

AGENDA

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION

Executive Meeting

Monday, June 20, 2022

7:00 PM Bakers Narrows Parks Lunchroom

WELCOME

APPROVAL OF AGENDA

Adoption of meeting minutes held September 8, 2021

FINANCIAL REPORT

BUSINESS ARISING FROM Sept 8, 2021 meeting

1. Indigenous Reconciliation and Northern Relations (IRNR) Report

NEW BUSINESS:

1. IRNR Cottage Administration Modernization Report (CAMP)
2. Trout Lake Dam – information
3. Election of Officers – Fall AGM
4. AGM Date and Location

Motion for Adjournment: