

Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting

Aug.16/21, 7:00 PM Virtual

Attendees: Carla Laidlaw, Candis Scott, Connie Stonehouse, Bernie Poulin, Kelsie Norton, Sharon Beadle, Angela Duncan

1. Approval of the agenda- Carla motioned to accept, unanimously accepted
2. Approval of Minutes July 26/21 – Connie motioned to accept, unanimously accepted
3. Financials: 2021 financials reviewed by Connie- Kelsie motioned to accept, unanimously accepted
4. Appointment Sturgeon River Technical committee – Kelsie Norton nominated by LILSA to be the LILSA representative- Candis motioned to accept, unanimously accepted
5. LILSA AGM Agenda Presidents Report Set up 9:00AM  
Water ,PA system Hand Sanitizer membership receipts  
Ballots for election, handouts- financials, agenda etc.  
Angela will do up Power Point presentation for LILSA AGM  
Election ballots- ready  
Motion: To approve \$102.89 for printing expenses for AGM- Connie motioned to accept, unanimously accepted
6. Web page – updating the e-mail messages to go to the LILSA e-mail
7. Facebook page – continue advertising for AGM, including directorship positions available.
8. Survey result will be presented at the AGM. This will be part of our Powerpoint presentation
9. Next Meeting AGM Aug 21 meet at 9:00 AM
- 10.LILSA organizational Meeting Monday, Sept 27- via Zoom
- 11.Adjournment – 8:00 PM