WELCOME to the PLCA & PLA Annual General Meeting

August 2, 2021

I'm new to Microsoft Teams! Help!

Tips for Users

Microsoft Teams Tips with Lori!

- Always stay on mute when you are not speaking (see controls instructions below)
- Put up your hand "virtually" or use the chat text function when you want to speak
- For a vote you can use the "raise your hand" feature (if available), chat function or speak out loud
- Any votes that take place will be done so as prescribed in Perry and Perry, Call to Order (2nd Ed.); Big Bay Publishing Inc., 2004 – only "nays" will be called for given virtual approach

Understanding Call Controls in Microsoft Teams

- Timer tells us how long we have been on the call together (red dot beside means we are recording)
- Webcam allows you to turn your camera on and off (you can also use this to save some internet bandwidth)
- Microphone mute allows you to turn your microphone on and off (always leave it off when you aren't speaking)
- Share screen allows you to share your computer screen/presentation with the group
- More options shows a variety of additional options including recording the session
- Raise Your Hand allows you to virtually put up your hand to get the facilitator's attention
- Chat allows you to join the text typing chat at the side of your screen
- Participants allows you to see a list of all the participants, and mute individuals if required
- Hang up allows you to leave the meeting



PLCA/PLA Trivia Time!

Which way does the water flow through the canal? From Pen Lake to Fairy Lake or the other way around?

Trick Question

It goes both ways!

Depending on water levels and the flow from the big east



What's the name of the biggest island on Pen Lake?

Hill's Island



What's the original name of Hill's Island?

Isle Dunelg



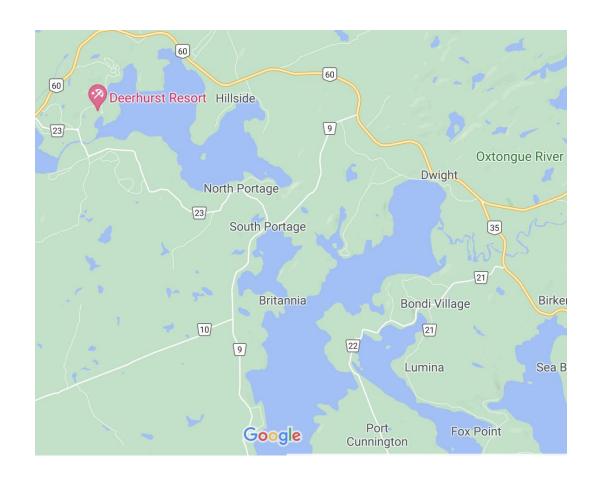
Used in the 1900-50s, what was the name of the steam train that transported cottagers between South and North Portage?



The Portage Flyer!

Why was the Portage Flyer built instead of a set of locks?

The Lake of Bays water level is some 90' above Pen Lake's, making it too costly to build locks



Name 3 American families who summer at Pen Lake

(and are desperate to return once the borders reopen)

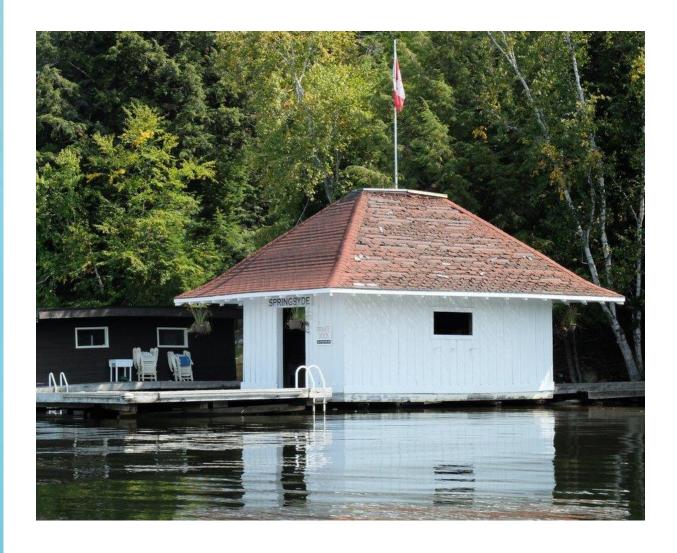


What was the name of the old disco at Deerhurst?

The Four Winds



What year was Springsyde dock registered?



Also... final call for donations that will be recognized on our plaque – the dock repairs are 90% done! Come by and check it out!

What year was Springsyde dock registered?

Springsyde is the name given to the one mile of south-east shoreline of Pen Lake. **The "Plan of Springbank" was registered in 1903** when this area subdivided into cottage lots. The Springbank Cottagers' Association ("SCA") was created in 1905. At that time, an Association dock and boathouse were built for use by the Association. The Algonquin Steamer stopped at this dock starting in 1906, delivering a mailbag for the Springbank cottagers. Springbank changed its name to Springsyde in 1912.

Who were the original people of Pen Lake?

- a. Anishinaabeg
- b. Moffats
- c. Potawatomi
- d. Eastmures

Who were the original people of Pen Lake?

a. Anishinaabeg

Where can you find the commemorative plaque commemorating the Anishinaabeg

hunter-gather society?



Where can you find the commemorative plaque commemorating the Anishinaabeg hunter-gather society?

Cedar Narrows Heritage Park in Dorset (at the Highway 39 bridge that spans the Dorset Narrows)



PLCA/PLA Annual General Meeting

August 2, 2021

Agenda

- 1. Hello, Trivia & Instructions: Lori Vaudry
- 2. Land Acknowledgement: Bridget Love
- 3. Welcome Members & Special Guests: Graeme Eastmure
 - Karen Terziano Mayor of Huntsville Mayor
 - Nancy Alcock Huntsville Councillor
 - Tim Withey Huntsville Councillor
 - Michael Peppard District Councillor
 - Nancy Tapley LOB councillor
 - Richard Clark Huntsville Manager of Planning
- 4. Introductions: Board of Directors for the PLA & PLCA
- 5. PLA AGM
- 6. 10 minute break
- 6. PLCA AGM





Peninsula Lake Association 2021 Annual General Meeting

August 2, 2021

Agenda



1.	Call to Order	Gord	M	off	·a·

- 2. Vote to Approve the Agenda Gord Moffat
- 3. Vote to Approve the Minutes: AGM 2020 Gord Moffat
- 4. President's Report Gord Moffat
- 5. Communications Ted Charlton
- 6. PLA Property & PLNFR Updates Ken Harper
- 7. Treasurer's Report Cathy Oakden
- 8. Vote to Approve the PLA Financial Statements Gord Moffat
- 9. Environmental Report Wendy Somerville
- 10. Vote to Elect the New PLA Board Gord Moffat

PLA Board Introduction

Gord Moffat President



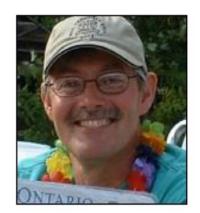
Cathy Oakden Treasurer



Ted Charlton Vice President



Ken Harper Secretary



Wendy Somerville Environment



Doug McKnight Township Liaison







- 1. Vote to Approve Agenda
- 2. Vote to Approve Minutes (2020 AGM)



President's Report

Gord Moffat



PLA Communications

Ted Charlton

PLA / PLCA 'Lakeside' Publication Insertion

Distributed on docks of all Pen Lake cottages on July 16th



Your PLCA Represents You

Dolationobine & Dortnersbine



Protect Your Waterfront Investment

The Peninsula Lake Association's primary mandate is to preserve, protect, restore and improve the natural resources, water quality and environment of the Peninsula Lake watershad

We are committed to sharing environmental information with members, including conducting educational seminars, conferences and public forums about the flora, fauna, hydrology, and geology of the region.

As such, we are pleased to have partnered with the Muskoka Watershed Council to provide you with the great information attached copy of their Protect Your Waterfront Investment' brochure.

Your Shoreline. Our Lake.

Peninsula Lake's waterfront is the "ribbon of life" that supports the diverse fish and wildlife that we enjoy. We encourage the restoration of the shoreline and riparian areas to increase the percentage of the shoreline that is natural, to meet and exceed local planning targets.

For additional information about how you can restore or retain your waterfront in its natural state, please visit the 'Environment' section of the Penlake.ca website or send the PLA an email at penlakeassociation@Gmail.com

Eco Workshops Online

To ensure all members have access to relevant and important information about Pen Lake water quality and other environmental topics, the annual PLA Eco-Workshops previously conducted inperson have moved online. Following the successful 'remote' Eco-Workshop in 2020, all past content and related information will now be available in the Education section of the Environment tab of the Pen Lake website.

Protecting Our Lake for Generations to Come



Comprehensive Water Testing

Water monitoring provides a measure of water quality health through specific techniques such as secohi disc readings and phosphorus levels. Specific benthic monitoring is also completed which assesses the long-term health of Peninsula Lake.

Safety & Enjoyment

The PLA wants everyone to enjoy a safe and comfortable time at the lake. We undertake many programs that support this goal.

Boat Safety

PLA deploys and maintains navigational buoys on our lake. Our boaters appreciate the marking of rocks that hide beneath the lake's surface just waiting to take a chunk out of a prop. In addition, the PLCA promotes boating safety by publishing boating regulations and guidelines.



Loon Protection

We are actively protecting our loons through wave reduction programs along shores and the canal. Floating man-made loon habitats have also been deployed in the lake to help the loons manage water levels.

Events & Activities

The PLCA and PLA host many social and educational events that as a member you and your family can participate in. Our events are a wonderful opportunity to meet new neighbours and enjoy long standing lake friendships.



- · Annual Pen Lake Regatta
- · Regatta Square Dance
- · Canada Day Party
- Annual Corn Roast
- Sailing Races
- Potluck Luncheons
- Dock Party
- Golf Tournaments
- . Star Gazing Events
- Annual General Meeting

Communications

Through our emails to members, the PLA/PLCA endeavours to keep members up to date on relevant information, dangerous conditions or extreme weather. Our bi-annual Pen Notes newsletter provides updates on our initiatives and events.

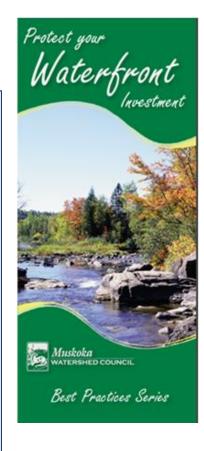
Join Us! Peninsula Lake Association/ Peninsula Lake Community Association

We invite you to purchase your annual \$75 membership by mailing us this form or online at penlake.ca/store/membership. Your membership entitles you to one vote at our AGM in addition to all the benefits listed in this brochure. Joining the PLCA also means you will automatically become a member of our partner organization, the Peninsula Lake Association (PLA).

Name(s):		
Mailing Address:		
Lake Address:		
Phone (Winter):		
Phone (Summer):		
Email:		
Family Members:		

Unless you direct otherwise, the info will be published in our Membership Directory. We do not share our membership database with any other individuals or organizations.

Please mail this form and your cheque to: Peninsula Lake Community Association P.O. Box 5342. Huntsville ON. P1H 2K7





PLA Newsletters Emailed to Members

Peninsula Lake Association Spring 2021 Update



Welcome to Spring 2021!

We hope you, your family and friends are all safe and healthy as we navigate this ever-changing pandemic. If you are not yet able to be up at the lake, we wanted to let you know that the lake is still frozen. The ice huts have been removed from the lake, but daytime users are still trying to catch the elusive big one. The snow is melting and almost gone.

Guess the 'Ice-Off' Date Contest

Guess the correct date that the ice is off Pen Lake, and you can win a pair of Pen Lake coffee mugs or beer steins.

The board will put all the correct 'date' answers in a winner's wheel and the winner will receive their choice of either two Pen Lake coffee mugs or beer steins. 'Ice-Off' date will be chosen when the two main bodies of water either side of the Peninsula are open; this does not include any of the bays on the lake.

Two Ways to Submit Your Date!



- Submit your guess by replying to this email with your selected 'Date' (One entry per member)
- Submit your answer through the official PLCA Facebook site:



Peninsula Lake Association May 2021 Member Update

3rd Annual PLA Commemorative Tree Auction

The PLA is pleased to announce the 3rd Annual PLA Commemorative Tree Auction. Each year we auction off (and plant) FIVE 7-10' trees on the PLA's McCann-Lamon Meadow with a plaque displaying your family's name and/or commemorative message. These trees and plaques will be there for generations to

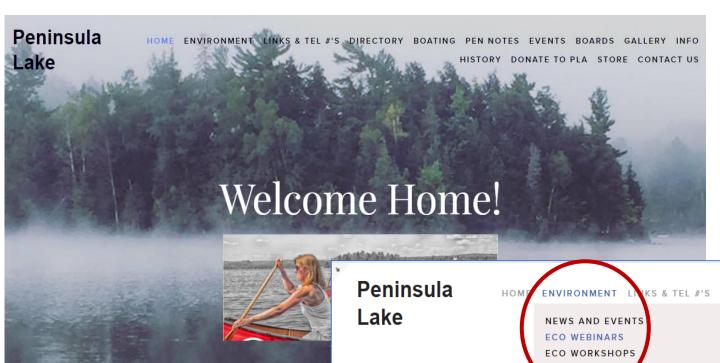




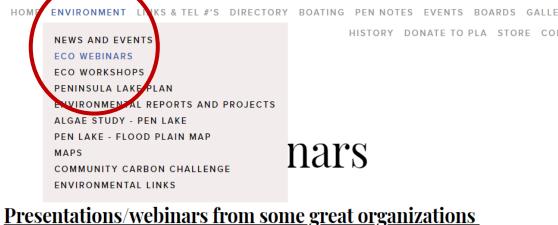
The auction starts on May 3rd and runs through to June 13th OR when all trees have been sold (there is a 'buy now' option). This is a great opportunity to commemorate your loved ones and leave a permanent mark on Pen Lake for history.



Website Update



- Site content reorganized
- Focus on member experience based on User Analytics
- Increased focus and content added to Environment section
- 'Eco Webinars' added to replace 'Eco Workshops'



(Special thanks and acknowledgement to 'Environment Haliburton')





PLA Property, PLNFR & Loon Report

Ken Harper

PLA - Lamon McCann Meadow

Tree Auction & Planting

3 years now, 14 Trees planted

5 Trees/ year offered Win/Win/Win

- Beautiful Trees around the PLA property
- Memorializing Families and people for posterity
- Fundraising for the PLA







PLA Lamon McCann Meadow

Picnic Table Refurbishment









PLA Lamon McCann Meadow

New Gate and Signage





Pines and Silver Maples growing nicely









Pen Lake Nature Farm Reserve

Bobolinks / Bird Houses





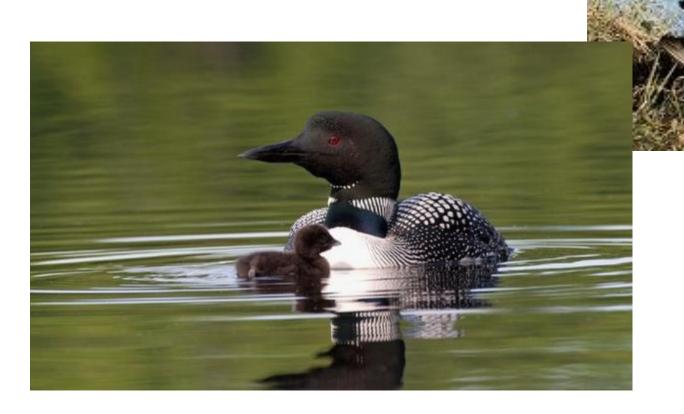
Wren boxes

Swallow boxes





Loon Report







Treasurer's Report

Cathy Oakden



PLA Balance Sheet

April 30, 2021

Peninsula Lake Association	30-Apr-21	30-Apr-20	30-Apr-19
Comparitive Balance Sheet			
ASSETS			
Current Assets			
Bank TD Cash	25,223.06	20,258.69	17,289.43
Bank TD GIC	15,920.17	15,841.08	15,685.35
Petty Cash	275.36	(58.90)	70.36
Discrepancy, cash imbalance			
Total Current Assests	41,418.59	36,040.87	33,045.14
Property	40,000	40,000.00	40,000.00
Stewardship Plaque (net of deprec	2,012.66	2,192.89	2,373.12
TOTAL ASSETS	83,431.25	78,233.76	75,418.26
LIABILITIES			
Current Liabilities			
Accounts Payable		100.00	
Prepaid Membership Dues	150		250.00
Prepaid Postage			
Prepaid Donations			
Total Current Liabilities	150	100.00	250.00
EQUITY			
Previous years surplus/deficit	38,133.76	35,168.26	35,762.05
Current Years income/loss	5,147.49	2,965.50	(593.79)
Contributed Surplus	40,000	40,000.00	40,000.00
Total Equity	83,281.25	78,133.76	75,168.26
LIABILITIES AND EQUITY	83,431.25	78,233.76	75,418.26
Generated July 21, 2021			
Unaudited			



PLA Income Statement

April 30, 2021

Peninsula Lake Association	Y	ear Ended	Year Ended		Year Ended		
Comparitive Income Statement	3	30 Apr 21		30-Apr-20		30-Apr-19	
REVENUE							
Donations	\$	1,485.00	\$	1,432.00	\$	250.00	
Tree Donations	\$	5,000.00	\$	3,525.00			
Book Sales (net of expenses)	\$	203.00	\$	45.00	\$	15.00	
Gift from PLCA	\$	3,500.00	\$	3,500.00	\$	3,687.58	
Membership dues paid in error	\$	150.00	\$	100.00			
Mugs and Steins	\$	740.00					
Interest on GIC	\$	46.97	\$	186.47	\$	227.21	
Total Revenue	\$	11,124.97	\$	8,788.47	\$	4,179.79	
EXPENSES							
Accounting and Legal	ļ.,						
Administration	\$	289.57			\$	262.58	
AGM							
Bank Charges and Exchanges					\$	39.60	
Conferences / Education			\$	60.00	\$	125.00	
Donation			\$	200.00	\$	100.00	
Depreciation	\$	180.23	\$	180.23	\$	180.23	
Eco Workshop			\$	146.99	\$	138.77	
Environment and Water Quality			\$	939.85	\$	554.27	
FOCA	\$	125.00					
Insurance	\$	773.28	\$	773.28	\$	758.16	
Lamon-McCann Meadow	\$	1,740.45	\$	1,022.45	\$	917.77	
Tree fundraiser	\$	1,544.90	\$	1,332.26			
Pay Pal charges					\$	2.20	
Pen Notes News Letter			\$	867.91			
Membership to PLCA	\$	150.00	\$	300.00			
PLFNR	\$	135.49			\$	1,695.00	
Mugs and Steins	\$	1,030.56					
Total Expenses	\$	5,969.48	\$	5,822.97	\$	4,773.58	
	-						
NET INCOME (LOSS)	\$	5,155.49	\$	2,965.50	\$	(593.79)	
Generated July 21,2021							
unaudited							



Vote to Approve PLA Financials



Environmental Report

Wendy Somerville

Pen Lake Water Quality

Summer 2020

- Testing through the Lake Partners Program at Spring turnover
- Algae pilot project with the Muskoka Watershed Council
- Bacterial testing conducted by Jim Marshall
- Benthic monitoring through the District of Muskoka



All cancelled but back for 2021



Environmental Education

Summer 2021

In-person Eco Workshops have been replaced with online *Eco Webinars* posted on www.Penlake.ca

Past *Eco Workshop* presentations from the following organizations available on www.Penlake.ca:

- 1. The District of Muskoka,
- 2. The Muskoka Watershed Council
- 3. The Muskoka Conservancy
- 4. Watersheds Canada
- 5. Cottage Life
- 6. Safe and Quiet

Peninsula Lake

HOME ENVIRONMENT LINKS & TEL #'S DIRECTORY BOATING PEN NOTES EVENTS BOARDS GALLERY INFO

PLA Eco Workshop

2020 ECO WORKSHOP - SATURDAY JULY 18, 2020 9:30 - 11:30 AM

Unable to join this year's Eco-Workshop? View presentations now (See below).

Thank you to the 2020 PLA Eco-Workshop presenters and to those that joined us virtually for this year's presentation. Despite not being socially together this year's Eco-Workshop was once again very informative and environmentally inspirational.

If you were unable to join the Eco-Worleshop, you are invited to view 3 of the 4 presentations online by clicking on the links highlighted below.

Presentation Topics:

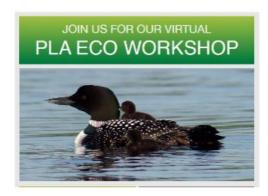
Mike Peppard (District of Muskoka) - Monarch Butterflies and their Habitat

Rob Bosomworth (Safe Quiet Lakes) - Organization Overview and 2020 Programs

Wendy Somerville (PLA) - 2019 Pen Lake Testing Results

Kevin Boyle (District of Muskoka): When and how to use road salt effectively, with the least environmental damage and a preview of the new Muskoka Flood Plain Maps (Presentation not available online)

If you have any recommended topics or suggestions for the 2021 Eco-Worleshop, please email to Wendy Somerville at: w.somerville@ecoketmail.com





Shaw Road Refurbishment

Current State:

- Open and Bare land
- No protective vegetation
- Was used as a water source by company resurfacing Hwy 60 and left quite disheveled
- Opportunity to clean up. Plant vegetation barrier and still allow access to water for public
- PLA is partnering with Muskoka Watershed to restore

Shaw Road Refurbishment

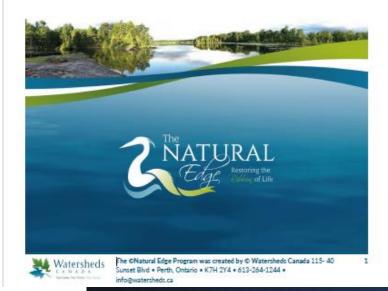
Desired Future State:

- Planting plan developed in partnership with Muskoka Watershed Council
- PLA Delegation Presentation to Township of Lake of Bays scheduled for Tuesday August 3, 2021

Shaws Road Turnaround

Shaws Road, Peninsula Lake
Planting plan created by Muskoka Watershed Council

Survey Date: 06/17/2021



Compartment A

aturalization Area

ulders to be placed on land side of the planting zone.

\$3 PH: acidic

P DEPTH: potted

MOISTURE: normal

SOIL TYPE: sandy

- PLANT HEIGHT: any

☼ LIGHT CONDITIONS: ₱

Compartment B

Naturalization Area

Boulders to be placed on land side of the planting zone.

8'8 PH: acidic

P DEPTH: potted

MOISTURE: normal

SOIL TYPE sandy

PLANT HEIGHT: any

A LIGHT CONDITIONS: full:



Shaw Road Refurbishment

Our Vision:





Vote to Elect New PLA Board

Gord Moffat

PLA Board Slate 2021-2022

Ted Charlton

Gord Moffat

Cathy Oakden

Wendy Somerville

Ken Harper

Doug McKnight



PLA Board - Proposed Responsibilities

Ted Charlton - President

Gord Moffat - Vice President – Past President

Cathy Oakden - Treasurer

Wendy Somerville - Environmental

Ken Harper - Secretary

Doug McKnight - Township Liason



10 minute break

PLCA Annual General Meeting

PLCA AGM Agenda

- 1. Call to Order: President Graeme Eastmure
- 2. Virtual Vote to approve the Agenda: Graeme Eastmure
- 3. Virtual Vote to approve the Minutes: Graeme Eastmure
- 4. President's Report: Graeme Eastmure
- 5. Membership Report: Jenner Pratt
- 7. Treasurer's Report: Andrew Moffat
 - Virtual Vote to approve the PLA 2020/21 Financial Statements
- 8. Social Report: Lori Vaudry
- 9. Buoy Report: Ken Harper
- 10. Propane Buying Group: Ross Maund
- **10. Retiring Board Members**
- 11. Announcement of PLCA Slate & Virtual Vote to elect the new PLCA Board

President's Report

Graeme Eastmure

PLCA Introductions

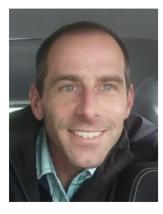


















Shore Stewards

ZONE	REP		
Canal	Rep Required		
Turnbull Lane	Mike Ruby		
Deerhurst	Perk Craik		
Morgans Bay	Perk Craik		
Pow Wow Point	Barbara Armstrong		
Grassmere Bay	Rep Required		
Highway 60 West	Jacqui Jeruzalski		
Highway 60 East	Rep Required		
Winoka Shore	Diane Burley		
Golf Course	David Smith		
Maplehurst Dr. S	Cathy Oakden		
Maplehurst Dr. N	Anne Coates		
Islands	Ian Bates		
Shaw's Road	Jean Fraser		
Wonderview Trail	Catherine Moffat		
Browns Point Lane	Debbie Court		
Wolf Bay	Susan Brenciaglia		
Fisher Point Rd.	Charlie Roden		
Springsyde East	Rosemary Eastmure		
Springsyde West	Tony Moffat		
Put In Bay	Don Henshaw		
The Lanes	Sheila Morse		

Membership Report

Jenner Pratt

Treasurer's Report

Andrew Moffat

PLCA Income Statement

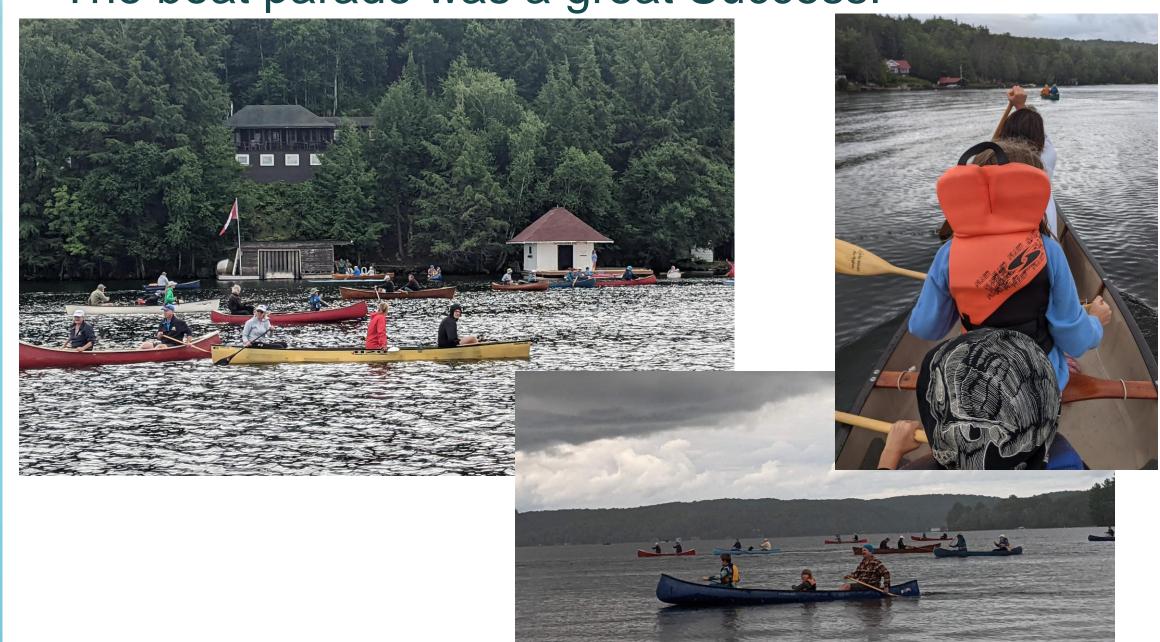
Comparative Income Statements for the 12 months ending April (Unaudited)

	2021		2020	
Revenue				
Membership Dues	\$	18,151	\$	20,393
Expenses				
PLA		3,500		3,500
Website Development & Maintenance		-		2,380
Pen Notes & Membership Directory		-		1,741
Insurance		1,726		1,726
Sringsyde Dock Rental		-		1,700
Canada Day Party		-		752
FOCA		804		717
Administration		195		687
Regatta		1,033		539
Golf Event		-		537
Marker Maintenance		304		171
Miscelleneous		181		143
Total Expenses		7,743		14,593
Net Income (Loss)	\$	10,408	\$	5,800
Bank balance at April 30	\$	17,080	\$	8,608
Paid Membership		193		207

Social Report

Lori Vaudry

The boat parade was a great Success!



Summer isn't over yet! What's coming up?

Tomorrow is our Golf Scramble @!



August 7th is a Big Day!

Sailing Season Championship



Terry Vaudry Memorial Tennis Tourney



Summer isn't over yet! What's coming up?

Dock & Dick Moffat's 80th Birthday Party! Aug 14th @ 5:30pm Moffat Cottage - 1034 Portage Flyer Lane



Family Picnic at Flat Rock Aug 8



Buoy Report

Ken Harper

Propane Buying Group

Ross Maund, Director

Woodland Heights Buying Group

PLCA Slate Board of Directors

Virtual Vote to Elect new PLA Slate

Susan Devins

Bridget Love

Sandy Hikisch

Lori Vaudry

Bruce Howell

Vicky Koudstaal

Jenner Pratt

Andrew Moffat

Graeme Eastmure

PLCA Slate Board of Directors

Intended Positions

Susan Devins - President

Bridget Love - Vice President

Sandy Hikisch - Secretary

Lori Vaudry - Director, Social

Bruce Howell - Director

Vicky Koudstaal - Director, Pen Notes Editor

Jenner Pratt - Director, Membership & Comms

Andrew Moffat - Treasurer

Graeme Eastmure - Past President

Early Bird Draw

Jenner Pratt

Questions? Comments?