



TEMAGAMI LAKES ASSOCIATION

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March 20, 2013

Minutes

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

Regrets: Pete Calverley, Justin Metz, Tim Richardson

Absent:

1. **Approval of the agenda.** It was moved by Ted Tichinoff and seconded Gerry Kluwak to approve the agenda as amended. Carried.
2. **Adoption of minutes of Feb. 20 meeting.**
It was moved by Andrew Healy and seconded by Gerry Kluwak to adopt the minutes of the Feb. 20 meeting. Carried.
3. **Business arising from the minutes:** charitable status report: a sub-committee with Will, Gerry, Ted and Peter will meet and report back next month.
4. **Committee Reports**
 - Archives: no report
 - Communications: Good reviews all around for the Winter Times. Next Times deadline is May 1.
 - Finance: no report
 - Fish and wildlife: no report
 - Member services: Special events report – Camp Wabikon has donated a 10 day “camper session”. We will post this as the first on-line auction item.
The TLA’s relationship with FOCA and potential membership was discussed in terms of cost, value of service past experiences. Chip will contact them to discuss options.
 - Natural resources: Loon platforms: the TLA will join Bird Studies Canada and follow up on the Loon Survey under the direction of Justin Metz
 - Planning: no report
 - Protection of Persons and Property: Fire Protection Plan: Will Goodman will prepare and circulate a reply to the Committee essentially saying that we feel that for a number of reasons, including cost and liability issues, the best route to go would be an enhancement of the current system of local volunteers using privately owned fire pumps.
 - Taxes and Municipal Issues: no report

- Water Quality: summer students: We have three applicants for our summer positions. Andrew and Ted will interview as appropriate. All directors are asked to submit suggestions for activities that these students could be undertaking when not involved directly in water related work.
- 4. New Business: Bylaw: A proposal to amend the By-Laws to allow a Director to serve an additional year beyond a second three year term was discussed. As this requires a two-thirds majority to carry the motion was deferred to the next meeting of the full Board.
- 5. Motion to adjourn: It moved by Andrew Healy and seconded by Gerry Kluwak to adjourn the meeting at 8.09. Carried.

Next meeting dates are:

Wednesday, April 24 (note change)

Wednesday, May 22 (note change)