



Birchcliff Property Owners Association of Douro-Dummer, Inc.
858 Birchview Road, Douro-Dummer, Ont, K0L 2H0, www.BPOA.ca
bpoa.manager@gmail.com

June 9, 2025

Mayor Heather Watson and Members of Council
Township of Douro-Dummer
894 South Street
P.O. Box 92
Warsaw, ON K0L 3A0

Dear Mayor Jones and Members of Council,

Re: AGM Invitation

On behalf of the Board of Directors of Birchcliff Property Owners Association of Douro-Dummer, Inc. ("BPOA"), I want to take this opportunity to invite members of Council to attend our Annual General Meeting. **The AGM will be held at Camp Kawartha on Saturday July 26th, 2025, at 9:30am.**

I attach the draft agenda for the AGM for your information and I have included as part of the agenda a presentation from DD Council to update our membership on items of interest affecting residents in the Birchview Road area.

Kindly RSVP.

Sincerely

Murray H. Miskin , President (contact email murray@miskinlaw.ca and cell 705-313-5515)

Birchcliff Property Owners Association of Douro-Dummer, Inc

Annual General Meeting at Camp Kawartha

Agenda -Saturday July 26, 2025, Starting at 9:30 AM

1. President's Welcome & Review of 2024-25 year - Murray H. Miskin
2. 9:40 AM Minutes of 2024 Annual General Meeting -Daniel Miskin
 - a) discussion/questions
 - b) motion for adoption of Minutes; and
3. 9:50 AM Address by Representatives of Douro-Dummer Council; updates on road safety and other issues
4. 10:20 AM Road Safety and speed sign report
5. 10:35 AM Watersheds Canada Presentation by Executive Director Robert Pye
6. 10:55 AM Director Reports:
 - a) Treasurer – Steve Cooper presentation of financial statements for period ending Dec. 31, 2024 and Budget for 2025. Motions to Approve
 - b) Financial Reviewer's Report – John McGregor. Motion to dispense with Audit
 - c) Lake Steward/Environment – Jeff Chalmers and Kari Lie;
 - d) Membership – Bill Ratcliff
 - e) Website and social media - Daniel Miskin
 - f) Current Status on Lake Associations and Development Projects on Stoney, Clear and Lovesick Lakes -John McGregor
7. 11:15 AM Election of Directors: slate of members willing to stand for election as Directors for 2-year term -Jim Coyle
6. 11:25 AM Camp Kawartha Update and discussion of on site defibrillator – Sue Ramey
7. 11:40 Motion to Ratify Acts of the Executive
8. Other Business
9. 11:50 AM Adjournment followed by Camp Tour (by Sue), Barbecue and Social.