



**Huron Pines Golf & Country Club Regular Board Meeting
Monday, February 23, 2026, 7 p.m.
Town of Blind River Council Chambers**

Directors: R Hagger, J Posteraro, S. Cudmore, T. Davis, J. Dunbar, J. Falk, C. Astles, G. Rainville, E. Simons, M. Shamas

Regrets: C. Horton, M. Pritchard

Management/Guests: P. Stos, Superintendent

1. Call To Order
 - a. The meeting was called to order at 7 p.m.
 - b. J. Posteraro declared a potential conflict of interest should a particular item be brought up in the closed session.
 - c. There were no changes to the agenda.

2. Minutes from the January 19, 2026 regular board meeting
 - a. Approval

**RESOLUTION 20260223-01 TO CONFIRM THE MINUTES FROM THE JANUARY 19, 2026
REGULAR BOARD MEETING**

MOVED BY: T. DAVIS

SECONDED BY: E. SIMONS

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the January 19, 2026 regular board meeting as presented”

- b. Business Arising: None
- 3. Treasurer's Report: The treasurer's report was filed for audit
- 4. Superintendent's Report:
 - a. Turfgrass Management: Good snow cover on the course. On a trip to the Ontario Turf Symposium, in a room of over 200 when asked, no one was using winter covers, which was very surprising.
 - b. Administration: The goose damage and danger permit report is done and the new permit has been received. The water taking report is done. Staffing is now a focus, having initiated communication with Employment Solutions. The Cameco contract is also under review for re quoting. The IPM (integrated pest management) report has been submitted.
 - c. Environmental Management: The portalet issue is also a focus. There is potential for getting six units from GFL, placing three on the course, and keeping the others at the shop to switch out. Licensing requires that GFL pump them out.
 - d. Equipment Management: A demo of an automated fairway unit has been requested, with a subsequent report coming back to the Board.
- 5. Committee Reports
 - a. Golf Course: No report
 - b. Kitchen/Clubhouse: No report
 - c. Tournaments: A tournament schedule was provided, and dates will be added to the website.
 - d. Governance: No report
- 6. New Business: None
- 7. Closed Session:

RESOLUTION 20260223-02 TO MOVE TO CLOSED SESSION 7:15 p.m.

MOVED BY: T. DAVIS

SECONDED BY: C. ASTLES

“THAT the HPGCC Board enter a closed session”

CARRIED

J. Posteraro left the room for a particular discussion in the closed session. She returned to the room once the item had been discussed.

RESOLUTION 20260223-03 TO RETURN TO OPEN SESSION 8:27 pm

MOVED BY: T. DAVIS

SECONDED BY: C. ASTLES

“THAT the HPGCC Board return to open session”

CARRIED

8. Adjournment:

- a. Next Meeting: March 30, 2026, 7 p.m., Council Chambers.
- b. Adjournment: The meeting was adjourned at 8:32 p.m.

Recorded by J. Falk