

**Redstone Lake Cottagers Association “RLCA” Annual General Meeting  
July 13, 2019 @ 9 a.m.  
Haliburton Forest Seminar Room**

#	ITEM	DISCUSSION
1	Richard Luger, President Welcome Motion to Approve 2019 AGM Agenda	Richard Luger welcomed everyone to the RLCA Annual General Meeting, and he reviewed the Agenda for the morning and asked for a motion to approve it.  <b>MOTION</b> to approve the 2019 AGM Agenda, as presented at the AGM on July 13, 2019  MADE BY: John Anderson SECONDED BY: Trudy Grantham Vote ordered by show of hands <b>MOTION APPROVED</b>
	Introduction of RLCA Executive Team	Richard Luger introduced the Executive Team – Richard Luger (President), Bob Cole (Vice-President), Cynthia West (Secretary), Cathy Meades (Treasurer), Donna Luger (Membership) and Laurie Kerr (Communications) who was not able to be present at the meeting.
	Thank-you to volunteers	Richard indicated that a successful organization includes a strong team of volunteers. He then read the names of all the volunteers involved in the 2019 Membership Drive, Private Buoys and Lake Stewards (see slides 6, 7, 8 and 9 for the complete list of the names) NOTE: Peter Sergejewich should be Peter Yoneyama on the Private Buoys slide We are looking for volunteers. We need help in these areas: <ul style="list-style-type: none"> <li>• Secretary (Cynthia has resigned)</li> <li>• Lake Stewards for Redstone and Little Redstone Lakes</li> <li>• Membership Drive – Boice Bradley, Baybreeze, Breckles, Fisherman’s Trail, Preachers</li> </ul>
2	Malcolm Cockwell, Managing Director & Tegan Legge, General Manager, Tourism & Recreation, Haliburton Forest & Wild Life Reserve	Tegan said they want individuals and families to use and enjoy the property. You can enjoy biking, hiking, the canopy tour, the wolf centre, camping, canoeing, kayaking and fishing. On Tues. evenings in July and August they have special Natural History presentations. Every Thursday evening there is the very popular “Wolf Howls”. Season passes are \$135 for full access or for \$35 (2 adults, 2 children) you can walk the trails. The Forest Festival runs from Aug.14 -18 and she recommended several of the 7 performers. Everything can be booked online. The biggest update involved the retirement of long-time Chef Diane at the Cookhouse after 35 years. They are very happy to announce that Jonathan joined the Cookhouse in April and took over in June. He has 2 new chefs working with him too. They encourage everyone to come and try it. They want it to become a destination choice for a quality meal in a lovely setting. On the forest side, Malcom said that revenue growth is up 20% and that they have started a new business working for Haliburton landowners to do woodlot management. He realizes that often logging and tourism conflict with each other however they are working hard to limit the conflict. He announced the purchase of another sawmill in South River. It had been ½ finished when they purchased it. They have now completed the build. The sawmill had its own timber licenses and no transfer of wood will take place. As well, last year he let us know that The Woodshop would be closing in Dec. as they had decided to leave that business. Zack has opened Living Woodwork and he is doing custom work using wood supplied by them. On the forest

		<p>management side, crews worked all winter on the 7,000 acres acquired off of Boice Bradley Road. They will work there again this winter. Traffic will continue and if there are issues, please call and give them the colour of the truck and if possible, the license number of the truck. Safety is their first priority and if they have at least the colour of the truck, they can identify the trucking company and they can have a discussion with them. They are doing regular logging there. When the job is completed (3-5 years) they will likely block the road they use to get into the site off and/or dig a trench to prevent access. Another option might be to convert part of the area for snow shoeing and cross country skiing as there are few on their property. He confirmed that they are still logging off Blue Heron Road. They are still working on the beech bark disease and they are working with different treatments. Injecting pellets into the trees which causes the roots to die has been effective. Beech thickets are a serious problem. Clear cutting can allow other species to grow though. They found a giant hogweed plant last week which can be invasive and if touched, it can burn you. If you see a plant that you think is giant hogweed, do not touch it however if you take a picture and send it to them, they will help identify the plant and refer you to the proper resource.</p>
	<p><i>Dysart et al – Updates and Key Initiatives</i></p>	
<p>3</p>	<p>Pat Kennedy, Deputy Mayor</p>	<p>Taxes in Dysart are the lowest in Haliburton County although the recent 6.7% increase upset some people. Roads received an additional \$330K for repairs above the recommended level by staff. The following is a 2019 Tax Rate Comparison for Municipalities in Haliburton County:</p> <ul style="list-style-type: none"> <li>• Taxes on \$100,000 <b>Residential Assessment</b></li> <li>• Dysart et al                    \$655 or \$17 increase per \$100K of assessment</li> <li>• Algonquin Highlands    \$687</li> <li>• Minden Hills                \$736</li> <li>• Highlands East             \$850</li> </ul> <p>This is how your overall tax bill is split:</p> <ul style="list-style-type: none"> <li>• 42% Dysart</li> <li>• 33% County</li> <li>• 25% Education (Provincial levy)</li> </ul> <p>New spending of \$83,000 roughly equates to a 1% net tax increase.</p> <p>The roads budget is the largest item other than the OPP coverage. There are 320 km of roads in Dysart and 9 plows. Our 2019 budget is \$1.1 M. There was a 2014-2018 roads survey which made a number of recommendations which we have never even made it to the baseline recommendations which were our minimum goal. One of the recommendations in the 2014-2018 survey was to return secondary roads from paved to gravel to save costs. They have been doing this since the report was received and reviewed. It costs \$65,000. to pave 1.6 km of road. If you have had your previously paved road returned to gravel, he suggests you send a request to Council that your road be returned to paved. As you all know, the new provincial government is continually changing the rules and funding almost daily which has made our ability to accurately budget difficult. We have been told if you need money – raise your taxes.</p> <p>Landfill cost are up \$200,000 for 2019-20. We have 5 landfill sites. On Jan.1, 2021 we must move Haliburton to a transfer station from a landfill site. They are still costs associated with a closed landfill site for 25 years. Recycling issues have been in the media and it is a huge concern for us. There is no market at all for plastic.</p>

		<p>Each of us needs to reduce our impact by using reusable water bottles, food containers and shopping bags. Avoid single-use plastics too.</p> <p>We have the toughest septic inspection program in Ontario. Our lakes and the water quality of them is the number one priority for Dysart and the County.</p> <p>There is a Tree Cutting Bylaw (County Bylaw 3505)</p> <p>a. New guidelines:</p> <ul style="list-style-type: none"> <li>• Enhanced protection within 30 metres of high water mark</li> <li>• No cutting of trees more than 5cm at chest height</li> <li>• There are provisions and exemptions</li> <li>• Read the bylaw before starting any shoreline work</li> <li>• Take pictures before removing danger trees</li> <li>• Consult with an arborist or County Forestry Officer if in doubt</li> </ul> <p>County Council is looking at amalgamation in increase efficiencies. An initial report has been received and it will be reviewed.</p> <p>The area needs a Family and an ER physician and Pat thanked RLCA for using our social media to spread the word. He said they now have 3 possible candidates.</p>
Walt McKecknie, Councillor Ward 5		<p>Walt thanked everyone who voted for him in the last election. He talked about the importance of the septic project and that he had been a local cottage owner for approximately 40 years. He recommended that we all use our common sense. His own property had surface water for a year before he investigated his septic system. Although it had not been used much over the years, it needed to be replaced and he did so. He said we all need to stop fertilizing our lawns as such activities affects our water quality and isn't the great water quality of the Highlands why we are all here?</p>
John Smith, Councillor Ward 4 & Chair, Dysart Environment & Climate Change Committee		<p>John thanked those who supported him on his first run as a Councillor. He has thanked those who had already pumped out and done a septic re-inspection. He wanted to support Malcolm's comment on the roadside dumping. It is disgraceful what is being done. The Kennisis Lake Association recently did a roadside cleanup and they picked up 1,000 beer cans which led him to discuss the cost of the dumps in Dysart. They are the fastest growing cost of the budget. The recycling system is in crisis. There are few markets available and no market for plastic. They have to haul it away and it costs \$1,000. per dumpster. It brings in no revenue at all. The Haliburton landfill will close in Dec. 2020 and it will be converted to a transfer station and it will be on a "cost per use" basis. They had a pilot project where waste was trucked to Chatham. We have to manage our costs better. We need to compost at home and yes, we need to be careful how we do that. You can check the Dysart website for tips. As well, businesses must use better solutions too.</p> <p>Haliburton County is too small to develop better practices on our own. We need to find what works in larger centres and apply then here. We have started some good practices. The Town Hall no longer allows plastic bottles and the office staff embraced it. Other communities have outright banned the use of single-use plastic bags and lawsuits have resulted i.e. Victoria, BC. Some say we should go back to using paper bags however that has issues too. The best method so far is to remember to take your own bags wherever you go. John is the Chair of the Dysart Environment and Climate Change Committee. One of the issues brought to them was the use of pesticides by Hydro One. In the Apr.16<sup>th</sup> Committee meeting a Motion was made where they recommended to Council that Hydro One be advised that the use of Garlon be prohibited within the Municipality of Dysart et al. On May 9<sup>th</sup> two representative from Hydro One presented to the Committee who said</p>

	<p>if they were restricted from using herbicides, the diesel engines they used to use would be polluters too. As well, the cost of the increased manpower could increase hydro rates. John has talked to a lot of people and done his own research. Garlon is banned in many European counties. Hydro One has recently put in writing that they have no intention to use Garlon in July or August in Dysart, but they could change their minds and would let them know. If you read the label, it is similar to Roundup and the manufacturer has been unable to prove it is safe for the environment. If you wish your voice heard, contact your Councillor. Council recently passed an amended our Noise Bylaw and a new Fireworks Bylaw.</p> <p style="text-align: center;">NOISE BYLAW (amended) Bylaw 2019-42</p> <ul style="list-style-type: none"> <li>• No person shall emit or cause or permit the emission of unreasonable noise that is clearly audible at a point of reception</li> </ul> <p>There is a \$100 fine and if not paid, it will be added to the realty tax bill.</p> <p style="text-align: center;">SETTING OFF FIREWORKS (Bylaw 2019-41)</p> <ul style="list-style-type: none"> <li>• 4.1 No person shall set off Consumer Fireworks within the Municipality of Dysart et al at any time except as follows;</li> </ul> <p>Fireworks are authorized on New Year’s Eve and the Victoria Day, Canada Day and Civic Holiday weekends. Fines levied are against the property owner and the person lighting the fireworks.</p>
<p>Karl Kopala, Chief Building Officer, Dysart et al</p>	<p>Karl showed a slide that showed the 5 Areas in Dysart that will be inspected between 2018 and 2030. We are in Area#2 and the septic re-inspections are to start in 2020 and be completed in 2022. He then explained the components of a conventional septic system with the aid of a detailed slide. When you are ready to book your re-inspection, call or email one of the qualified 3<sup>rd</sup> party inspectors for an inspection. A list of the qualified inspectors was provided. Karl cautioned everyone that the list is periodically updated so he suggested you check the Dysart website. One inspector has recently been taken off the list and they are no longer accepting inspection reports for that company. He also said that the property owner should be present when the inspection is done as the owner should consider it as part of the learning process of how a septic system works. He also provided a list of “How to prepare for the Septic re-Inspection”:</p> <ul style="list-style-type: none"> <li>• Obtain a copy of your Sewage System Use Permit (Dysart website)</li> <li>• Uncover lids of septic tank &amp; pump chamber</li> <li>• Review your tile field area for excessive vegetation &amp; structures</li> <li>• How many bedrooms vs how many your septic was designed for</li> </ul> <p>The Sewage System Use Permit costs \$50 unless it is for the purpose of the Septic Re-Inspection, then it is free.</p> <p>You must pump your septic at the same time the septic re-inspection is done.</p> <p>What will the inspector look for?</p> <p>Condition of the septic tank, pump chamber (if any), tile field area, signs of seepage and the number of bedrooms/bunkies on the property.</p> <p>Karl provided a sample Septic System Re-Inspection Report and he describes what happens if a problem is found. The Building Dept. will review the Report and send</p>

		<p>a letter to the owner identifying the problem and provide a 20 day timeline for the owner to correct the issue. This means the owner has 20 days to provide the Dept. with a plan to correct the issue. It is important that the owner keep the Dept. updated on the progress. If you do not comply with the By-Law, the Building Code Act determines that a septic system that is not maintained or operated in accordance with the Septic Use Permit is deemed unsafe. They have the ability to:</p> <ul style="list-style-type: none"> <li>• Resist occupancy</li> <li>• Complete work to remove unsafe condition</li> <li>• Charge and possible restraining/court order</li> </ul> <p>Karl recommends that trees should be 3 m from the tile bed.</p>
	<b><i>RLCA Updates &amp; Key Initiatives</i></b>	
4	Mike Johnson, Champion, Private Buoys Program	<p>The project started last fall and hazard, no wake, channel and swimming markers are being installed on Redstone and Little Redstone Lakes now. You will see them throughout the area by the end of the summer. Boats are getting bigger and their wakes are too. The first 6 feet of the shorelines are getting damaged by their wakes. He asked that boaters slow to 10 knots or less. If you identify an area that needs a hazard, a no wake or other markers, please send a note to the Board. Mike also thanked the 9 volunteers involved in the building and installing the various markers.</p>
	Bob Cole, Lake Stewart Report	<p>Bob provided 3 slides for review (Calcium Levels, Sechii Disk Depth (clarity) and Phosphorus Levels). The levels have remained steady for the most part and in fact, the phosphorus levels have been going down which is good. We will continue to monitor out lakes' health. We need Lake Stewards for Redstone, Little Redstone, Bitter, Pelaw Lakes. If you live on one of these lakes and would like to volunteer as a Lake Steward, please contact Bob.</p>
	Gerry Oxford, Champion, Healthy Shorelines	<p>Gerry gave reasons why we should naturalize our property:</p> <ul style="list-style-type: none"> <li>• Improve quality of lake water</li> <li>• Keep algae and aquatic plants in check</li> <li>• Improve habitat for wildlife in or on the lake</li> <li>• Create a barrier to run-off like fertilizers, pesticides</li> <li>• Less erosion without retaining walls</li> <li>• Less work, less expenses</li> <li>• More natural beauty</li> </ul> <p>Healthy Shoreline Program = e-Blasts, tips, notification of upcoming plant sales and events, help organize and host a Naturalization Party, provide website resources and links, how to start, plants to choose, suppliers, designers, landscapers  “Naturalization Party”  When? Aug.10-11  Where? Gerry’s property on Coleman Lake  Why? Assess the shoreline of the lake (or part of a lake), gather neighbours to discuss assessment of lake properties, get advice about specific properties and get help with ordering and even planting  Who? Julia Sutton will tour the lake and assess the shoreline, make 2-hour property assessments at a reduced, subsidized rate, group meeting to discuss results, plant sale to be delivered to the host (in the fall)  Next Step? If you are interested in being a Host, come to Gerry’s property on Aug.10 between 7 and 10 pm</p>

		What to do? Call Gerry at 705-304-1116 or email <a href="mailto:shoreline@redstonelake.ca">shoreline@redstonelake.ca</a> to let him know you would like to attend on the evening of Aug.10 as a potential Host
5	Joy Davey, Abbey Retreat Centre	Joy is a Board Member of this Centre. Its goal is to provide integrated programs for people living with cancer and their primary support person. They have 4 day residential retreats where various activities are available i.e. yoga, mediation, nutritional learning, creative expression, connection to nature. Healing is the focus so that the person can learn to live as well as they can for as long as they can. Often, anxiety, hopelessness and depression can overwhelm them, and the retreat can help them stay in treatment. There is no charge for the participants. They fundraise and look to donations to support the Centre.
6	Barb LaVasseur, Ladies of the Lakes	Group started in 2018 with Donna Luger, Judy Cole, Laurie Kerr and Barb LaVasseur. The first meeting was held at Judy Cole's home. The Kennisis Lake Cottagers of Ontario Association has been running a similar group for years. The second meeting was held at her house in June and the activities decided upon were cards, swimming, hiking, yoga, kayaking, paddle boarding, painting. Anyone interested in joining can contact Donna.
	<b>Coffee break</b>	
	<b>Business Part of the 2019 AGM</b>	
7	Motion to approve the 2018 AGM Minutes	Richard Luger asked for a motion to approve the 2018 AGM Minutes.  <b>MOTION</b> to approve the 2018 Minutes titled: "Redstone Lake Cottagers Association, Annual General Meeting, July 14, 2018" and posted on the RLCA website on February 23, 2018  <b>MADE BY:</b> Harvey Bates <b>SECONDED BY:</b> Bob Cole Vote ordered by show of hands <b>MOTION APPROVED</b>
8	Donna Luger, Membership Report	Donna reviewed 2 slides – one showing the Membership Growth Year Over Year and the other showing the Membership by Lake. She reminded everyone that 2019 was the first year calendar year used for Membership Dues. As of Jul.11 <sup>th</sup> , we had 306 members which represented 50% of the 600 occupied properties. We have 25 new members in 2018 while retaining the current membership. She feels the increase in membership is due to the Membership Drives which started in 2016. Donna thanked the 28 volunteers who delivered 588 heavy packages this year. The packages included the CHA Lake Health Report book. One aim is to educate our members and this book resulted in good feedback. Donna is looking for volunteers on the east side of Redstone Lake (Boice Bradley, Baybreeze, Breckles, Fisherman's Trail, Preachers') to deliver 10 Membership packages each. If you are interested in volunteering for next year, please contact her.
9	Cathy Meades, Treasurers Report	Cathy reviewed an "Income/Expense – Apr 1 – Dec 31, 2018 " slide and she provided details of some of the main items which made up each category. The payment of insurance was \$2,033. and it was suggested that this amount was large enough to warrant its own category. Cathy agreed to amend her format for next year. It was suggested that a note be added to the Membership Drive package that would allow those that may not wish to join RLCA but may wish to donate to it instead.  <b>MOTION</b> to approve the "Treasurers report – Apr.1, 2018 – Dec.31, 2018" as presented to the members at the AGM on July 13, 2019.

		<p><b>MADE BY:</b> Mary Johnson  <b>SECONDED BY:</b> Harvey Bates  Vote ordered by show of hands  <b>MOTION APPROVED</b></p>
	Cathy Meades, Motion to approve charitable donations	<p>Cathy Meades discussed the 2019 charitable donations proposed by the board and she asked for a motion to approve. A concern was raised that perhaps \$1,500. Was too high a donation when compared to the annual income. A suggestion was made that an insert be added to the Membership Drive package asking for suggestions for charitable organizations the Board should consider. As well, a member asked if the Board could estimate what it might cost if we had to fight an invasive species in a lake. Cynthia reminded everyone that part of the \$30 membership fee is paid annually to FOCA. An individual membership cost \$15 (we actually paid \$3.93 per member). A recommendation was made from the members that The Land Trust be added, and the Motion was amended as follows.</p> <p><b>MOTION</b> to approve donation in the total sum of \$1,500 for calendar year 2019 to</p> <ul style="list-style-type: none"> <li>• Haliburton Highlands Health Services Foundation</li> <li>• Haliburton Highlands Outdoor Association Fish Hatchery</li> <li>• The Coalition of Haliburton Property Owners' Association</li> <li>• The Land Trust</li> </ul> <p>The directors have the discretion to decide on the amounts that are given to each named charitable, provided that the total donations to the four named charities do not exceed \$1,500.00 for the calendar year 2019</p> <p><b>MADE BY:</b> Barb LaVasseur  <b>SECONDED BY:</b> John Anderson  Vote ordered by show of hands  <b>MOTION APPROVED</b></p>
10	Richard Luger, Motion to elect Directors	<p>Richard Luger asked for a motion to re-elect the 5 RLCA directors for the next year.</p> <p><b>MOTION</b> to elect Richard Luger, Bob Cole, Cathy Meades, Donna Luger and Laurie Kerr as directors of RLCA for the period July 13, 2019 until the next AGM or until his or her successor is elected or appointed, whichever shall first occur.</p> <p><b>MADE BY:</b> Judy Cole  <b>SECONDED BY:</b> Mary Anderson  Vote ordered by show of hands  <b>MOTION APPROVED</b></p>
	Richard Luger, Presentation of Amendment to By-Law Number One and Motion to Approve	<p>Richard Luger read the following and asked for a Motion.</p> <p>REDSTONE LAKE COTTAGERS ASSOCIATION (the "Association")  AMENDMENT TO BY-LAW NUMBER ONE ("Amendment to By-Law No.1")</p> <p>The following amendments to By-Law Number One of the Association dated the 29th day of July, 1961 ("By-Law No.1") are hereby enacted:</p> <p>Section 16 of By-Law No.1 is amended to read:</p>

		<p>“(a) The applicant is an individual, corporation, partnership or other legal entity (each being a <b>“Person”</b>) who has an ownership interest, in whole or part, (a <b>“Property Interest”</b>) in a property with a unique property assessment roll number, located near or around a shoreline on Redstone Lake, Little Redstone Lake, Pelaw Lake, Burdock Lake, Bitter Lake, Coleman Lake and the Redstone River between Coleman Lake and Pivot Lake in the County of Haliburton, Province of Ontario (a <b>“Qualified Property”</b>).”</p> <p>Paragraph 2 of Section 16 of By-Law No.1 is amended to read:</p> <p>“The board of directors will determine whether a property is “located near or around a shoreline” of Redstone Lake, Little Redstone Lake, Pelaw Lake, Burdock Lake, Bitter Lake, Coleman Lake and the Redstone River between Coleman Lake and Pivot Lake (collectively the <b>“Redstone Lakes”</b>).</p> <p>“The board of directors has the discretion to onboard applicants (whether qualified or nonqualified property owners) who in their opinion fit the mandate of the Association.”</p> <p><b>MOTION</b> to approve Amendment to By-Law No.1, passed by the Directors on Oct.16, 2018 and posted on the RLCA website</p> <p><b>MADE BY:</b> Bob Cole  <b>SECONDED BY:</b> Barb LaVasseur  Vote ordered by show of hands  <b>MOTION APPROVED</b></p>
Richard Luger, Extraordinary Resolution		<p>Richard Luger read the Extraordinary Resolution as shown in slide 53 of the Agenda. Barb LaVasseur explained the law and the reasoning behind the Extraordinary Resolution. It was decided that it should be amended to read:</p> <p style="text-align: center;"><b>EXTRAORDINARY RESOLUTION OF THE GENERAL MEMBERS OF THE  REDSTONE LAKE COTTAGERS ASSOCIATION  (the “Association”)</b></p> <p style="text-align: center;"><b>EXEMPTION FROM AUDIT AND REVIEW ENGAGEMENT PROVISIONS</b></p> <p><b>WHEREAS</b> the Association is a corporation under Part III of the <i>Corporations Act</i> (Ontario) with annual revenue in the previous financial year of the Association less than \$100,000;</p> <p><b>BE IT RESOLVED THAT:</b></p> <p>Pursuant to section 130.1 of the <i>Corporation Act</i> (Ontario) and subject to approval by Canada Revenue Agency, if required, the members consent to the exemption of the Association from the requirements of the <i>Corporations Act</i> (Ontario) regarding the appointment and duties of:</p> <p style="margin-left: 40px;">(a) an auditor or  (b) a person to conduct a review engagement of the Association,</p> <p>such that the members consent to:</p>

		<p>(i) not appointing an auditor; and  (ii) not have an audit or a review engagement,  In respect of the next fiscal period of the Association being the period:  (A) January 1, 2020 to December 31, 2020</p> <p>The Board of Directors are authorized to conduct informal reviews.</p> <p><b>MOTION</b> to enact Extraordinary Resolution dispensing with appointing an auditor and having an audit or review engagement for the 2019 fiscal year, the Extraordinary Resolution having been presented to the members at the AGM held July 13, 2019.</p> <p><b>MADE BY:</b> Harvey Bates  <b>SECONDED BY:</b> John Anderson  Vote ordered by show of hands  <b>MOTION APPROVED</b></p>
	<b>Other business</b>	
11	Harvey Bates	<p>Harvey Bates asked to speak to the members. On Jun.26, Harvey spoke at the Dysart Environment and Climate Change Committee chaired by John Smith. He made comments regarding Hydro One’s use of Garlon. He had had previous experience dealing with Hydro One on this issue and felt he could provide relevant information. Harvey provided some information taken from Dow AgroSciences Garlon’s fact sheet. The active ingredient is called “triclopyr” and it has a ½ life of 39 days. It is highly toxic to fish, aquatic plants. It breaks down rapidly in water and is non-toxic to bees but toxic to rainbow trout. Dogs are more sensitive to it than rats. More studies need to be made if related to cancer in humans. He recommended that all cottage associations actively protest the use of Garlon. Hydro One can go to the MNR to get approval to use Garlon. Harvey also said there was an invasive species scare a few years ago and \$30,000. would be needed to remove it. Richard asked for a volunteer to lead this initiative for RLCA. No one volunteered to act as lead however Harvey did commit to put together a summary so it could be shared with all the members.</p>
12	Motion to end the 2019 AGM	<p>Since there was no further business, Richard Luger asked for a motion to terminate the AGM.</p> <p>Motion to terminate the 2019 AGM of Members of RLCA</p> <p><b>MADE BY:</b> Barb LaVasseur  <b>SECONDED BY:</b> Mary Anderson  Vote ordered by show of hands  <b>MOTION APPROVED</b></p>
		<b>Meeting was adjourned at 12 p.m. The next AGM will be held on Jul.11, 2020.</b>