

Columbia Lake Stewardship Society

Minutes of the Annual General Meeting

Date: Saturday December 8, 2018

Time: 10 a.m.

Agenda:	Discussion:	Outcome
1) Confirmation of Quorum	<ul style="list-style-type: none"> ○ The meeting was brought to order at 10 a.m. ○ Quorum was confirmed: Seven directors in attendance: Tracy Flynn, Nancy Wilson, Tom Dance, Mary McGovern, Bill Thompson, Ed Gillmor, Pat Silver. Absent: Peg Conte, Ken Croasdale, Anne Murphy. Attendees in addition to directors: Thea Rodgers, Shannon McGinty, Katie Watt, Susan Clovechuk, Doug Clovechuk, Gilbert Delorme, Marie Delorme, Donna Rae, Val Bracken, Frank Carr. 	
2) Agenda	<ul style="list-style-type: none"> ○ The agenda was reviewed by Nancy Wilson, Co-chair 	
3) Minutes 2017 AGM	<ul style="list-style-type: none"> ○ Minutes from the 2017 AGM were presented for review. ○ Motion to approve minutes made by Pat Silver; Seconded by Bill Thompson 	Minutes approved
4) 2018 Financial Report	<ul style="list-style-type: none"> ○ Nancy Wilson presented the 2018 Financial Report with assistance from Tracy Flynn ○ A motion to approve the report was made by Pat Silver, and seconded by Mary McGovern 	Financial Report Approved
5) 2018 Directors Report	<ul style="list-style-type: none"> ○ The Board of Directors Reports were presented by Nancy Wilson with assistance from Tom Dance, Bill Thompson, Ed Gillmor. ○ A motion to approve the Directors Reports was made and seconded ○ Key items from the reports included: <ul style="list-style-type: none"> ○ 1. Funding Volunteers, Staff: Nancy Wilson thanked all those who contributed time during 2018 to CLSS ○ 2. Lake Monitoring: <ul style="list-style-type: none"> ○ - Water Quality ○ - Water Quantity ○ - Small Streams ○ - Groundwater ○ 3. Education ○ 4. Communications ○ 5. Outreach and Advocacy ○ 6. CVLCF –Water Quality and Quantity Monitoring Program grant ○ 7. CBT - Environmental Grant ○ 8. RDEK – Directed Grant in Aid 	2019 Directors Reports Approved

<p>6) Proposed Activities for 2019</p>	<ul style="list-style-type: none"> ○ The following list of potential activities was introduced by Nancy Wilson. All attendees were invited to stay after adjournment of the meeting for refreshments and to participate in further discussion of plans for 2019. 6. Suggested Projects for 2019: <ul style="list-style-type: none"> • Hiring of Summer Student /Employee– 4 months • Organize fun lakeside event s- Lake tour July 2019, Boat tours with lakeside communities and Wings over the Rockies event • Kayak/Paddleboard trip to celebrate placement of signage • Education - bring program to other school groups • Community AGM's, Canal Flats Days in June and other community events - participate to increase profile and awareness of CLSS • Continued and expanded communication through meetings with lakeside communities and social media • Continuing to support Tilley Memorial Boat Launch with information and questionnaires • Lakeshore Clean-up event • Continuing to ask RDEK, Canal Flats, FLNROD for clarity and enforcement around docks and buoys on the lake • Continued advocacy for update of CLMP • Monitor and respond to any bylaw proposals • Participation in EKISC veliger monitoring • Move CLSS AGM to summer and couple with information session • Learn more about and investigate how to monitor fish, fauna and invasive species • Development of signage with Canal Flats and FLNROD • Inventory small streams • Measurement of flow, water quality and possibly aquatic fauna on 2-3 small streams • Investigation of groundwater on the east side of Columbia Lake • Measurement of contribution from Kootenay River • Continued monitoring of water quantity • Fewer water quality sampling events as baseline has been established • Possible detailed sampling for specific indicators • 	
<p>7) Board of Directors- elections</p>	<p>Following discussion a motion to approve the following board of directors was made by Pat Silver and seconded by Tom Dance:</p> <p>Nancy Wilson – Chairperson Tracy Flynn – Treasurer Pat Silver – Secretary Bill Thompson – Coordinator of water quantity program</p>	<p>2019 CLSS Board of Directors approved</p>

	<p>Tom Dance – Coordinator of water quality program Mary McGovern – Coordinator of educational writing Kevin Stromquist – Coordinator of small streams project Marie Delorme – Canal Flats representative and liason</p> <p>Thank You's were extended to Ken Croasdale, Anne Murphy, and Peggy Conte for years served. They have withdrawn from the Board of Directors.</p>	
<p>8) Adjournment of meeting</p>	<p>A motion to adjourn the meeting was made</p>	<p>Meeting Adjourned at 11:20 a.m.</p>