

AGENDA

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION

Executive Meeting

Tuesday, August 30, 2022

7:00 PM Bakers Narrows Parks Lunchroom

WELCOME

APPROVAL OF AGENDA

Adoption of meeting minutes held June 20, 2022

FINANCIAL REPORT

BUSINESS ARISING FROM June 20, 2022 meeting

1. Indigenous Reconciliation and Northern Relations (IRNR) update
 - a. IRNR CAMP project update
2. Trout Lake Dam - update

NEW BUSINESS:

1. Projects put forth – Fisheries, Barrel Narrows, Trout Lake Dam
2. MB Fisheries presentation at AGM
3. Election of Officers for Fall AGM update
4. ByLaw changes/updates
5. AGM Date and Location

Motion for Adjournment: