

Charleston Lake Association  
Annual General Meeting  
Saturday July 8th, 2023  
Holy Trinity Church

Call to Order. - Pierre Menard

Opening Words Pierre Menard

Welcome Guests - Pierre Menard

Mayor Smith-Gatchke

Mayor Herb Scott

Mark Jamieson - councillor Ward 2

Angela Kelman - Councillor Wars 2

Tim Truesdale - Charleston Lake Provincial Park Superintendent

Kyle Sweet - Assistant Park Superintendent

Brent Cavanagh - Chief Building inspector for Rideau Township

Paul Dixon - Chief Building inspector for Leeds and Thousand Islands

Dr. David Phillips - Fisheries Conservation Foundation

Matt Ferguson - Kelsey Insurance

Donan Grekul-Somervil - Cataraqui Region Conservation Authority

Friends of Charleston Lake - Raffle tickets for canoe

Quick remarks - Pierre Menard

Message from Mayor Snith-Gatchke

Message from Mayor Herb Scott

Presentation by Brent Cavanagh and Paul Dixon on Septic Systems followed by questions - Total 30 minutes (Moved ahead as they use leave)

Approval of 2022 AGM minutes - Wayne Gill

Financial Updates - Wayne Gill

Election of CLA Directors

Introduction of Directors and their involvement in projects followed by questions from the floor if needed.

CLA Directors

Wayne Gill - Secretary/Treasurer

Bill Hallam - VP South, Environment and Water Quality, Provincial Park Liaison

Rock Pagnello - VP North, Youth and Bursaries, Fish and Wildlife

Dwayne Struthers - Lead of Fish and Wildlife Portfolio, and involved in all wildlife related files

Sue Willson - Website and Golf Tournament

Mary Mansworth - Youth Camps and Newsletter

Robbie Gibson - Safety and Shoal Markers

CLEA Directors

Michale MacAdoo - Boat Safety Project, Lead Free Tackle Project.

Roy Angelow - Municipal and Cataraqui Region Authority Conversation Authority Liaison

Ron Evers -Fish and Wildlife and Lead Free Tackle Project

John Webster - Boat Safety Project and assist on Website

Nikki Rozzario - Boat Safety Project

Katie Baker - Fisheries and Wildlife, Loon Monitoring and Lead Free Tackle project

Linda Whitmarsh - Lead Free Tackle Project

Info Centre Manager - Maya Hudson

Update Presentation on Bass Spawning Research Probe by Dr. David Phillip followed by question period - 30 minute total

Questions from the floor on any topic

Announcement - Golf Tournament July 29th

Call for adjournment.