



**Annual General Meeting
MINUTES – November 23, 2006**

Date: Thursday November 23, 2006
 Time: 6:30 PM
 Place: **Brigantine Restaurant.
 Sarnia, Ontario**

ATTENDED MEETING: Malcolm Boyd, Ken Hall, Gary Johnson, Archie Kerr, Brenda Lorenz, Darrell Randell, Stew Thornley Bela and Deb Trebics, Therese Warren, Modris Zandbergs

DRAFT Agreements/Action Items

1. Call to Order, review and approval of minutes.
 Minutes from 2005 AGM.

- **Moved** by Stew 2nd by Archie – **Carried**

2. **Financial report**

MOU with Environment Canada has been signed and the grant is for a maximum of \$17,500 paying 50% of eligible costs.

Approximately \$10k was spent in total on the photo contest.

Moved by Theresa 2nd by Archie to accept the financial report for July – September 2006. – **Carried –**

Moved by Deb 2nd by Archie to approve the audited 2005 financial statement. – **Carried –**

Moved by Archie 2nd by Stew to accept approve Marion Watt as the auditor for 2006. – **Carried -**

3. **Activity/Project updates**

- **Power point presentation** – Ken expects to have completed in draft by Christmas.
- Local industry has expressed an interest in using photos from the photo contest. **Agreed** that we do not charge a fee for use of photos but request a donation to FOSCR.

- November 27 meeting to discuss BUI status with Greg Mayne, Ted Briggs, Stew Thornley – Friends members are welcome to attend.
- Bela and Kris Lee will be speaking on November 30th to the Wallaceburg Rotary Club and in January 2007 to the Dresden Rotary Club.

Moved by Theresa 2nd by Gary to ask Ken/Bob to begin work on a fact sheet in conjunction with the Power point presentation. – **Carried** –

Moved by Archie 2nd by Theresa that we have a simple fact sheet and a more detailed report card. – **Carried** –

- CRIC and subcommittees have evaluated work completed and are focusing on what is left to be done.
- Web-site report – Ken advised that there have been 600 hits on the site since September 9th.
- Bickford West project (RLSN and DU joint venture) – will create 15ac of wetlands and the remaining 65ac of the property will be restored to native grasses and trees. This project is being done in lieu of the Pt. Lambton lagoon project and is on crown land.

4. Elections –

Moved by Stew 2nd by Archie that all current positions remain intact with exception of treasurer (beyond current fiscal year) – **Carried** –

5. Next meeting – TBD

Gary Johnson – January 31, 2007