



ASSOCIATION DES PROPRIÉTAIRES DU LAC GAGNON

2019 ANNUAL GENERAL MEETING

(SUNDAY, JUNE 30, 2019 AT 9:00 A.M.)

AGENDA

- 1. WELCOME**
- 2. ADOPTION OF THE AGENDA**
- 3. ADOPTION OF THE 2018 ANNUAL GENERAL MEETING MINUTES**
- 4. PRESENTATION AND ADOPTION OF THE 2018 FINANCIAL STATEMENTS AND 2019 BUDGET**
- 5. A WORD FROM THE PRESIDENT**
- 6. A WORD FROM THE MAYOR DAVID PHARAND**
- 7. LAC LA LOUTRE MINE PROJECT**
- 8. REGROUPEMENT DE PROTECTION DES LACS DE LA PETITE NATION**
- 9. WATER COMMITTEE'S REPORT**
- 10. 2019 WATER TESTS**
- 11. 2019 MEMBER SURVEY**
- 12. SHORT-TERM COTTAGE RENTALS AT LAC GAGNON**
- 13. INTERNET SERVICES AT LAC GAGNON**
- 14. ELECTION OF THE NEW BOARD OF DIRECTORS**
- 15. CLOSE OF THE ANNUAL GENERAL MEETING**