

**Acton Island Association
Annual General Meeting
July 13th, 2008**

Call To Order and Welcome
President Leslie McCann

Verification of Notice of calling of the Annual General Meeting:
Confirmed by President Leslie McCann that notification was given in the 08 Spring
association news letter.

Verification Of Quorum
Confirmed by Membership Director Gord Richards.

Motion to approve the Minutes of last years Annual General Meetings (2007) as listed
on www.actonisland.comweb site.

Proposed by Greg McFadden
Seconded by Bill Tannahill
Carried

Bruce Patterson presented the financial statements to May 1, 2008. A hand out was
available for those wishing to review this material.

Motion to approve the financial statements:

Proposed by Bruce Patterson
Second by Jim Lewis
Carried

Motion to approve the Contribution of \$500.00 each to 2 Associations:

CAPTUR – Waterfront Residents after Fair Taxation

MLA Marine Patrol

Proposed by Leslie McCann
Seconded by Gord Richards
Carried

Nomination of Members for Election/Re election to the Board of Directors:

Jim Lewis is leaving the board.

Leslie McCann, Bruce Patterson, Brian Atkinson and Larry Scott are up for re election.
Gord Richards, John McMeachan, Malcolm Foulkes and Tom DiGacimo are not up for
re election as they are entering the second year of their two year term

One NEW NOMINATION for Director:

Amy Hall: 1018 - 2, 1048 Post Rd. – Been cottaging on Acton Island many years with
family.

Motion to Close the Nominations / Re Elections
Proposed by Leslie McCann
Seconded by Sally Hastings
Carried.

Election of the Directors
Proposed by Leslie McCann
Second by Brian Atkinson
Carried

Report On The Activities of The Directors

AIA Roster;
Plenty of valuable info available in this publication.
Trades list and contact info.

Website;
Thanks to Steve Messenger, our web master, this sight continues to be a very helpful resource for the membership.

Council Meetings:
The agendas and minutes of these meetings are available on line.

Safe Boating Banner:
This banner continues to be erected for the high volume traffic under the Acton Island Bridge during long weekends in the summer. The message on the banner is asking all boaters to boat by example and exercise lawful speeds under the bridge and in the channels leading up to the bridge.

Water front Taxation:
Call to action as new fall assessment based on last year's property values will be in place. 47% increase on waterfront and 18% increase for non water front. Annual assessments to be in place for the next four years. Leslie recommended that members get active before the numbers (rates) are set. Info packages are available from CAPTUR.

Crown land Under Boathouses:
2 options available:
1 lease the crown land for 10 to 20 years.
2 Buy the crown land (Formula available at MNR)
Note: A survey of the property must be obtained in order to purchase.
Note: For residents of Acton Island there is no requirement to purchase the shoreline allowance as is the case with mainland properties.

Water Quality:

July 9th Water Quality Lecture (update) Presenter Judy Brouse

Algae bloom concerns in the smaller lakes.

Septic dye kits available to determine outflow of cottage septic is entering the lake.

AIA will inform members about availability of kits in the next news letter.

Use of non phosphorous products is recommended.

Muskoka Heritage Association

Association President John Finlayson spoke.

Pres Finlayson informed us that the Muskoka Heritage Trust which was formed 16 years ago:

Properties managed by the Muskoka Heritage Trust are owned by the Muskoka Heritage Association.

The Heritage Trust mandates the following:

Conservation is central to properties held by the trust.

Properties are donated to the trust.

Properties in the trust can be sold by the association but the rule of conservation statutes applies consistently through successive owners.

The responsibility falls to independent cottage associations to manage the land(s) in the trust (McVittie and Browning Islands were example of this.) The Heritage Trust visits the properties on an annual basis to assess the status of the conservation initiatives.

Trust Insurance Policy covers the lands in the trust.

Presentation to Jim Lewis and Bill Tannahill for their commitment to and efforts on the board.

Announcement:

AGM for 2009 will be July 12th

Adjournment of The Annual General Meeting

Proposed by Gord Richards

Seconded by Brian Atkinson

Carried

Coffee Break

Speaker; Jacqui Hart, Landscaper

Questions From The Floor

Thank You To Ms. Hart – Malcolm Foulkes

End of Meeting.