

North 54 Cottagers Association Executive

Agenda for next Executive Meeting

Time : 7 PM

Date: Sept 08 2021

Place: Bakers Maint Yard Lunchroom

1. Agenda Approval
2. Review minutes of Sept 2020 Exec mtg
3. Financial Report
4. Updates: Grant initiative Internet Improvement Discussion
 - Road Brushing Project
 - Changes to Governance of INR areas
 - Lake level committee report

5. Covid effect on meeting with members according to n54 bylaws. Replacement of Sourdough Bay rep.

6. choose venue and date for N54 Fall meeting.

The two presidents of Schist and Athapap Associations will be asked as guests.

Covid Protocol to be followed: Masks /Distancing

R Dansereau