



**Minutes – Annual General Assembly – APELRRIN
Saturday, November 7, 2020
Video conference Zoom – 10h00 - 11h30**

1. Approval of Agenda

The Annual General Assembly was called to order at 10:00 on November 7, 2020 by M. Pierre Asselin, President, APELRRIN.

He welcomed the participants, confirmed the quorum, then ran through the agenda and launched the presentation.

Resolution AGA 20201107.01

The agenda was unanimously approved as distributed, as moved by Mr. John Richardson and seconded by Mrs. Nancy Hutchison.

2. Approval of the minutes of the Annual General Meeting held on Saturday, September 28, 2019

The president asked the participants attending the video conference whether they had any comments, edits to make to the minutes sent for pre-reading.

Resolution AGA 20201107.02

The minutes were unanimously approved as distributed, as moved by Mme Christine Dubreuil and seconded by M. Julien Fortier.

3. Review of the Financial Results 2019-2020

The President reviewed the financial results. Mme Donna Salvati enquired about the type of mission chosen by APELRRIN suggesting that a notice to readers could be less onerous. The President commits to look into this item and to provide her with the required explanations.

4. Nomination of the Accounting Experts

Resolution AGA 20201107.03

The reconduction of the firm Trudel Desjardins (Accounting Experts) was unanimously approved, as moved by Mme Christine Dubreuil and seconded by Mme Caroline Rombionti.

5. Approval of the Budget 2019-2020

The President reviews the budget 2019-2020.

Resolution AGA 20201107.04

The budget was unanimously approved, as moved by M. Richard Langevin and seconded by Mr. Norman King.

6. Presentation of the Activity Report 2019-2020

The President reports the highlights from the environmental issues at the municipal level.

M. Jacques Fortin asked whether the Association could ask the Municipality to move closer to the washing station the no motor boats allowed sign.

M. Julien Fortier ran through his slides about the water quality and the identification of the sources of contamination.

The President continues the presentation highlighting and thanking members who voluntarily engage in different activities in our community or for the benefit of the Association's members, namely:

- Mme Christine Dubreuil, represents l'APELRRIN within the committee responsible for the "Journée de l'environnement" organized by the Municipality (Val-Morin); cancelled because of COVID-19.
- M. Jean-Pierre Bigras, represents l'APELRRIN within committees set up by CRE Laurentides and Abrinord.
- Mr. Norman King participates in the activities of the "Réseau de surveillance volontaire des lacs" (RSVL).
- Yves Chartrand, Isabelle Gauthier, John Richardson et Caroline Rombionti are engaged in the writing, translating, editing and the lay-out of the APELRRIN newsletters.

The President carried on with the Legal consultations.

7. Review of the Priorities and Challenges 2020-2021

After the President explained next year's priorities and challenges, he turned it over to two members of the Board who are leading two of our priorities.

M. Richard Langevin presented the project relative to the management of the water levels for the Rivière du Nord. This project entails many steps and it will be led in collaboration with the different stakeholders in the community, representatives at the municipal level as well as representatives from the provincial and federal governments.

M. Yves Chartrand summarized the project relative to the regulations for crafts with high power electric engine. We will consult the Association's members and it is our plan to table a project to the Municipality (Val-Morin) over the course of 2021.

8. Election of the Board Members

The President ran through the calendar of meetings attended by the members of the Board highlighting that all members are involved on a voluntary basis.

Resolution AGA 20201107.05

The following ten (10) members of the Board were unanimously reconducted for a mandate of another year, as moved by M. Éric Ponton and seconded by Mr. Norman King.

Pierre Asselin, Jean-Pierre Bigras, Yves Chartrand, Christine Dubreuil, Julien Fortier, Isabelle Gauthier, Richard Langevin, Éric Ponton, John Richardson, Caroline Rombionti.

9. Miscellaneous (*varia*)

No miscellaneous item was submitted.

10. Adjournment

Before closing the Assembly, M. Pierre Asselin offered his thanks to the following individuals:

- MM. Philippe Brissette and Louis Gibeau, who left the Board over the course of the year.
- He also expressed his thanks to M. Philippe Eysseric, owner of Octantis, which provides us with IT support namely of the Association's web site.
- He also highlighted M. Yves Chartrand, who prepares free of charge the documents for the Association's tax deductions.

The Annual General Assembly was adjourned at 11:30 by Mr. Pierre Asselin, President, APELRRIN.

Minutes submitted by The Secretary,
Isabelle Gauthier