



2019 KLCOA Annual General Meeting
Saturday, August 31, 2019
9:00 AM – 11:00 AM
Haliburton Forest – Logging Museum
Coffee Available from 8:30 AM

9:00 AM Call to Order, Determination of Quorum

- Introduction of Board of Directors
- Motion to Approve the Agenda

9:05 AM Review & Acceptance of Minutes of Spring Meeting

9:10 AM President's Remarks: Review of Key Activities for the Year & Planned Initiatives for the upcoming year

9:30 AM Election of Board of Directors

10:00 AM Update on Key Initiatives:

- Traditional Rights of Way – Gino Ariano
- Stewardship Initiatives – Jim Prince:
 - Water Quality Testing
 - Shoreline restoration Projects
 - Septic Re-inspection Program – John Smith

10:45 AM Q & A from the Floor

11:00 AM Adjourn