



Bayview on Parry Sound Association

Annual General Meeting Minutes

Date: Saturday, August 8, 2026

Time: 10:00 AM – 12:00 PM

Location: Carling Township Community Centre

1. Call to Order

Notes: President **Debbie Cooper** confirmed quorum. **16 members were present and 1 Proxy was submitted.** The meeting was called to order at **10:07 AM.**

2. Approval of Agenda

Notes: No amendments to the agenda were made.

Motion to approve: #8 first, #11 seconded.

Vote: 17 in favour, 0 opposed, 0 abstentions. Carried.

3. Approval of Previous AGM Minutes

Motion to approve: #12 first, #11 seconded.

Vote: 17 in favour, 0 opposed, 0 abstentions. Carried.

4. President's Report

Notes: Debbie delivered the President's Report (see attached report for details).

5. Treasurer's Report

Notes: Report was read by Jessica Snyder.

Motion to approve: #11 first, #13 seconded.

Vote: 17 in favour, 0 opposed, 0 abstentions. Carried.

6. Committee Report

Notes:

- 15 members are currently on the dock waitlist. The dock waitlist is now available on BPSA website. Members are given a number to monitor their spot.
- Members must ensure that a dock number is visible on the land-facing side of their dock and a no trespassing sign is posted.
- Docks requiring maintenance must be repaired to comply with the Carling Township docking agreement.
- The beach clean-up in July was hired out again.
- Docks must be in the water and attached by May 31 and out of the water by Nov 1.

7. Director Election

Notes: One nomination was received for the Director position: **Greg Cooper**. As there were no other nominations, Greg Cooper was acclaimed as Director.

Motion to approve: #11 first, #1 seconded.

Vote: 17 in favour, 0 opposed, 0 abstentions. Carried.

8. Business Arising from Previous AGM

Notes:

- Action 1:** The logo contest is completed, and our new logo is on all new documents and the BPSA website.
- Action 2:** Front Entrance Repairs (discussion below).

•**Action 3:** Tree removal for safety at all properties has been completed (Fall 2025).

Front Entrance Repairs

Notes: Jessica showed a mock image of a new sign for the entrance to the subdivision to replace the old one. The cost of the new sign is estimated at \$1800.

Motion to approve: #11 first, #14 seconded.

Vote: 17 in favour, 0 opposed, 0 abstentions. Carried.

9. New Business

Notes: No new business.

Questions from Members:

Question: What is the board doing to recruit new members?

Answer: Debbie explained that the new front entrance sign, which includes the BPSA website, will help increase awareness of the Association and encourage additional residents to become members and contribute the \$60 annual membership fee toward the maintenance of BPSA properties.

Suggestion: Another member suggested creating a flyer that could be posted on the BPSA website for members to print and share with neighbours in the Bayview subdivision. The members in attendance supported this suggestion. Jessica will create a flyer and post it on the website for members.

10. Adjournment

Notes: Debbie motioned for the meeting to adjourn at **10:46 AM**.

Motion to Adjourn: #13 first, #11 seconded.

Vote: 17 in favour, 0 opposed, 0 abstentions. Carried.

Meeting Adjourned: 10:46 AM

Presidents Report

(Summary of BPSA's activities, updates, and future direction)

Presidents Report:

1. Members with docks on Iroquois were reminded to access their docks from Iroquois Drive only. Members were advised not to use the Pine Valley entrance. The Board will install signage indicating that there is no exit at the last dock. The Board also received concerns regarding ATV speed and noise along the trail and reminded members that ATV use is permitted for transporting items to and from docks but must be conducted respectfully and with consideration for neighbouring properties.

2. There will be no tree cutting this year.

3. The water lines on Deep Bay beach will be buried mid-August and the orange fencing will be removed once the work is complete.

4. The Board would like to thank community members that do their part to keep the beaches clean, provide wood chips on the trails, and cut the grass. The beach clean-up is done by Darren at the beginning of the season in July, but he is not paid to do routine maintenance therefore we are grateful for the help.

5. The portable toilets will be removed on September 15th.

Lastly the Board would like to thank Sigi Krause for her 20-year contribution on the BPSA board. Her attention to detail and record keeping has helped tremendously. Her leadership will be missed.

The Dock Committee Report:

1. The Board would like to remind members to put their number on the dock, land side. The Township has asked this of the Association so that emergency services can access the docks easier.

2. Docks go in by May 31st and out by November 1st.

3. There are 15 members on the waitlist for a dock. You can check on the website to see where you are on the list by finding the number you have been given by the Association. Information is located under the Dock Information tab on the website.