

## TEMAGAMI LAKES ASSOCIATION

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### **Minutes from January 6, 2019**

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

1. **Approval of the agenda.** It was moved by Paul Tamburro and seconded by Chip Kittredge to approve the agenda. Carried.
2. **Adoption of minutes Nov. 18.** It was moved by Margaret Langfitt and seconded by Paul Tamburro to adopt the minutes of the Nov. 18 meeting. Carried.
3. **Business arising from the minutes: nil**
4. **New Business:**
  - Compensation: It was moved by Brit Hyde and seconded by Amelia Brooker to approve the previously stated bonus for Peter Healy and the hourly pay rate going forward for Linda Bangay, as well as the hourly rate for Peter Healy while he works with Linda Bangay this month to transition responsibilities. Carried.
  - Executive Secretary Retirement: All acknowledge with gratitude Peter Healy's 15 years of service and his commitment to a smooth transition.
  - Committees and By-laws: Committee chairs to present Terms of Reference at the next meeting and to recruit people to join the committees. This to include a review of the By-laws by that committee and updates where appropriate to conform to current law.
  - Boat Wash Station: Through Amelia Brooker and her committee the board has submitted to town council a plan to create a boat wash station in the town of Temagami. Research and practical options were presented.
  - TLA Headquarters: Consideration given to options for transitioning Headquarters off the Landing to accommodate perceived and actual wishes from the town of Temagami. Discussion of ongoing commitments due to current lease with MNR at current site. Discussion of cost-benefit analysis at several options. Consideration of costs to transition radio service tower and the value of maintaining radio presence on the lake. Estimated (although not confirmed) that 1/3 of TLA members do not have phones and therefore rely on radio for communication. It was moved by Brit Hyde and seconded by Margaret Langfitt that the Planning Committee, under the leadership of Paul Tamburro, consider option of moving Headquarters to Bear Island. Chip Kittredge amended the motion to place the responsibility under Seasonal Operations Committee. With that amended the motion carried.

- Variances – How and When to Object: There have never been many objections – only one in recent memory. With Peter Healy’s retirement, responsibility is transitioning to Paul Tamburro, and it is recommended that committee membership include those with access to the lake.

5. **Next Meeting:** January 27 at 7:30 pm.

6. **Motion to adjourn.** Moved by Brit Hyde and seconded by Amelia Brooker. Carried at approximately 9:15 pm.