



**Lake Isle and Lac Ste. Anne (LILSA)
Stewardship Society**

Executive Meeting: Sept 16th, 2024 @ 7:00 PM

Hybrid (Online via Zoom + Alberta Beach Office)

In attendance:

Bernie Poulin
Ray Hutscal
Kevin Lovich
Brian Brady

Keir Packer
Debbie Durocher
Michelle Desjardins

Regrets:

Connie Stonehouse
Kelsie Norton
John Cassano

Michael Findlater
Tracy Friedel
Jenna Carter

The meeting started at 7:03 PM

Bernie P. provided a Land Acknowledgement.

1. Approval of the agenda

MOTION: *moved the adoption of the agenda as presented, unanimously accepted - passed.*

2. Minutes July 23, 2024

MOTION: *moved the adoption of the July 23, 2024, minutes, unanimously approved – passed.*

3. Organizational Appointments

Chair – Bernie Poulin

Vice Chair – Kelsie Norton

Secretary - Michelle Desjardins

Treasurer – Connie Stonehouse

4. Financials

As of last information received: Bank Balance as of June 30, 2024: \$20,147.99.

Received all donations from Lakeshore and all Summer Villages.

Motion to pay Zoom bill submitted by Bernie for \$ 225.62. Carried.

5. Flowering Rush

- a. Motion to accept the Flowering Rush update as information and to add the Flowering Rush mapping to the LILSA Website.

6. Maverick Update

John Cassano has stepped down but would appreciate updates to the project.

7. Alms Conference Sept 18/19 Hinton

Kelsie is planning on attending and will report back.

8. Outreach + Webpage Update

Flowering Rush maps to be added to the website

9. Round Table

Bernie

Ray

Kevin

Brian - Himalayan Balsam ; spent 8 hour days picking, but there is still more

Kier

Debbie

Michelle

Adjournment @ 8:20 PM

Next Meeting October 22, 2024, Hybrid (Alberta Beach Office + Zoom)