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**Big Basswood Lake Association**

**Annual General Meeting**

**August 16, 2020 – 10AM**

**Virtual via Zoom**

1. **CALL TO ORDER/WELCOME**

a. Introductions

b. Review & approve 2019 AGM Minutes

c. Treasurer’s Report/Annual Financial Statement

**2. COMMITTEE REPORTS**

a. Membership

b. Stewardship-Water quality, loon survey, lake levels

c. History/Postponed Sweet Sowerby Social

**3. OLD BUSINESS**

a. FOCA Update

b. Thessalon First Nation Boundary Land Claim: (Jane Thomas, Ontario Government Negotiator)

c. Mike Hunting Award

**4. NEW BUSINESS**

a. New Web Page design

b. Septic inspection program

c. Dam operating plan & new dam

d. Changes to Road Donation Program/New Huron Shores Broadband Initiative

(Mayor Georges Bilodeau)

**5. MATTERS ARISING/ANNOUNCEMENTS/FOR INFORMATION**

1. COVID organizational change: Board Election
2. Vandalism Incident
3. Private property/Jetskis