



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”***