



LILLOOET LAKE ESTATES

PO BOX 845 PEMBERTON BC V0N 2L0

2017 Lillooet Lake Estates A G M

Feb. 9th, 2017

North Vancouver District Hall

355 West Queens Rd

North Vancouver BC

PLEASE NOTE THAT ALL REPORTS RELATING TO THIS MEETING WILL POSTED ON THE AGM SECTION OF THE LLE WEB SITE at <http://lillooetlakeestates.ca/>

The AGM is being hosted earlier than normal this year in order to give our community an opportunity to hear from the KWL Engineers in a timely fashion. However, this early date did not allow for the completion of financial statements at the time this package is being sent out.

These reports will be available on our web site about a week prior to the meeting.

In order to keep within our budgets hard copies of reports will not be printed. Please bring your own copy or simply follow the various presentations at the meeting.

6:45 PM Register for meeting – submit proxies etc.

7:00 PM Presentation – Preliminary Design of Debris Flow Mitigation Works by Kerr Wood Leidal

8:15 PM

- 1) Call to Order of LLE AGM
- 2) Election of gate reps to 2016 Board of Directors

8:30 PM

- 3) Declaration of Quorum
- 4) Introduction of Board of Directors

8:40 PM

- 5) Approval of Minutes of 2016 AGM – Bob Prior

8:45 PM

6) Reports

a. Presidents Report

- Cataline Mitigation Project Report

Proposed motions:

1) That the SLRD be requested to proceed with the creation of a Special Service Area for the purposes of securing a loan of up to \$3,000,000 for the purposes of contributing to the Cataline Creek mitigation project

2) That the board of LLE be required to secure approval of the shareholders before activating part or all of the aforementioned loan

- Home Businesses
- Dogs,
- ATV's/ LLE Road speeds,
- Late Night Noise,
- LLE web site

a. Treasurers Report – Mike Bjelos

- Approval of Financial Statements for 2016
- Approval of Proposed 2017 Budget
- Management of LLE debtors

b. Public Works Committee Report – Robie Thorn

- Establishment of 2 community 'Burn Sites'
- Water management - Fall Turn offs
 - Management of leaks on lot side of curbs

c. Fire and Safety – Daniel Jensen

- Community Safety Plan Update– Bob Prior

9:15 PM

7) Any New Business

9:30 PM

8) Adjournment