

AGENDA

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION

Executive Meeting

June 6, 2023

7:00 PM Bakers Narrows Parks Lunchroom

WELCOME

APPROVAL OF AGENDA

Adoption of minutes held August 30, 2022 Executive meeting

FINANCIAL REPORT - *Eloise*

BUSINESS ARISING FROM August 30, 2022 Executive meeting

1. Fish & Wildlife Enhancement projects/grants
2. Trout Lake Dam – update
3. Spruce budworm infestation – John C
4. Indigenous Reconciliation and Northern Relations (IRNR) Report

NEW BUSINESS:

1. IRNR Cottage Administration Modernization Report (CAMP)
2. Election of Officers – Fall AGM
3. AGM Date and Location
4. AGM Agenda items

Motion for Adjournment: