



**Huron Pines Golf & Country Club Regular Board Meeting  
Monday, January 19, 2026, 7 p.m.  
Town of Blind River Council Chambers**

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

**Regrets:** C. Horton, J. Posteraro, M. Pritchard, C. Astles

**Guests:** Peter Stos, Superintendent

1. Call To Order
  - a. The meeting was called to order at 7:06 p.m.
  - b. There were no declarations of conflict of interest.
  - c. There were no changes to the agenda.
  
2. Minutes from the November 24, 2025 regular board meeting
  - a. Approval

**RESOLUTION TO CONFIRM THE MINUTES FROM THE NOVEMBER 24, 2025 REGULAR BOARD MEETING**

**MOVED BY:** T. DAVIS

**SECONDED BY:** S. CUDMORE

**“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the November 24, 2025 regular board meeting as presented”**

**CARRIED**

- b. Business Arising: None
- 3. Treasurer's Report: Filed for audit
  - Questions: a request was made to show El Dorado Road instead of Cameco Road on the balance sheet. On the P&L comparison, Hydro was up due to a duplicate payment. The issue has been resolved.
- 4. Superintendent's Report:
  - a. Turfgrass Management: Good snow cover on the course. Rain just prior to Christmas and in the past week which is some cause for concern. The Superintendent will be keeping an eye on things and will sample the greens when appropriate.
  - b. Administration: The Superintendent will be attending the Ontario Turf Symposium in February and an irrigation course in March.
  - c. Property Management: The clubhouse was winterized shortly before Christmas and the heat was turned off Christmas Day. The Superintendent has been out to the course several times to help North Shore Power Group access the power in the clubhouse and resolve issues with the solar panels. There would have been some revenue loss prior to resolution. The Board Chair and Superintendent have been contacted by the lightening detector company and are in the process of resolving the issues with it.
- 5. Committee Reports
  - a. Golf Course: No update
  - b. Kitchen/Clubhouse: No update
  - c. Tournaments: Cameco Mental Health Tournament is scheduled for May 22<sup>nd</sup>, May 29<sup>th</sup> and 30<sup>th</sup> for the Unleashed Tournament, will confirm other dates.
  - d. Governance: Visioning project deferred to February
- 6. New Business: None
- 7. Closed Session:

**RESOLUTION TO MOVE TO CLOSED SESSION 7:23 p.m.**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: S. CUDMORE**

**“THAT the HPGCC Board enter a closed session”**

**CARRIED**

**RESOLUTION TO RETURN TO OPEN SESSION 7:44 pm**

**MOVED BY: E. SIMONS**

**SECONDED BY: T. DAVIS**

**“THAT the HPGCC Board return to open session”**

**CARRIED**

8. Adjournment:

- a. Next Meeting: February 23, 2026, 7 p.m., Council Chambers.
- b. Adjournment: The meeting was adjourned at 7:44 p.m.

Recorded by J. Falk