

Minutes: Friends of Lake Superior Park 2020 Annual General Meeting

August 30, 2020

3 pm via Zoom

In attendance

Board members: Beth Lacher, Sarah Lawson, Kat Côté, Johanna Rowe, Cynthia Mitchell, Thom Unrau

LSPP staff: Kyle Wood, Norm Lafrenière, Adam Martin

Board member regrets: James Boyd (resigned August 25, 2020)

Board members absent: Randy Klockars

General members present: 7

Agenda

1. Adopt agenda: Motion to adopt agenda Kat Cote; seconded by Roland Cote. Approved.
2. Minutes from previous AGM: Motion to approve Beth Lacher; seconded by Mitch Zuk. Approved.
 - Project highlights since last AGM: Noisy Bay hiking trail bridge (steel beams + helicopter fees), Noisy Bay hike for Wawa's winter carnival, all-terrain wheelchair donation, Ontario Nature's Youth Summit for Biodiversity and Environmental Leadership, Dark Sky lighting equipment, concerts, park map, Mission/Vision/Values statement, website launch including online membership sales, visual marketing throughout park, in-park and online donation options
3. Bylaw updates: changes include name and logo change, AGM member quorum, AGM timing, board member role rotation (e.g., meeting chair). Motion to approve Andrea Martin; seconded by Sarah Lawson. Approved.
4. New board member votes:
 - Sarah Lawson. Motion to approve made by Adam Martin; seconded by Beth lacher. Approved.
 - Cynthia Mitchell. Motion to approve made by Sarah Lawson; seconded by Kat Cote. Approved.
 - Thom Unrau. Motion to approve made by Johanna Rowe; seconded by Mitch Zuk. Approved.
5. Financial report 2019-2020 (+ update for 2020-21) reviewed by Treasurer Kat Cote. Motion to approve made by Thom Unrau; seconded by Andrea Martin. Approved.
6. Projects:
 - Accessible lift for Park Office: Norm reviewed cost and requirements of lift and ramp. Commercial ramp seems to be the most efficient route which may be completely covered under Ontario Parks capital projects. Discussed strategy for future project proposals and if Friends approvals are best submitted up front or

after proposals submitted to Ontario Parks.

- Update on ongoing projects: telescope, artist in residence, planned giving, wellness supports for park staff, bus fees for school visits, graduate student research bursary, student park staff contract extensions, duck nesting boxes, Adopt A Highway litter cleanup program, Lake Baikal cultural exchange

7. Agenda additions:

- Beth put out request for new Board Members.
- Mitch Zuk expressed appreciation to Friends and Park Staff and the support that the Friends give and the dedication of Park Staff.
- Superintendent Kyle expressed appreciation for Friends support and partnership. Staff have been working hard during this unique season.

8. Adjourn: motion to adjourn by Beth Lacher; seconded by Kat Cote.

Polling questions

1. Do you vote to adopt the agenda?
2. Do you accept the minutes from the 2019 Annual General Meeting?
3. Do you accept the proposed updates to the constitution and bylaws?
4. Do you accept the election of Sarah Lawson?
5. Do you accept the election of Cynthia Mitchell?
6. Do you accept the election of Thom Unrau?
7. Do you accept the financial report for 2019-2020?
8. Do you support the agreement in principle to fund an accessible lift for the park office?
9. Vote based on potential additions to agenda
10. Do you agree to adjourn the meeting?