

# agenda

**[9 Mile Lake Cottage Association]**

9/7/2008

1:00 p.m.

Meeting called by: Dan Bernhard

Attendees: [Attendee list]

Please read: Minutes from June 29, 2008 Meeting

Please bring: [Supplies list]

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Call to Order  
Attendance  
Approval of Last  
Meeting Minutes

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President's Report  
Treasurer's Report

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Old Business	New Constitution – please request hard copy from Doreen H. otherwise will be posted on proposed website or emailed  Mining Stakes – membership in FOCA (Shirley P.) and letters to Minister of Northern Mines; Minister of Natural Resources; Minister of Municipal Affairs; Mining Watch (Shirley P.)  Water Testing (Lisa P.)  Water Level of Lake – marker replaced to indicate shallow area (close issue?)  Camping Concerns – Fire Chief consult (Doug C.); FOCA consult (Shirley P.); Township website (Paul E.)  Affiliations – Snowmobile Club (Debbie); OPP (Fred)
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New Business	Election of Vice-President  Current Association Members Contact List  911 Procedure and Civic Addresses (Dan B.)  Website – volunteer to facilitate communication, sharing of information over winter
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**Additional Information:**

Contact information re: MNR, fire chief to be provided (Dan)