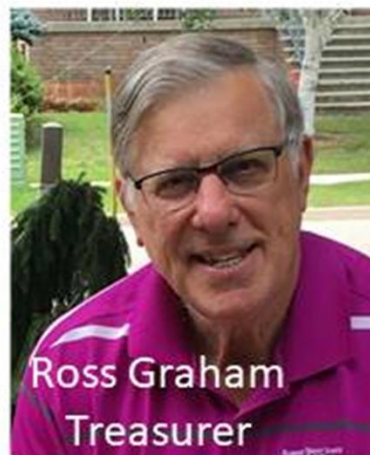




Farlain Lake Community Association
2023
16th Annual General Meeting
The Power of Community!





Your 2022-2023 FLCA Board of Directors



Slide 2

- 1 **Need to add the 2022 Agenda**
Jeanette Parker, 2022-07-27



2023 ANNUAL GENERAL MEETING AGENDA		
Time	Topic	Facilitator:
7:00 – 7:05	Intro to Zoom and Webinar Format	Jeanette Parker
7:05 – 7:10	Welcome and Introductions	Elizabeth Di Chiara
7:10 – 7:10	Approval of 2022 Annual General Meeting Minutes	Elizabeth Di Chiara
7:10 – 7:20	Report from the President	Elizabeth Di Chiara
7:20 – 7:25	Membership Report	Margaret Brohm
7:25 – 7:55	Eurasian Watermilfoil – current status, our management strategy and special presentation	Scott Dales Dr. Mark Heilman, SePRO
7:55 – 8:25	All About Our Lake – water level, blue green algae and shoreline protection	Aisha Chiandet & Sarah Song, SSEA
8:25 – 8:30	AED (Automated Electronic Defibrillator Devices) on Lake (follow-up to last year's poll)	Gerry Pipe
8:30 – 8:40	Financial Report	Ross Graham
8:40 – 8:45	FLCA Articles of Amendment – Member Approval	Elizabeth Di Chiara
8:45 – 8:50	Election of the FLCA Board of Directors	Gerry Pipe
8:50 – 9:00	Questions and Answers with Wrap-up	Jeanette Parker
9:00	Adjournment	Elizabeth Di Chiara

The Power of Community



**“Alone we can do little –
together we can do so much!”**

Helen Keller

Slide 4

- 1** I've been trying to come up with a different slogan but this one works so well. Do you think they'll notice if it's the same?
Elizabeth Di Chiara, 2021-08-09
- 2** Do we want to keep this slide like this
Jeanette Parker, 2021-08-09



Working with SSEA

Blue Green Algae Causation Study



Water Sampling
Training with
SSEA Water
Scientist Aisha
Chiandet and
Student Sarah
Song





President's Report

Eurasian Watermilfoil

Lake Level

Septage Field Issue

Ripples Newsletter

Blue Green Algae Causation Study

Water Quality Monitoring

Speeding

Citizen Scientists

Membership

FoTTSA Presidents Roundtable and AGM

Automatic Electronic Defibrillators

FOCA Annual Fall and Spring Seminars

Georgian Bay Boat Cruise

Kids Fishing Derby and BBQ

News and Updates via e-lets

ONCA Compliance Project

Farlain Lake Facebook Page

FLCA Web Site

Succession Planning Webinar

Boating Safety

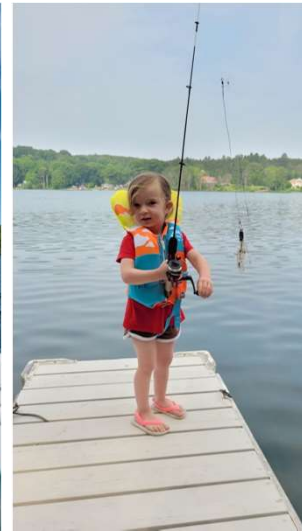
Floating Homes Not Cottages Issue

Shoreline Protection

Networking

Lost and Found Connections

3rd Annual Kids Fishing Derby and BBQ



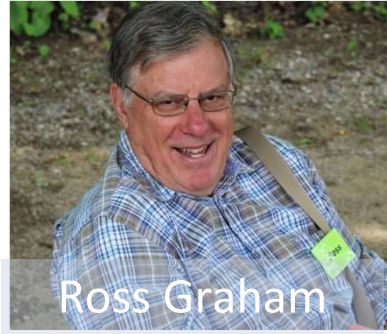
Social Events - Building Community!

Social Events - Building Community!

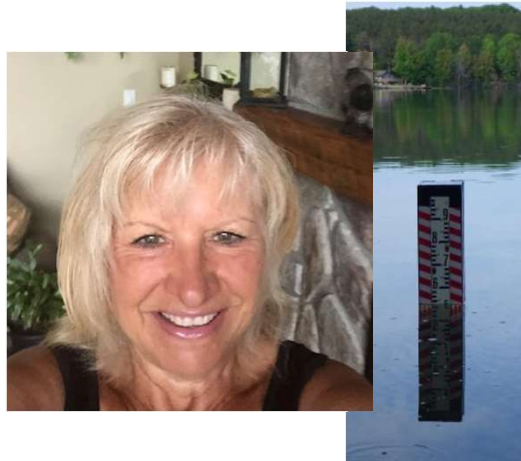


A cruise anyone? Discounts offered for FLCA Members

Our sincere thanks to our EWM team!



Our sincere thanks to our Citizen Scientists !



Margaret Brohm
Lake Level Monitor



Kelly Biagi, PhD (Hydrology)
EWM Team and Water Sampler for the Lake Partner Program



SSEA Blue Green Algae Causation Study

Left to Right: Emily Thorne, Barb Columbus, Mark Simpson, Scott Dales, Aisha Chiandet (SSEA), Brian Columbus, Pat Kelso, Sarah Song (SSEA)



Tom Hayes
Director



Elizabeth Di Chiara
President



Ross Graham
Treasurer



Wendy Huck
Secretary

Your 2022-2023 FLCA Board of Directors



Margaret Brohm
Director



Scott Dales
Director



Jeanette Parker
Director



Gerry Pipe
Director



FARLAIN LAKE
Community Association

Membership Report

Margaret Brohm
Director, Membership

FLCA Membership

2023-24

***102 members to date**

2022-23

***132 members**

2021-22

***121 members**



Love the lake!! Join Us!!

What are we doing for you?

- Keeping you informed and giving you a say.
- Communicating with you via our newsletter updates, e-alerts, lost and found, neighborhood help and resources, and the AGM (Annual General Meeting) We're working to protect our beautiful lake and surroundings by addressing any new issues as they arise
- We are an Acting voice of the lake community to express and address any environmental concerns such as the blue-green algae, the septage field, water quality, and any invasive species such as the Eurasian Watermilfoil
- Social Events - Kid's fishing Derby (a big hit for all), Boat Cruise, golf days and more social events to come, we're always looking for something new. It's also a great way to meet fellow cottagers!
- Being your liaison with FoTTSA, FOCA, SSEA and Tiny Township (you are automatically a member of both FoTTSA and FOCA!)
- Discounts at local retail stores-see the FOTTSA website for full list- -Rona new discount number- "*Tiny Cottager #174386 RONA*" (present with FLCA and FoTTSA membership cards) Others include Midland Furniture, Templeton Windows, Tripps paint shop, Aim Chimney Sweeps and moreSee Website - tinycottager.org, look under Community, then click Retailers Discount Program
- Discounts through FOCA such as the insurance program for cottagers, home and auto as well as other suppliers Website - foca.on.ca/benefits or Contact - FOCA office - 705-749--3622



Being a member is Important!

*Download our membership form at www.farlainlake.ca

*mail to 31 Farlain Lake Rd W, TINY, L9M 0B9

OR etransfer-add FLCA as a payee, use
inquiries@farlainlake.ca

Security question is: What invasive weed is in our lake?

Answer: EWM or EWMEWM

- Our strength continues to be in our numbers!
- We are all responsible for membership—Talk it up with



We think we have the Silver Bullet – *if we can only use it!*

- ❑ Our plan for this year
- ❑ Where we're at now
- ❑ The Silver Bullet! *ProcellaCOR*
- ❑ Looking Forward





Eurasian Water Milfoil

- ❖ It's not going away
- ❖ It's growing in size
- ❖ We're far better off than most lakes
- ❖ Continued community education -
identification, reporting and removal





Eurasian Water Milfoil

2023 Actions

What have we done this year?

- ❖ Management plan developed and submitted to DFO, MNRF and MECP for authorization
- ❖ Lake reviewed for EWM hotspots for 2023 season
- ❖ Contracted SOLitude Lake Management for ProcellaCOR
- ❖ Permit applied for with MECP
- ❖ Just received DFO approval to apply ProcellaCOR yesterday and MECP permit is in progress
- ❖ Parks Canada is also seeking approval from DFO to apply ProcellaCOR in the Bay of Quinte area this year
- ❖ Applied for and received approval from OTF for extension of our grant period for one more year!
- ❖ Tentative date for application Aug 29th pending weather – shoreline property owners advised



Eurasian Water Milfoil

Is ProcellaCOR Our Silver Bullet?

- ❖ Over a decade of research
- ❖ Used effectively in the US since 2018
- ❖ Now approved and registered for use in Canada



Mark A. Heilman, Ph.D. Director - Aquatic Technology at SePRO

August 1, 2022 Visit to Farlain Lake



Eurasian Water Milfoil

Special Presentation *About ProcellaCOR*



Dr. Mark Heilman
Director, Aquatic
Technology, SePRO



FARLAIN LAKE
Community Association

Protecting Our Lake



Severn Sound Environmental Association



**Aisha Chiandet
SSEA Water Scientist**

Sarah Song Photo?

**Sarah Song
SSEA Summer Student**

Automated Electronic Defibrillators (AEDs)

AED Device Installed at 86 Andrew Drive





Automated Electronic Defibrillators (AEDs)

AGM– annual general meeting - 2022

your FLCA board committed to:

investigate the viability of locating AEDS

**** Automated External defibrillators ****

around our Farlain lake

to address possible cases of SCA:

**** sudden cardiac arrest ****



Automated Electronic Defibrillators (AEDs)

***AED* viability considerations**

*** *cost***

*** *unit distribution***

*** *Maintenance***

*** *emergency retrieval times***

*** *membership training***

*** *membership communication***



Automated Electronic Defibrillators (AEDs)

1st lets consider the facts:

Sudden Cardiac Arrest

approx 40,000 SCA cases PER yr. in Canada

only 10% survive

****** it's a very short window ******

Automated Electronic Defibrillators (AEDs)

SCA IS: AN ELECTRICAL ISSUE

IT CAN HAPPEN TO ANYONE INCLUDING CHILDREN

HEART STOPS PUMPING BLOOD AROUND YOUR BODY

NORMAL RHYTHM IS DISRUPTED - HEART SHAKES

PATIENT TURNS COLOUR - BEGINS AGONAL BREATHING

This replicates “a fish out of water”

Mouth is moving however ,there is no air intake.



Automated Electronic Defibrillators (AEDs)

SCA requires cpr response & AED

Within 4 minutes before brain damage begins

beyond 10 minutes damage is irreversible

90% of SCA die if not treated immediately

For every 1 min. the Heart is in

cardiac arrest without - at minimum CPR -

mortality increases by 10%



Automated Electronic Defibrillators (AEDs)

***Sudden Cardiac Arrests are much rarer than
Heart Attacks
however, MUCH deadlier !***

Most cases of SCA Occur in people who have:

***coronary artery disease - arteries become clogged with
cholesterol and other deposits reduces blood flow to the
heart***



Automated Electronic Defibrillators (AEDs)

THERE IS A DIFFERENCE

***CARDIAC ARRESTS VS HEART ATTACKS
& STROKE***

ANNUALLY 62,000 STROKES IN CANADA

***PATIENT MAY COLLAPSE BUT STILL BREATHING &
CONCIOUS***

AEDs ARE NOT REQUIRED



Automated Electronic Defibrillators (AEDs)

location - location - location

Conducted a time in motion study from cottage to Road location two doors down and back. Could not be done in under 5 mins

At My age up and down the hill any faster will more than likely cause a second SCA!

No beach anymore so lakeside access between cottages is very limited or non-existent.

DETERMINED AN AED would have to be no further than two addresses to either side to be in time.



Automated Electronic Defibrillators (AEDs)

Costs\$

****Units range in price \$1,300 to \$2,000***

****optional features @ additional cost***

***Battery powered
alarmed upon opening door
GPS tracking system install
night light***

outside Placements more expensive



Automated Electronic Defibrillators (AEDs)

Maintenance

****Monthly inspection process***

****Requires inside Winter Storage
hence access time limiting***



Automated Electronic Defibrillators (AEDs)

Given the number of units required and subsequent excessive costs to ensure timely, accessible coverage & maintenance

The FLCA Board does not consider moving forward with the purchase and installation of AEDs surrounding our lake viable.

Automated Electronic Defibrillators (AEDs)

Alternative Recommendations

- 1) develop & communicate an emergency response process***
- 2) compile and publish a list of 1st Aid qualified members on the lake***
eg: hockey trainers
- 3) include cpr techniques training online***
- 4) provide AED program information for individual members or groups who may be interested in coordinating AEDs amongst themselves***



FARLAIN LAKE
Community Association

Financial Report Report

Ross Graham
Treasurer

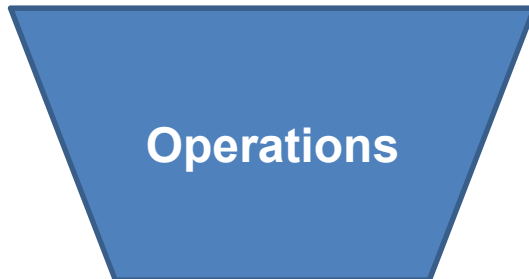


Financial Report

The FLCA funds are currently held in 3 “buckets”...



Funding 2013-2023	\$113695.35
Expenditures	\$ 85,604.93
Balance	\$ 28090.42



Carried forward	\$ 10558.87
Revenue 2022-2023	\$ 5,685.00
Expenses	\$ 4823.75
Balance	\$ 11420.12



Grant Funds 2023	\$196060.15
Expenses	\$159770.73
Balance	\$ 36289.72



Financial Report

Motion:

That the members of the Farlain Lake Community Association grant the authority to the Board of Directors to approve the unaudited annual financial statements when the annual revenue does not exceed \$100,000.

Slide 37

- 1** This motion was in the minutes from last year, so I'm not sure if it is required again this year.
Herb Huck, 2021-08-10
- 2** Hi Wendy - yes it is. I checked with Ross and we have to do it if our revenue is under \$100,000 each year.
Elizabeth Di Chiara, 2021-08-10



Financial Report

Motion:

**That the Finance Report be
accepted.**



Articles of Amendment

Ensuring Compliance with the Ontario Not-for-profit Corporations Act (ONCA)

Special Resolution

Whereas the Farlain Lake Community Association (FLCA) was incorporated as a not for corporation under the laws of Ontario by Letters Patent in 1991 as the Farlain Lake Ratepayers Association, and continued under a new name as the Farlain Lake Community Association by Supplementary Letters Patent in 2008; and

The new Ontario Not-for-profit Corporations Act (ONCA) requires compliance with the new Act by October 2024; and

Compliance includes the submission of Articles of Amendment to the government by the FLCA for approval;

(continued)



Articles of Amendment

Therefore be it resolved,

That the Membership approve the Articles of Amendment substantially in the form as presented to the Membership on August 16, 2023, and upon such approval, the President is hereby authorized to file same, subject to such non-material amendments as he or she shall deem necessary and advisable prior to such filing:

Number of Directors:

Not less than five and not more than ten.

Purpose:

1. To protect, preserve and promote the enhancement of Farlain Lake and its watershed as irreplaceable natural assets.
2. To encourage responsible use of the lake, its shoreline and its surrounding woodlands.
3. To promote unity and strength in the Farlain Lake community through resource stewardship, recreational, social and civic activities.
4. To represent the common interests and concerns of its members and provide a unified voice to all levels of governments and organizations that has a vested interest in Farlain Lake and its watershed.

Membership:

Membership is open to the owner(s) of a property located only within the area of Shoreline Residential Community #20 of the Official Plan of the Township of Tiny in the province of Ontario, and is limited to one membership per property. Membership is granted upon the completion of the requisite application form and payment of the membership fee. Voting is by one vote per property.

Dissolution:

Upon dissolution the three signing authorities will, if sufficient funds remain less any outstanding debts, invest the funds. If the Association is not re-activated within two years, the remaining funds will be disbursed by an approved signatory in the form of a charitable donation to the Georgian Bay General Hospital located in Midland, Ontario.

Board Election

Continuing Directors

Gerry Pipe, Vice President

Wendy Huck, Secretary

Margaret Brohm, Membership

Directors for Re-election

Ross Graham (extension for 1 year)

Scott Dales, EWM

Jeanette Parker, Communications

New Director for Election

Emily Thorne

Election to the FLCA Board

Emily Thorne



Emily moved to the Farlain Lake area in 2022. She has over 10 years of environmental work and volunteer experience that she looks forward to putting to use on the Board. Emily currently works for the federal government, supporting marine conservation work in the Arctic. Emily has been one of our FLCA Citizen Scientists working with SSEA taking weekly water samples for the Blue Green Algae Causation study under way this summer. In her free time, she enjoys exploring the outdoors with her partner Mark and their dog Hook.

Motion:

That Scott Dales and Jeanette Parker be re-elected for a second term, that Ross Graham be elected for another extended term of one year, and that Emily Thorne be elected for her first term of three years.



Tom Hayes
Director, EWM Project



Use the Q&A Function to
ask your question.

Contact us anytime through
the general email box at
inquiries@farlainlake.ca

A photograph of a sunset over a large body of water, likely a lake. The sky is filled with vibrant orange and yellow clouds, with the sun low on the horizon. The water reflects the colors of the sky. In the foreground, a wooden deck is visible, suggesting the photo was taken from a boat or a dock. The overall mood is peaceful and serene.

... and it's a wrap!

*Thank you all for joining us for our **fourth** adventure in the world of virtual meetings. We hope you found the meeting interesting and informative.*

We look forward to seeing you at the lake!