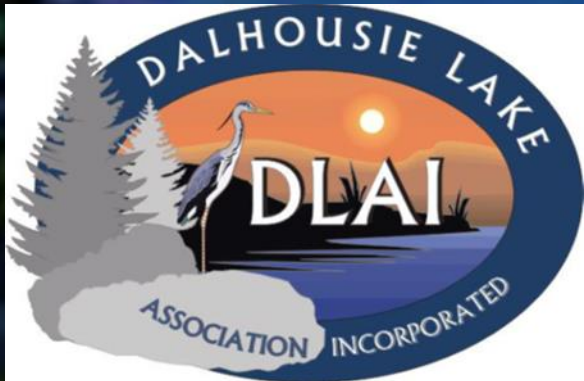
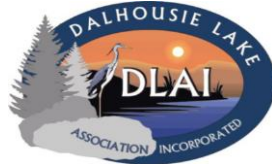


Welcome
to the
Annual General Meeting
of the
Dalhousie Lake Association
August 22, 2026



Draft Agenda - Dalhousie Lake Assoc. Business Meeting



DRAFT AGENDA

Dalhousie Lake Association – Annual General Meeting
Saturday, August 22, 2026 – 10:00 – 12:00
MERA – 974 Concession 9A, McDonalds Corners

- 1) Opening/Welcome
- 2) Guest Speaker – Jeannie Kelso, Councillor and MVCA Board Member
 - Perspectives from Council and MVCA on Directions Affecting Dalhousie Lake
 - Discussion and Q+As
- 3) Dalhousie Lake Association (DLAI) Business Meeting
 - Call to Order
 - Confirmation of Quorum
 - Agenda (including Consent Agenda)
 - i. Minutes of 2025 AGM (see Annex A attached)
- ✓ **Proposed Motion “that the Agenda (including consent materials as attached) for the 2026 Dalhousie Lake Association Annual General Meeting be approved”.**
- 4) DLAI Presentation
 - Report on 2025/26 Activities, Plans, Priorities
 - Membership
 - Financials
 - Priorities/Areas of Focus for 2026/2027
- ✓ **Proposed Motions**
 - i. “that the report on DLAI activities for 2026 including financial reports and membership be approved”.
 - ii. “that the plans for DLAI activities in 2026/2027 including forecasted financial expenditures be approved”.
- 5) DLAI Leadership – Call for Nominations and Confirmation of DLAI Directors for 2026
 - Tabling of 2026 Directors willing to continue to serve in 2026/2027
 - Call for nominations from the floor (with nominees from the floor formally added to the list)
- ✓ **Proposed Motion “that the list of nominees as tabled be formally confirmed as Directors of the Dalhousie Lake Association for 2026/27.**
- 6) Closing/Adjournment
- ✓ **Proposed Motion “that the 2025 Annual General Meeting of the Dalhousie Lake Association be adjourned”**

✓ **Proposed Motion “that the Agenda (including consent materials as attached) for the 2026 Dalhousie Lake Association Annual General Meeting be approved”.**

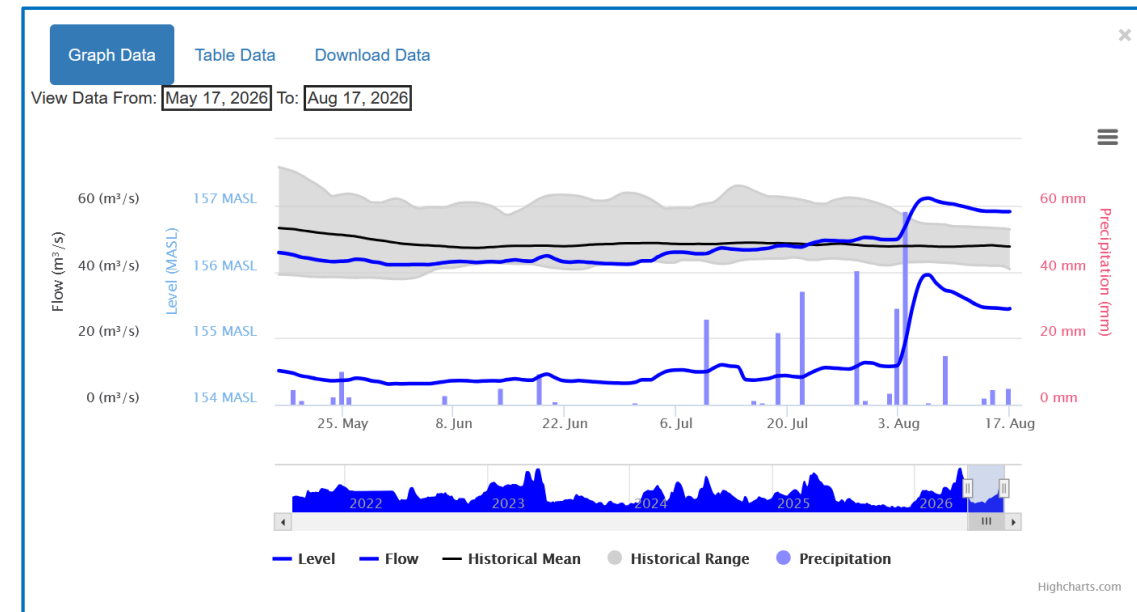
Lake Association 2026 Activities in Review

- Overall, priorities and areas of focus as outlined at 2025AGM have been met
 - Lake testing and water quality via lab tested samples - twice per summer at 4 locations. Positive water quality results and historical trend analysis
 - Regular updates on lake levels
 - Membership – 85 members (2025) – projection for ~ 100 members in 2026/27. Maintained annual fee of \$25 which is comparable/below other lake associations
 - Activities – Lake Tree and Scrub Day (25 participants), Canada Day flotilla, AGM
 - Communication – active outreach via AGM, newsletter, emails and website. Messages via Facebook to Friends of Dalhousie Lake Group
 - Amended By-laws – approved and applied
 - Volunteer recruitment – new Director/Vice-President
 - Liaison/advocacy – strong relationship with MVCA, community interests
 - Operated within approved budget



Stewardship of Dalhousie Lake - Water Quality and Lake Level

- Water quality and lake levels are the primary focus of the Association based on the expressed interest and value-added for members
- Water quality
 - Testing twice a year at 4 locations for e-coli and phosphorus, historical trend analysis
 - 2026 results consistent with historical trend – our lake remains extremely safe and healthy
 - 2026 results indicate e-coli avg .was < 1 cfu/100 ml and phosphorous avg. was 0.022 mg/l.
 - Both e-coli and phosphorus readings are several orders of magnitude below provincial standards
- Water level
 - Association tries to regularly communicate major changes in lake water levels given impact on navigation, dock levels, lost articles
 - 2026 difficult year – double amount of annual rainfall in July and August plus heavy concentrations
 - Liaison with MVCA and OPG that controls upstream dams
 - Information sent via emails and website including links to real time MVCA data and excellent presentation on Mississippi Watershed management on our website



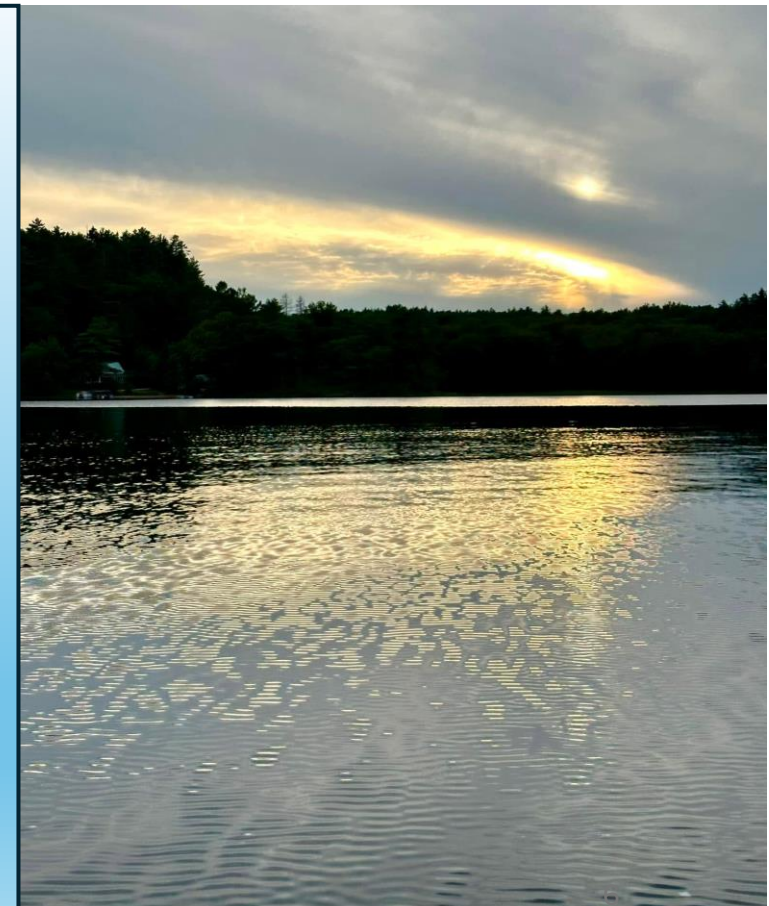
DLAI – 2025/26 Financial Position

DALHOUSIE LAKE ASSOCIATION INC.					
FINANCIAL REPORT					
2025 - 2026					
BANK BALANCE August 13, 2025			\$4,276.41		
REVENUE:					
MEMBERSHIP FEES (AUG. 14/25 - Aug. 17/26)		\$2,750.00			
BANK INTEREST		<u>\$0.40</u>			
		\$2,750.40	<u>\$2,750.40</u>		
			\$7,026.81		
EXPENDITURES:					
INSURANCE		0		See Note 1	
WATER TESTING		\$350.62		See Note 2	
BANK CHARGES		\$10.00			
FLOTILLA / BEST DECORATED DOCK PRIZES		\$0.00			
WEB SITE MAINTENANCE		\$328.03			
PRINTING / OFFICE SUPPLIES		\$25.43			
FACILITY RENTALS (MERA)		\$45.00			
PROMOTIONAL PENS & LAWN SIGNS		\$397.08			
DONATION TO FIDDLERS AND FRIENDS - 2025 CANADA DAY PERFORMANCE		<u>\$75.00</u>			
		\$1,231.16	<u>\$1,231.16</u>		
BANK BALANCE August 17, 2026			\$5,795.65	See Note 3	
NOTE:					
1. 2026 Insurance premium is \$864.00 - Unpaid					
2. Fall water testing has not been paid - estimate of \$352.00					
3. Projected year-end balance once Note 1 and 2 are paid is <u>\$4,579.65</u>					

DLAI – 2026/27 Forecasted Budget

- No major new areas of revenues or expenditures envisioned
- Estimated revenues and expenditures are annualized and conservative but may vary by ~ 10%
- Objective is to operate as a going concern within annual revenues of approx. \$2,500/yr.

DALHOUSIE LAKE ASSOCIATION INC.			
FINANCIAL FORECAST - 2027			
OPENING BANK BALANCE - April 1, 2027 [projected]			\$4,579.55
REVENUE:			
2027 MEMBERSHIP FEES (est. 100 members)		\$2,500.00	
BANK INTEREST		\$0.40	
		\$2,500.40	\$2,500.40
			\$7,079.95
EXPENDITURES:			
INSURANCE		\$850.00	
WATER TESTING		\$800.00	
BANK CHARGES		\$10.00	
WEB SITE MAINTENANCE		\$350.00	
PRINTING / OFFICE SUPPLIES		\$50.00	
FACILITY RENTALS (MERA)		\$45.00	
MISCELLANEOUS/CONTINGENCY		\$200.00	
TOTAL ESTIMATED EXPENDITURE 2027		\$2,305.00	\$2,305.00
PROJECTED BANK BALANCE August 2027			\$4,774.95



2026/27 Outlook and Areas of Focus

- Build on a strong organizational foundation
 - Determine activities and events based on interests of membership
 - Survey/feedback on value-added activities for members and opportunities/interests for non-members to join
 - Possible activities – Dam Tour (Spring 2027??), Lake/Tree Scrub Day, Canada Day, social ???, other???
 - Recruit volunteers (as needed)
 - Lessons learned – issues with emails to some members,
- Maintain
 - DLA water testing program and water level information
 - Liaison with MVCA, peer groups, community
 - Website (updates and improvements)
- Review
 - DLA organizational affordability and cost drivers to determine value for money and whether funds can be re-allocated to new initiatives



Discussion and Motions

- Questions/discussion of report on achievements, membership, financials (2025 and 2026 projected) and proposed 2026 areas of focus
- **Proposed motions**
 - ***“that the report on DLAI activities for 2025 including financial reports and membership be approved”.***
 - ***“that the plans for DLAI activities in 2026/27 including forecasted financial expenditures be approved”.***

DLAI Leadership & Nominees for 2026/27 Director Positions

- Per the DLAI by-law, subject to re-appointment, the term of a Director is for a one year period, which expires at the Annual Meeting of the Association
- Once confirmed as Directors to serve as the Board of DLAI, the Board will decide Officer positions (President, Vice-President, Treasurer, Secretary)
- The following individuals have confirmed their willingness to serve as Directors for 2026/27 either as Directors for specific areas of the lake or Directors at Large (including Officer positions)
- Ian Bennett
- Annette Sutherland
- Tim Jamieson
- Judy Hall
- Pat Jones
- Bruce Patrick
- Sherene Flint
- Diane Bennett
- Terri Morgan
- ***Call for Nominations from the floor. Volunteers are always needed and welcomed!!***



Confirming DLAI Leadership

- ✓ *Proposed Motion “that the list of nominees as tabled be formally confirmed as Directors of the Dalhousie Lake Association for 2026/27.”*



Closing/Adjournment

- Closing remarks and last comments
- Thank you for your support!!
- Motion to adjourn ...” ***that the 2026 Dalhousie Lake Association Annual General Meeting be adjourned”***