

Organized Hamlet of Day's Beach (OHDB)
2026 Annual Meeting
June 28, 2026
10:00 am

Location: Outside the white maintenance shed, North Lakeview Ave, Day's Beach
Bring your own chair, and an umbrella if it is expected to be sunny

In the event of rain, the meeting will be held in the big garage at #63 Lakeview Ave

1. Welcome, Introductions and Call to order
2. Agenda
Motion: To accept the agenda
3. Review & approval of minutes of 2025 Annual Meeting
Motion: To accept the minutes of the 2025 Annual Meeting as distributed
4. Business arising from the minutes
 - a) AED – reminder of the access code – '0911 🗝'
5. Hamlet Board report
 - a) Discussion of Hamlet Speed Limit

Motions:

To recognise the additional traffic calming measures that have been implemented and authorise the Board to apply for a SGI Provincial Traffic Safety Grant if they deem it appropriate.

To acknowledge that the RM's Volunteer Safety Policy was discussed at the meeting.

6. Maintenance Committee report
7. Finance report
 - a) Review of Actual 2025 revenue & expenses and 2025 Hamlet Reserve
 - b) Budget for 2026
 - c) Budget for 2027

Motions:

To accept the actual 2025 revenue & expenses

To approve the revised 2026 budget submitted on January 29th, 2026

To approve the preliminary 2027 budget and the 2027 mill rate of 2.5

8. Report from the RM of Meota
9. Nominations committee report & Hamlet Board Election
10. 2027 Annual meeting – Sunday June 27th, 2027 at 10 am
11. Any other business
12. Adjournment