

DEANLEA BEACH ASSOCIATION
Annual General Meeting - AGENDA

Saturday August 28, 2021
 10:00 am – 12:00 noon

Deanlea Beach
 Henry's Road (Boat Launch)

Note: If the meeting has to be moved due to inclement weather (too windy, etc.), a new location will be communicated, accordingly. The Rain date is Sunday August 29, 2021 (same location and time unless otherwise communicated).

	Item #	Item
10:00	1.	Call to Order, Welcome and Introductions – Connie Wheeler
10:05	2.	Establish Quorum – Petra Wolfbeiss
10:10	3.	2021 AGM Agenda – Connie Wheeler a) Requests for New Business – Additions to Agenda. b) Motion to adopt the 2021 Annual General Meeting agenda, with additions.
10:15	4.	2020 AGM Minutes – Connie Wheeler a) Motion to adopt Minutes of 2020 Annual General Meeting – August 29, 2020
10:20	5.	Motion to Ratify Directors' Decisions Over Past Year – Connie Wheeler a) Membership Fees: AGREED to a \$50.00 flat rate for 2021. Established and implemented a new communication plan to collect fees. b) Maintenance: i) Tree Removal: Removed of 4 large trees on “common property” (2 on Henry’s Road; 2 on Glen Ave S). ii) Road Work: Completed light grading, filled potholes. iii) Footpath Walk-about: Completed by Peter Rossborough, as required, and noted in Minutes (Sept 12, 2020). iv) Poison Ivy – Common Property: Completed spraying for poison ivy as per past practice, e.g. Loris et al sprayed the footpaths and edge of roadways on common property. The Board did not support hiring a professional company to spray for poison ivy on common property in 2021, due to budget and inability to eradicate the issue. <i>NB: See Item 11. a) – To be discussed further under “Business From Previous AGM Minutes .</i> v) Poison Ivy – Municipally Owned Roads: Tiny Township has a program for Municipally owned roads and this was communicated to interested members. <i>NB: The Township was contacted by a member asking for specific areas to be sprayed.</i> vi) Annual “Beach Clean-up Day”: AGREED to change to “Community Clean-up Day” and incorporate footpaths leading to the beach. This included raking (over 30 bags were collected), and light trimming to ensure clear and safe access to beach. c) Water (E.coli) Testing: AGREED to continue water testing every 2 years as part of FoTTSA water testing program. <i>NB: Any member can and is encouraged to test the water (Red Rock and North end) if they are concerned about water quality. The two (2) locations noted are the same areas tested for FoTTSA program.</i>

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		<p>d) Hospital Donation: AGREED to donate \$100.00 to Georgian Bay Hospital (Midland) on behalf of Deanlea Beach "In Memory of...".</p> <p>e) Fun Day: AGREED to cancel 2021 event due to Covid19.</p> <p>f) Friendly Reminders: Revised document to include information about Fireworks By-law; and Parking section updated to reflect Tiny Township By-law.</p> <p>g) Motorized Watercraft and Swimmer Safety: AGREED to educate first before taking action, e.g. buoys in water, etc. This has been done via website, Newsletter, word of mouth. <i>NB: To date, everyone is respecting the rules and there have been no reported incidents of watercraft in swimming areas.</i></p> <p>h) DBA Common Property: AGREED to review situations where there is encroachment on DBA common property. This will include all new instances as well as those that have been in place over a number of years. AGREED that every attempt to recover DBA common property will take place, especially if and when a property is sold.</p> <p>i) Adopt-a-Footpath: Implemented a new initiative where members maintain a footpath near them to ensure it is safe and user friendly. <i>NB: Several members were already looking after a path and/or new members have stepped up. Many thanks to Matt Newman for taking over the "blowing of debris" on several footpaths.</i></p> <p>j) News Flash: AGREED to pilot a new communication tool to provide information that is relevant to members in a timelier manner.</p> <p><i>NB: Approved DBA Board of Directors meeting minutes are posted on the DBA website.</i></p>
10:30	6.	President's Report – Connie Wheeler
10:40	7.	<p>Treasurer's Report – Lorrie Locke</p> <p>a) Membership Fee Update</p> <p>b) 2020 Financials: Copies of the 2020 Financials Statement will be available at the AGM meeting.</p> <p>c) 2021 Operating Costs</p>
10:50	8.	FoTTSA Report (Federation of Tiny Township Shoreline Association) – Douglas Cruickshank
11:00	9.	<p>Sub-committee Reports</p> <p>a) Property & Maintenance – Derrick Breau</p> <p>i) 2021/22 Work Plan: Footpaths – posts rehabilitation</p> <p>ii) Benches: There has been a request to add more benches on the beach. The cost per bench is approximately \$500. <i>NB: The Board has initiated a 50/50 to raise funds for one (1) bench at a cost of approximately \$500. Are any members interested in purchasing a bench "In memory of"?</i></p>

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		b) Communications – Claudio Renini News Flash (Pilot): Recommendation: That the DBA continues to send out a News Flash to ensure members receive information regarding relevant DBA business in a timelier manner.
11:15	10.	2021 Board of Directors – Connie Wheeler a) Call for Nominations b) Motion to Elect the Board
11:30	11.	Business from Previous AGM Minutes – August 29, 2020 a) Poison Ivy: See Item 5. b) iv. b) E. coli Testing: See Item 5. c). c) Motorized Watercraft: See Item 5. g). d) North End Property / Access to Bluewater Dunes: Currently working with Township as part of a project to identify, survey, and erect posts to delineate property lines that abut Tiny Township property. e) Internet Access: As part of Bell's project (\$40m) to update internet access, Tiny Township and in particular, our area is on the list. Affected property owners (on private roads) have been advised about the project, and how it may impact their access to their property. Timing is not yet known. No information has been received about work on the Municipally owned roads as this responsibility lies with the Township. f) Speed Limit on Municipally Owned (paved) Roads: A request to change the speed limit from 50km to 40km was submitted to Tiny Township. Deanlea Beach is on the list of areas that will be reviewed to see if a speed limit change is warranted.
11:45	12	New Business a) Garbage/Recycling Stations on Beach b) Boat Launch Enhancements/Accessibility c) Entrance to Deanlea Beach (Deanlea Beach Blvd.) d) Why does the DBA spend more money on unpaved roads/property vs. municipally owned roads/property? Do our fees pay for snowing plowing on unpaved roads? e) Encroachment on Deanlea Beach Property f) Parking on Municipally Owned (paved) Roads; and Private (Unpaved) Roads g) Waste Management – New Program Update h) Rebuilding our Point
12:00 pm	13.	Adjournment

NB: The Board of Director's recognize this is a very large agenda with an aggressive timeline. In order to help facilitate the discussions, and ensure we have an effective and efficient meeting, it would most helpful if you would please submit your comments prior to the meeting date. Please send to: board@deanleabeach.ca .