

TEMAGAMI LAKES ASSOCIATION

1720 Lake Temagami Access Rd., Temagami, ON | P0H 2H0 | Tel (705)237-8927
tla@onlink.net | www.tla-temagami.org | Fax (877)281-4687

Minutes from January 27, 2019

Board Attendees: Chip Kittredge, Peter Whyte, Brit Hyde, Allan Eustis, Paul Tamburro, Andrew Zyp, Margaret Langfitt
Regrets: Amelia Brooker
Guest: Peter Healy

1. **Adoption of minutes Jan. 6.** It was moved by Chip Kittredge and seconded by Allan Eustis to adopt the minutes of the Jan. 6th meeting. After some discussion and amendment, the motion carried.
2. **Approval of the agenda.** The same motion also carried approval of the agenda.
3. **Business arising from the minutes:** Advancing the Boat Washing station at Temagami will continue at the committee level and additional report to the Board to occur at next meeting from Amelia Brooker.
4. **New Business:**
 - **Planning Committee:** Paul Tamburro reported on his committee's January meeting. Variance review to be uniform and to focus on preserving the shoreline and the Temagami experience. The TLA's planner Alan McNair is resigning. Tony Usher has been interviewed as a replacement and the Committee approves his credentials. Tony's cost is \$140 per hour, in line with (actually less than) prior costs.
 - **Committee Terms of Reference:** Each committee chair to amend Terms of Reference to include actively seeking out participation from other committee(s) when inter-committee coordination is useful. The Planning Committee Terms of Reference to be voted on at the next meeting, once it incorporates this amendment. Other Terms of Reference will be reviewed only after each committee has had a meeting.
 - **Committee Staffing:** Brit Hyde encourages the Chairs to ask non-board members to participate. This will expand TLA's reach.
 - **Recruitment and Management of Summer Staff:** Brit Hyde to work with Linda Bangay to consider grant proposals that have a Sunday Feb. 3rd deadline. Amelia will be available for management in July and August, but prefers to not participate in recruitment. Tim Richardson and his son Dr. Murray Richardson have agreed to continue to conduct water sampling this summer, thereby expanding our 10-year dataset of observations.
 - **KTB:** Currently under redesign to act as a promise-keeper to preserve each candidate's pre-election message and to serve as focus site via blog as TLA monitors development of new

Temagami Official Plan. Associated costs to maintain this blog are \$20 per month for the blog itself and an additional few hundred dollars per year estimated to cover all site hosting and maintenance costs.

- TLA Mission Statement: New expression of the TLA mission to be considered at the next meeting.

- Fundraising for Tenets: No volunteer from the Board to take on this responsibility. Peter Healy mentioned past volunteers who are not board members. Further discussion tabled.

- Other New Business:

- 1) Allan Eustis asked the Board to consider TLA members who might volunteer as ad hoc committee members for Temagami municipal committees. Sign up by contacting Roxanne St. Germain at frontdesk@temagami.ca. Allan has signed up, as has TLA member Nicole Brooker.

- 2) Cathy Dwyer and Barret Leudke did not renew advertisements in TLA Times in protest of the TLA role in elections. Cathy has expressed intense dislike of TLA via emails to TLA. It was determined that TLA boards shall maintain a file of animus from any party to be preserved for future boards.

- 3) Paul Tamburro's group is developing a schedule to monitor the Town website for issues that relate to TLA.

- 4) Transition is going well. Peter Healy continues to work with Linda Bangay and to receive compensation.

- 5) Brit Hyde will be busy, with limited access to email, the last two weeks of February and first week of March.

5. **Next Meeting:** Sunday, March 17, 2019. 7:30 pm.

6. **Motion to adjourn.** Moved by Margaret Langfitt and seconded by Allan Eustis. Carried at approximately 9:00 pm.