SPECIAL MEETING MINUTES
SUNDAY JULY 13TH 2025

1. **Welcome/ Verification of Quorum**
   - The meeting was called to order by Danielle Parent at 10:15 a.m.
   - Quorum was verified.

2. **Resolution to approve the Agenda for the Special Meeting:**

   RESOLUTION 20250713-01: To adopt the Agenda of the Special Meeting.

   WHEREAS the agenda presented;

   It is proposed by Jamil Menaceur, seconded by Leslie Evans, and RESOLVED as follows:

   1. Welcome/Verify quorum
   2. Adoption of Agenda/Resolution
   3. Resolution address change of Lake Barron Citizen Association (Bylaws 1962)
   4. Resolution modification of the number of administrators on the board of directors (Bylaws 1962)
   5. Questions
   6. Adjournment of the special meeting

   ADOPTED BY A MAJORITY VOTE

3. **RESOLUTION 20250713-02**: **AMENDMENT BY-LAWS 1962 – ADDRESS of the Lake Barron Citizens Association.**

   WHEREAS the Lake Barron Citizens Association is governed by Part III of the Companies Act (LCQ) as it is a non-profit organization (NPO) registered in the Quebec Enterprise Register;
   WHEREAS the Board of Directors wishes to modify the address of the Association (BY-LAW ONE – Section 2 of the 1962 by-laws);
   WHEREAS the Board of Directors has approved this proposal;

   It is proposed by Robert Kirkpatrick, seconded by Yves Tremblay, and RESOLVED as follows:

TO AMEND, FORTWITH, BY-LAW ONE, Section 2, and establish that the address of the Association shall be that of one of the current directors of the Association, located in the Lake Barron sector of the Municipality of Gore.

ADOPTED BY A MAJORITY (at least two-thirds of the members present at this general meeting voted in favor of adoption)

4. **RESOLUTION 20250713-03: AMENDMENTS BY-LAWS 1962 – NUMBER OF ADMINISTRATORS**

WHEREAS the Barron Lake Residents Association is governed by Part III of the Companies Act (LCQ), as it is a non-profit organization (NPO) registered in the Quebec Enterprise Register;

WHEREAS the Board of Directors wishes to modify the number of directors (BY-LAW THREE – Section 1 of the 1962 by-laws) from fifteen (15) to seven (7);

WHEREAS the Board of Directors has approved this proposal;

It is proposed by Leslie Evans, seconded by Philippe Valiquette, and RESOLVED as follows:

TO AMEND BY-LAW THREE, Section 1, so that the number of directors on the Board of Directors shall now be seven (7).

ADOPTED BY A MAJORITY (at least two-thirds of the members present at this general meeting voted in favor of adoption)

5. **RESOLUTION 20250713-04: Adjournment of the Special Meeting at 10:35 a.m.**

At 12:40 p.m., Diane Drury moved, seconded by Yves Tremblay, to adjourn the meeting.

ADOPTED BY MAJORITY VOTE