**L' ASSOCIATION POUR LA PROTECTION DU LAC HENEY /**

**ASSOCIATION FOR THE PROTECTION OF HENEY LAKE**

***Agenda***

***Monday June 4, 2018 – 7:00 pm***

**Senate Tavern, 1159 Bank Street, Ottawa, 2 blocks south of Sunneyside**

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| 1. | Adoption of the Agenda | Gaudreau |
| 2. | Minutes of previous BoD meeting | Gaudreau |
| 3. | Reports from Committees |  |
| a. Comité Paritaire/State of the Lake / Kilgour Reports  | McKenna/Wolfson |
| b. Environment/Communication Committee  | Rock RadovanJohn O’Brien |
| c. Community AffairsBulletin, mailing addresses,Voix Chez Nous | Gaudreau/Goulet |
| d. Website latest update | Rock/Taylor |
| e. Treasurer’s Report forms, BMO and TD accounts | Kitaljevich |
| 4. | ***Other business******History project/Island project***  | Shaw, Larson, Webb |
| 5. | Next meeting |   |
| 6. | Adjournment |  |

Note: Items in **bold** are for **ACTION**; items *italicized* are *for information*