

**Schist Lake Big Island Cottage Owners' Association  
Spring AGM-2022**

**7:00 p.m. Thursday June 9, 2022**

**St. Anne's Hall**

**163 Centre Street, Flin Flon, Manitoba**

**AGENDA:**

1. Introduction of Guests
  - Chris Smith, Citizens for Protecting our Northern Waterways
2. Adoption of the Agenda
3. Review/Adoption of the Minutes From the 2021 Fall AGM-September 27, 2021
  - Minutes Available on the North of 54 Cottagers Website
4. Treasurer's Report
  - Schist Lake Big Island Cottage Owners' Association Bank Account
  - Area Levy Account Updates
  - Comments regarding the new process for handling invoices regarding services provided to our association areas
5. Area Director and Committee Reports
  - South End/Big Island-Claudette Pachal
  - Creekside/Bayside-Bonnie Baginski
  - North End Big Island-Kristina Lies/Paul Harrison
  - Point Road/Easy Street/Koba Lane-Donna Coles
  - Inlet Arm Road Report-Greg Agerbak
  - Fire Committee Report-Rick Dansereau/Greg Agerbak
6. Updates on Association Issues and Concerns
  - a) Trout Lake Dam
  - b) North End Boat Launch Letter
  - c) Annual Brush Clean Up
  - d) Brief Update on Association Proposal Re: Association Control Over Expenditures of IRNR Cottage Levies
7. New Business
  - a) Cottage Administration Modernization Program (CAMP)
  - b) Sewage Lagoon Repairs
  - c) Welcome Package
  - d) New Google/Email Account and Facebook Account
  - e) Emergency Services
  - f) Expenditures of Area Accounts-Process to be followed in compliance with the G2 Regulation.
8. Other

## 9. Motion for Adjournment