



## Lake Joseph North Association AGM

**Saturday, August 5<sup>th</sup> - 9 to 10:30**  
**Gordon Bay Marine – Boat Showroom**  
**And virtually by Zoom**

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## 2023 AGM Agenda:

### Welcome

### Community Visioning

### Association Business

- Approval of 2022 AGM Minutes
- President's Report
- Treasurer's Report
- Water Quality and Benthic
- Election of 2023/24 Directors
- Questions - Other Business
- Adjourn

### Seguin Update

Mayor Ann MacDiarmid

Ward 4 Councillor Terry Fellner

Presentation from Sean Carroll,  
Fire Chief

### Community Connections & Questions



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## Lake Joseph North Association Minutes Of Annual General Meeting

### **July 30, 2022 – At Gordon Bay Marine and by Zoom**

The meeting began at 9:03 am in person and via Zoom call. In attendance at Gordon Bay Marina were President Nancy Cohen, Treasurer Shelley Spence, Secretary James Buchanan, and Directors Elizabeth Jennings, Harris Ord, Frances Carmichael, Alex Magditsch, Diana Piquette, Blair Sinclair, and Bruce Hatherley. A total of 90 persons were in attendance in person and 25 joined by Zoom. Two proxies were received.

President Nancy Cohen explained the logistics for the Zoom call and welcomed all members. The agenda was presented and approved.

### **Municipal Election**

Frances Carmichael reminded members of the October 2022 municipal election in Seguin Township. Members are eligible to vote on-line.

Frances welcomed three candidates for the election and asked them to briefly address our members. Two candidates have been acclaimed.

Mayor Ann MacDiarmid described events and progress over the past term in office. There have been several changes in senior staff, including the CAO and the planning department. These are expected to improve the community experience with the township. Other initiatives included: Trails Master Plan, the Official Plan Review, the community swimming pool, and airport improvements. Initiatives in progress include: a Ministerial Zoning Order to authorize 700 acres of land to be available for residential housing, a Shoreline Alteration By-law, and an improved approach to short-term rentals.

Ward 4 Councillor Terry Fellner described his contributions over the past term. He was an active member of the Committee of Adjustment and regularly reviewed applications, visited properties and consulted with neighbours and applicants. He contributed to the township roads strategy with the objective of including seasonal roads and traffic in the plan and to ensure proper rebuilding of problematic roads. He was also involved in the Park to Park initiative and was the township representative on the Pool Corporation.

Ward 3 Councillor Rod Osbourne cited his contributions to the Trails Master Plan, the Pool Wellness Centre and the airport improvements. He explained his position that the private sector should address the high speed internet access issue. Over the next few years he would like to see closer adherence to the Environment First philosophy for the township, penalties for waste transfer site violations, and reinstatement of a property standards bylaw.

The other candidate for Ward 3 Councillor, Gary Getty, was unable to attend.

Frances facilitated several questions for the candidates from members.

### **Presidents Report**

In her President's report, Nancy reminded members of the role of the LJNA and acknowledged that it began 25 years ago. Then as now, LJNA goals include: preservation of the environment, building consensus, working collaboratively with others, educating our members, and staying politically involved.

The past years highlights include restarting the water quality initiatives, launching Benthic testing, and preparing for the Fireboat launch on September 3.

Priorities for the new year include promoting participation in the municipal election, continued monitoring of rezoning applications, involvement in the OP review, and new initiatives with respect to boating safety and reviewing our bylaws.

### **Treasurers Report**

Shelley Spence, Treasurer, referred to the financial statements which had been distributed and presented the financial results for the 2021-22 fiscal year and the budget for the coming year. Highlights include excess receipts over disbursements of \$ 6,311 and reserves of \$ 32,045.

Shelley explained the Board's decision to combine the various reserve funds into one fund called LJNA Special Initiatives. This fund will enable us to act quickly to respond to one-time issues should the need arise. Shelley took questions from the members.

### **Municipal Affairs**

James Buchanan, Director for Municipal Affairs and a member of the Seguin Official Plan Steering Committee outlined the general activities of the Municipal Affairs Committee over the preceding year. The committee actively reviews applications for minor variances and zoning by-law changes. In certain situations, letters of objection are submitted where the proposed changes seem inappropriate to our members broadly and direct neighbours to the property in question.

The Official Plan review is proceeding slowly. The Steering Committee was formed almost two years ago. A planning consultant has led multiple rounds of conversations on major planning topics. The first draft of the new plan was completely restructured from the current plan making it difficult to track changes. Multiple additional iterations will be required before it is ready for public feedback.

At this time, it appears that issues raised by LJNA will be largely addressed in the final draft. If feasible, a survey of members will be conducted adjacent to the public consultation process.

### **Election of Directors**

Nancy Cohen shared a proposed slate of Directors and Officers for the 2022-23 year. The slate was endorsed by a vote of members. This was:

Nancy Cohen, President  
Shelley Spence, Treasurer  
James Buchanan, Interim Secretary  
Frances Carmichael, Director  
Harris Ord, Director  
Elizabeth Jennings, Director  
Alex Magditsch, Director  
Diana Piquette, Director  
Blair Sinclair, Director  
Bruce Hatherley, Director

### **Adjournment**

The formal portion of the meeting was adjourned at 10:18 am.

### **Invited Guests - Safe Quiet Lakes Update**

Diana Piquette, Chair of Safe Quiet Lakes and Greg Wilkinson presented an update of their activities including an overview of the 2021 survey results. Of the nearly 6000 respondents, 217 were LJNA members. The survey results showed majority support for

- Establishing “No wake” zones to protect people and wildlife
- Establishing standards for minimum distance from shore for watersports
- Stronger enforcement of boating while under the influence
- Enforcing laws about illegal above-water exhausts frequently and consistently.

And increased readiness for legislation, enforcement and education.

They then gave an overview of recent initiatives including the Decibel Coalition and the BeWakesAware campaign. They thanked LJNA for their continued support.

**Lake Joseph North Association  
Balance Sheet**

	<b>As of March 31, 2023</b>	<b>As of March 31, 2022</b>
<b>Assets</b>		
Current Assets		
Cash and Cash Equivalent		
Bank	\$ 38,437	33,045
Deposit Re Water Testing	1,000	1,000
Total Current Assets	39,437	34,045
<b>Total Assets</b>	<b>39,437</b>	<b>34,045</b>
<b>Liabilities and Equity</b>		
Liabilities		
Current Liabilities		
Accrued Liabilities	-	2,000
Total Current Liabilities	-	2,000
Reserves		
General	34,045	25,714
Total Non-current Liabilities	34,045	25,714
<b>Total Liabilities</b>	<b>34,045</b>	<b>27,714</b>
Equity		
Profit for the year	5,392	6,330
<b>Total Equity</b>	<b>5,392</b>	<b>6,330</b>
<b>Total Liabilities and Equity</b>	<b>39,437</b>	<b>34,045</b>

**LAKE JOSEPH NORTH ASSOCIATION**

**RECEIPTS AND DISBURSEMENTS**

<b>FOR THE YEAR ENDED</b>	<b>BUDGET</b> Year ended March 31, 2023	<b>ACTUAL</b> Year ended March 31, 2023	<b>Difference</b> from Budget to March 31, 2023	<b>ACTUAL</b> Year ended March 31, 2022	<b>Difference</b> from Actual 2022 to March 31, 2023
Receipts :					
Membership fees	\$ 25,575	\$ 26,950	\$ 1,375	\$ 23,250	\$ 3,700
Voluntary contributions	1,000	870	(130)	1,425	(555)
Draw on general/water reserves	4,000	-	(4,000)	-	-
<b>Total Receipts</b>	<b>30,575</b>	<b>27,820</b>	<b>(2,755)</b>	<b>24,675</b>	<b>3,145</b>
Disbursements:					
Legal and planning consultant	4,000	-	(4,000)	2,390	(2,390)
Water consulting report	3,390	-	(3,390)	-	-
Annual water quality testing	8,900	8,154	(746)	7,650	504
Newsletter and annual meeting	3,385	3,580	195	1,886	1,694
Website & Technology	2,600	3,132	532	649	2,483
BDO tax return	-	-	-	(203)	203
Bank charges	300	162	(138)	166	(4)
Insurance	1,809	1,864	55	1,809	55
Memberships (FOCA)	900	785	(115)	765	20
Other	500	-	(500)	233	(233)
Support for other organizations					
Muskoka Conservancy	1,000	1,000	-	1,000	-
Safe Quiet Lakes	2,500	2,500	-	2,500	-
Water testing MLA	1,000	1,000	-	(500)	1,500
Community events	250	250	-	-	250
<b>Total Disbursements</b>	<b>30,534</b>	<b>22,427</b>	<b>(8,107)</b>	<b>18,345</b>	<b>4,082</b>
<b>Excess of Receipts over disbursements for the year</b>	<b>41</b>	<b>5,393</b>	<b>5,352</b>	<b>6,330</b>	<b>(937)</b>

**LAKE JOSEPH NORTH ASSOCIATION  
BUDGET  
RECEIPTS AND DISBURSEMENTS**

<b>FOR THE YEAR ENDED</b>	<b>BUDGET</b> Year ended <u>March 31, 2024</u>	<b>BUDGET</b> Year ended <u>March 31, 2023</u>	<b>ACTUAL</b> Year ended <u>March 31, 2023</u>
<b>Receipts :</b>			
Membership fees	26,950	25,575	26,950
Voluntary contributions	500	1,000	870
Draw on general reserves	6,640	4,000	-
<b>Total Receipts</b>	<b><u>34,090</u></b>	<b><u>30,575</u></b>	<b><u>27,820</u></b>
<b>Disbursements:</b>			
Legal and planning consultant	3,250	4,000	-
Water consulting report	3,390	3,390	-
Annual water quality testing	10,735	8,900	8,154
Newsletter and annual meeting	4,888	3,385	3,580
Website & Technology	3,200	2,600	3,132
BDO tax return	-	-	-
Bank charges	200	300	162
Insurance	1,920	1,809	1,864
Memberships (FOCA)	900	900	785
Other	-	500	-
Support for other organizations			
Muskoka Conservancy	1,000	1,000	1,000
Safe Quiet Lakes	2,500	2,500	2,500
Water testing MLA	1,000	1,000	1,000
Community events	250	250	250
<b>Total Disbursements</b>	<b><u>33,233</u></b>	<b><u>30,534</u></b>	<b><u>22,427</u></b>
<b>Excess of Receipts over Disbursements for the year</b>	<b><u>857</u></b>	<b><u>41</u></b>	<b><u>5,393</u></b>

## Directors for 2023/24

Frances	Carmichael	Director, Municipal Affairs
Nancy	Cohen	President
Elizabeth	Jennings	Director, Membership
Alex	Magditsch	Director, Water Quality
Harris	Ord	Director
Blair	Sinclair	Secretary
Natalie	Smith	Director, Membership
Shelley	Spence	Treasurer



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## Contact Us

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This AGM presentation will be posted on our website:  
<https://ljna.org/AGM-Reports>



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