



Lake of Bays Heritage Foundation
Annual General Meeting, August 15, 2026
Lake of Bays Community Centre, 10 University Street, Baysville, Ontario
Coffee at 9:30am - Meeting at 10:00am

AGENDA

1. Welcome and introductions.
2. Appointment of meeting Secretary.
3. Approval of minutes of the August 16, 2025 AGM. (Jennifer Wiser)
4. President's report on 2025-2026 activities. (Margaret Casey)
5. Treasurer's report, receipt and acceptance of the Financial Statements, and appointment of auditor. (Jeff Richmond)
6. Report of the Nominating Committee and election of Directors for 2026-2027, board nominees listed below. (Robert Little)
7. Guest speaker:
Jill Murray-Dimic, Director of Development, Ontario Conservation Accelerator (OCA)

Topic: Conservation efforts are gaining momentum across Ontario.
OCA was created to address the urgency in providing societal access to nature, growth in the land trust movement, the need for tangible action towards reconciliation with Indigenous communities and the issue of climate change and loss of biodiversity.
8. Video: The story of Westernmain Woods. (Paul Shoniker)
9. Termination and lunch

Board Nominees	In the 2nd year of a 2-Year Term
Mitchell Fasken Laura Gilmour Robert Little Mark McLean Jennifer Wiser	Margaret Casey Joan Decarie Tracey Macey Ally MacLellan Jeff Richmond John Saunders Rick Stronks

Thank you for attending our 2026 Annual Meeting and for your ongoing support.