

Annual General Meeting Agenda

Hamlet of Taylor Beach

Saturday, May 11, 2019

23 Elva Crescent

10:00 am

10:00 am – SHARP! Call to Order by chairman of the board Brian Holowatuk

10:05 – Introductions: Jenny Hart, Dwayne Heimlick, Lee Carlson, secretary taking minutes

10:10 - Approval of the Agenda

10:15 - Adopt the Minutes of the 2018 AGM

10:20 - Business arising from the Minutes of the 2018 AGM.

10:30 - Chairman's Remarks & State of the Hamlet

10:40 - 2018 Actual Financials presented

10:50 - Mill Rate 2.0, 2019 Budget and Surplus: intentions of funding future projects

11:00 - Update on Public Reserve on Lakeview Beach Project

11:10 - Recycling area project and other business in discretionary section

11:20 - Environmental Impact Study Update

11:30 – Discussion and Committee Chair Nomination for Grey Water Project

11:40 - Nominations for Hamlet Board Member (4-year term) & secret ballot

11:45 – New Board Member announced

11:50 – Set Date for 2020 AGM (Sat. May 9, week before Vic long weekend)

11:55 – Other business/Discussion

12:00 noon – Adjournment

BBQ lunch to follow for the residents of the Hamlet.

12:30 Hamlet Board Meeting

- New hamlet board selects chair, secretary and liaison
- Contact Info exchanged: email, phone, address
- Set date for next hamlet board meeting.