

*CLEAR LAKE COTTAGERS' ASSOCIATION of FIELD*  
*ASSOCIATION CHALETS LAC CLAIR de FIELD*  
*P.O. BOX 98, FIELD, ON P0H 1M0*

**MEETING AGENDA**

Members are reminded that the 2019 AGM will be convened on  
**Sunday 4 August 2019**  
**1:00 p.m.**  
**Knights of Columbus Hall, Notre Dame Victoires Field**

1. CALL TO ORDER – INTRODUCTION OF GUESTS
2. ADOPTION OF AGENDA
3. APPROVAL OF MINUTES ANNUAL GENERAL MEETING 05 AUGUST 2018
4. TREASURER'S REPORT
5. PRESIDENT'S REPORT
6. MEMBERSHIP
7. LAKE PARTNER PROGRAM
8. MARKER BUOYS
9. NEIGHBOURHOOD WATCH / OPP POLICING
10. CLEAN- UP
11. ELECTIONS - ONE DIRECTOR POSITION OPENED
12. OLD BUSINESS
  - FRENCH TRANSLATION - NEWSLETTERS ETC.
  - HIGH SPEED INTERNET / FIBRE-OPTICS
  - TRAFFIC CONCERN LANDFILL RD & CLEAR LAKE RD
  - CONCERNS RE BOATING NEAR CLEAR LAKE BEACH
13. NEW BUSINESS
  - UPDATE ON MUNICIPAL ISSUES - MAYOR SAVAGE
  - OVERNIGHT PARKING - BEACH AREA
  - MOTION - DONATION KNIGHTS OF COLUMBUS
14. ADJOURNMENT