

**Otty Lake Association  
Annual General Meeting**

**AGENDA**

Sunday, July 9, 2023 2:00pm - 3:45pm

Join us at 1:00 for information tables, socialising, and light refreshments.

**AGENDA**

**Introduction 2:00 - 2:15 pm**

- Land acknowledgement
- Approval of 2023 AGM agenda
- Approval of 2022 AGM minutes

**OLA business and updates 2:15 - 2:45 pm**

- Approval of 2021 Financial Statement and 2022 Budget
- Approval of 2022 Board of Directors (appointments and/or elections)
- OLA activity updates
  - Lake steward update
  - Review of the past year's activities
  - Upcoming activities

**Partner presentations 2:45 - 3:35 pm**

- Drummond North-Elmsley - 2:45
- Tay Valley Township - 2:55
- Presentation and interactive discussion on Bill 23 - 3:10 - 3:35 pm
  - Rideau Valley Conservation Authority
  - Tay Valley Township

**Questions / comments (if time) - 3:35 - 3:45pm**

**Adjournment - 3:45 pm**