

**Bi Basswood Lake Association
Annual General Meeting
August 15, 2021-10 AM
Melwel Lodge**

1. CALL TO ORDER/WELCOME

- a. Introductions
- b. Review & approve 2020 AGM Minutes
- c. Treasurer's Report/Annual Financial Statement

2. COMMITTEE REPORTS

- a. Membership
- b. Stewardship
- c. History

3. OLD BUSINESS

- a. Thessalon First Nation Boundary Land Claim update
- b. Dam operating plan
- c. Road donation program
- d. Mike Hunting Award
- e. Septic Inspection Program

4. NEW BUSINESS

- a. New web-page <https://www.bigbasswood.ca>
- b. FOCA update
- c. Board elections

5. MATTERS ARISING/FOR INFORMATION

- a. Broadband initiative
- b. Water quality concerns

