality Testing – Sarah Ariano

10:35 Mandatory Septic Inspections – John Smith

10:45 Shoreline Restoration – Julie Sutton, Sutton Environmental

11:05 KLCOA Lands and Traditional Rights of Way Update – Gino Ariano

11:15 Soap Pond and Boating Safety – Terry O'Connor

11:25 Questions and Discussions from the Floor

11:40 Adjourn