



TEMAGAMI LAKES ASSOCIATION

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TLA Board of Directors Meeting

Sept. 13, 2012

Minutes

Board Attendees: Andrew Healy, Chip Kittredge, Gerry Kluwak, Ted Tichinoff, David McFarlane, Will Goodman

Regrets: Pete Calverley, Tim Richardson, Justin Metz

Absent:

Guests:

1. **Approval of the agenda.** It was moved by Will Goodman and seconded by Gerry Kluwak, to approve the agenda. Carried.
2. **Adoption of minutes of August 15 meeting.**
It was moved by Andrew Healy and seconded by Gerry Kluwak to adopt the minutes of the August 15 meeting. Carried.
3. **Adoption of minutes of Sept. 1 meeting.**
It was moved by Andrew Healy and seconded by Gerry Kluwak to adopt the minutes of the Sept. 1 meeting. Carried.
4. **Business arising from the minutes:**
5. **Committee structure for 2012-2013. Moved by Gerry Kluwak and seconded by Will Goodman to adopt the draft committee structure as presented by the President in his draft. Carried. Attached to these minutes.**
6. **Board meeting dates for 2012-2013 – Attached to these minutes.**
7. **Committee Reports**
 - Archives: Library board will consider accepting our archives at their Sept. meeting
 - Communications: Times deadline is Sept. 15, water quality studies will dominate this issue, The winter edition will contain a summary of committee activities one one page.
 - Finance: TLA logo. It was moved by Gerry Kluwak and seconded by David McFarlane to pay \$250 to have our logo updated for advertising and publicity purposes. Carried. Andrew Healy declared a conflict of interest on this item due to a family relationship with the IT company.
 - Fish and wildlife: The TLA Childrens' fish contest winners were announced:
 - Member services: This year's special event turned a profit of \$1469 for the water quality studies. The Members event committee will bring a report forward in Oct. regarding next year's special event.
 - Natural resources: The TLA continues to provide a Stewardship role on the lake in terms of campsite maintenance and water quality initiatives.

- Planning: The Municipality of Temagami has undergone a ‘visioning’ exercise which is available on the Municipal website.
 - Protection of Persons and Property:
 - Taxes and Municipal Issues: The President’s response to Mayor Hodgson’s letter was an item on a recent Council agenda. The Town Council reiterated its position to lobby to have the lake trout designation removed for Lake Temagami.
 - Water Quality: We will participate with the Municipality in a program next year re: educating land owners on the importance of proper septic and shoreline practices.
8. New Business:
9. Motion to adjourn: It moved by Gerry Kluwak and seconded by Andrew Healy to adjourn the meeting at 8:05 Carried.

Next meeting date is Oct. 17, 6:30 PM