



*Protecting the land we love
for future generations*

2026 Haliburton Highlands Land Trust Annual General Meeting (AGM) Resolutions

Resolution # 1 – AGM 2026

Resolved that the agenda for the 2026 AGM be adopted as presented.

Resolution # 2 - AGM 2026

Resolved that the minutes of the 2025 AGM of the Haliburton Highlands Land Trust (HHLT) be adopted as presented.

Resolution # 3 – AGM 2026

Resolved that the minutes from the General Meeting of membership held on March 10, 2026, to approve changes to bylaws, be adopted as presented.

Resolution # 4 – AGM 2026

Resolved that the 2025 Chair's Report on the highlights of HHLT be received for information.

Resolution # 5 -AGM 2026

Resolved that the 2025 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2025 AGM be received for information.

Resolution # 6-AGM 2026

Resolved that the firm of Hufton Valvano Grover Phillipp (HVGP) be appointed as the HHLT auditors for the 2026 financial year.

Resolution # 7 – AGM 2026

Resolved that Joan Duhaime be appointed as Election Chair

Resolution # 8 – AGM 2026

Resolved that the report of the Nominating Committee be received and that the following persons be elected to the HHLT Board of Directors for their appropriate term:

Elected to a three-year term

Duncan Farthing-Nicholl

Re-elected to a two-year term:

Ralph Baehre

Rob Halupka

Huw Morgan

Joan Duhaime

Keith Farlinger

Rick Smith

Maggie Neff

Re-elected to a three year term:

Todd Hall

Jen Dailloux

Resolution # 9 – AGM 2026

Resolved that the report of the Nominating Committee be received and that the following persons be elected as a trustee with HHLT for a three year term.

Shelley Hunt

Sheila Ziman

Gerald Hunt

Sarah Bell

Mary-Lou Gerstl

Joanna Kerr

Nancy Vonk

Todd Hall, Chair
Haliburton Highlands Land Trust
Land Trust

Christel Furniss Admin.
Haliburton Highlands

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