

**Fox Lake Association  
Minutes of Board Meeting  
August 20, 2016**

**Attendees:** Robin Yule, David White, Bill Knight, Jim McMahon, Judy Maxwell, Tony Maxwell, Tom Gillette, Jim Watson (guest), Pat Currie (guest). **Note:** as we did not have a quorum of Directors at this meeting there were a number of topics discussed that require a vote to move forward. These will be sent to the Directors shortly in the form of e-mail resolutions to vote on. Each resolution will be sent separately. Many of these resolutions are urgent so a prompt response will be appreciated.

**1. Review of Previous Minutes**

The minutes of the July 3<sup>rd</sup> Board meeting were discussed. A resolution for approval of the minutes will be forwarded. The minutes of the July 16<sup>th</sup> AGM meeting are yet to be finalized. Target to get them completed for approval the week of August 22nd.

**2. Corn Roast Logistics**

- Corn acquisition – Jim McMahon looking to buy from the farmers market. Will store at David White's prior to the event.
- Set-up at Sandy's – from 1pm to 4pm. Volunteers are Tom G, Jordan G, Jim Watson + 1 (possibly).
- Status of auction items. – long discussion on politics of doing an auction this year while funding for the OMB hearing is required. Some push back has been received from potential donators. Agreed to move forward but with a scaled down auction event.
- Bullhorn – Robin has it and will bring to Corn Roast.
- Water – Tom to buy and bring cooler.
- Buying plates, butter, condiments, salt, etc. – will approach Mary Smirniw on doing this.
- Propane – Tom and Robin to each provide a tank for use.

**3. Upcoming OMB Hearing**

- Status of Legal and Planning Support – we have currently engaged three organizations to help the FLA prepare its presentation for the OMB hearing:

- Tom Halinski of the legal firm of Aird Berlis LLP. Tom was the original counsel for this issue for the Town of Huntsville and has a thorough understanding of the issues.
- Planscape, a planning consultancy organization. We will be engaging Rick Hunter, a principal of the firm, who comes highly recommended.
- The firm of Russell, Christie LLP for advice relating to the private road agreed to in the Subdivision Agreement and impacts from further development.
- OMB Funding – we have currently raised approximately \$16,000 in firm commitments from individual donors to fund the cost for the support organizations outlined above. In addition, it was decided to put forward a resolution to the FLA Board for a contribution of \$3,000 from the FLA. This would be additional to the \$3,000 contributed for legal costs relating to the first hearing. Also, the ability to provide additional funding from the FLA should there be any cost overruns to the committed funding was left open.
- A work-in-progress draft case presentation was discussed briefly. Robin Yule will continue to hold the pen and finalize this next week with additional input from the support organizations described above.
- Resolutions - as a result of the discussion related to the upcoming OMB hearing a number of resolutions will be forwarded to the Board directors for a vote. They are summarized as follows:
  - i. Resolution that the FLA will request 'party' status at the hearing and oppose the Severance and Rezoning request.
  - ii. Resolution to authorize the use of Aird Berlis LLP, Planscape, and Russell, Christie LLP as organizations to provide support for our presentation at the hearing up to the funding amount approved by the FLA Board.
  - iii. Resolution to provide \$3,000 of FLA funding for the support work with the option of additional funding to cover any potential overruns at the discretion of the Board.
  - iv. Resolution to use funds collected from private donors plus FLA contributed funds to pay for support work from the approved organizations.
  - v. Resolution to allow Tom Gillette, Robin Yule and Bill Knight to represent the FLA at the hearing.
- **Reminder note** – Tom to send out reminder note to the members requesting that they forward a letter to the OMB on their position relative to the Severance and Rezoning request and also attend the hearing if possible with the potential to speak as a 'participant'.

4. **Sandbar safety issue** – discussion as to whether the FLA should take any action relative to the safety hazard posed by the growing sandbar at the mouth of the Buck River. Concluded that any attempt to mark it by the FLA could have liability issue. Instead agreed to send a safety notice to all Lake residents.
5. **Camp Winnebago Wake Boat** – discussion on next steps on this issue concluded on the following two actions:
  - Arrange a post-mortem discussion with camp executives (likely in Toronto) on the camp season to reinforce concerns about wake boat operations. Defer to after the OMB hearings.
  - Have Alix Yule look into regulations particularly around boat operations in narrow water bodies to allow us to potentially gain some restrictions on the camp's boat operations. Check with Christa on actual measurement of western channel width.
6. **Resolution to end the meeting was carried.**