



**Lac La Nonne Enhancement and Protection Association
Site 1 Box 14 RR1 Gunn, AB T0E 1A0
Canada Charity #10758 3650
Annual General Meeting Agenda**

Location: Virtual Zoom meeting

www.lepa-ab.com

Date: Saturday, May 8, 2021

Time: 10 am – noon

1. Call to Order
2. Approve previous meeting minutes
3. Adoption of Agenda
4. Association Status:
 - a. LEPA is a charity association in good standing
 - b. Introduction of LEPA Executive and County Representatives
 - c. Advocacy for Improving the Health of the Lake
5. 2020 Successes during a very difficult COVID year:
 - a. Membership Drive and Newsletter Publication
 - b. LEPA Education and Adventure center updates
 - c. New LEPA webpage up and running – online memberships, donations, what’s new and calendar
 - d. Events for the year – Fishing Derby, Boat Regatta and Boat Rally
 - e. Water sampling program ALMS
6. 2021 Plans and Activities:
 - a. Dock installation at Klondike Park
 - b. Water sampling, assess in stream flow issues
 - c. Grow the LEPA board and raise funds
 - d. Have some fun with our ongoing events
7. Bylaw updates
8. Guest Speakers
 - a. Water quality update – Caleb Sinn, Program Manager Alberta Lake Management Society
 - b. County of Barrhead update – Debbie Oyarzun, County Manager
 1. Recognize Value of Partnership & Communication
 2. Lake Level Project (in phases)
 3. Lake Management Plan
 4. Parks & Open Spaces Master Plan
9. Financial Report: Overview of LEPA financial status
10. Member Questions
11. Board Member Elections
12. Adjournment