

SANDY POINT HAMLET

Bay Representatives Meeting				
March 21, 2026		10:00 a.m.		112 Pine Bay/Virtual via Zoom
Meeting called by	Chair Pat Toner			
Recording Secretary	Nicole Smith			
Attendees	Lach Russell, Pam Quiring, Allan Ingram			
Regrets	Barb Gauthier, Rob Mills, Mike Caldwell			
Agenda Topic 1				
	Chair’s Greeting – Welcome			
Conclusions	Chair P. Toner called the meeting to order at 10:00 a.m.			
Agenda Topic 2				
		Bay Representative Meeting Minutes		
Motion No.	Action Items		Movers	Outcome
0023	That the Sandy Point Hamlet Board approves the Bay Representative Meeting Minutes dated December 14, 2025, approved as read.		A. Ingram P. Quiring	CARRIED
Agenda Topic 3				
	Business Arising from last meeting			Action
Discussion	• Disclosure Statements to the RM from Pat/Nicole – both are done • Emergency Response Plan – nothing to report today, tabled until next meeting • Spruce Bay Drainage - nothing to report today, tabled until next meeting			Info Info Info
Agenda Topic 4				
	New Business			Action
	• Adoption of RM Policies – need to be accepted on an annual basis, can we amend if needed or just approve as they are for now? Table for now and discuss more at the AGM • Willow Bay tree removal – there are some dead trees on public reserve land on willow bay, can we make this a part of the next FireSmart clean up if not remedied by then • Budget Approval			Info AGM Info Info
Motion No.	Action Items		Movers	Outcome
0024	That the Sandy Point Hamlet Board approves the Budget as read.		P. Quiring A. Ingram	CARRIED

SANDY POINT HAMLET

Agenda Topic 4 - continued

	New Business	Action	
	- Controlled Burn – The RM website now lists a form and approvals needed before doing a controlled burn, can take a few business days for approval. Pam to start the process and controlled burn on the beach to take place next weekend if approved by then or the next weekend if needed. - Annual Report	Pam	Info
Motion No.	Action Items	Movers	Outcome
0025	That the Sandy Point Hamlet Board approves the annual report as read.	L. Russell A. Ingram	CARRIED

Agenda Topic 5

	Open Forum
Discussion	- Hamlet property – we would like to acquire a lot for Hamlet use, central location, future use ideas are gazebo, shower house, hamlet asset storage. Table for now and discuss at the AGM amongst property owners - Larger lots to the west of Sandy Point have new owners, should they be brought in to Sandy Point Hamlet? - Communication Board location – placed closer to the entrance to Sandy Point
	Chair P. Toner adjourned the meeting at 10:42 a.m.