

July 5, 2018 Minutes

Board Attendees: Will Goodman, Chip Kittredge, Amelia Brooker, Allan Eustis, Peter Whyte, Margaret Langfitt, Brit Hyde, Tim Richardson

Regrets:

Absent: Andrew Zyp,

Guests: Paul Tamburro

1. Approval of the agenda. It was moved by Tim Richardson and seconded by Peter Whyte to approve the agenda. Carried.
2. Adoption of minutes of May 2 and June 6 meetings. It was moved by Brit Hyde and seconded by Margaret Langfitt to adopt the minutes of the May 2 meeting as amended and the minutes of the June 6 meeting. Carried.
3. .Business arising from the minutes: nil
4. New Business:

1.Allan Eustis reported on a meeting of the Lake Temagami Access Point Planning Committee held with MNRF representatives. The discussion involved the Municipality's lease which covers the Access point landings and the potential need for a new/separate landing for TFN. The lease could be extended for one year allowing stakeholders time to sort out details.

2. Official Plan committee report – The Committee Chair updated the board on the Official Plan review process and timing of same. As the Municipal Council refused to accept input from the TLA on the Terms of Reference and the offer to work with the Municipality through this process it seems obvious that the upcoming municipal election results will be crucial in determining the final product. Accordingly it was moved by Tim Richardson and seconded by Allan Eustis to send an email to the membership summarizing the above, the potential threat to the Tenets for Temagami and the election process. Members will be asked to consider potential candidates for municipal council. The committee brought forward a recommendation to hire an outside consulting firm specializing in municipal elections to help track potential voters in the upcoming election. After considerable discussion with respect to costs and potential effectiveness a decision was deferred pending a special meeting on Sat. July 7.

5..Other/ New Business: Board members are asked to forward to Peter names of suggested candidates for the upcoming election in the next few days.

6.. Motion to adjourn _ Moved by Peter Whyte and seconded by Tim Richardson to adjourn the meeting at 8:49 . Carried.

Next meeting date: proposed for Saturday July 7, 11 AM at TLA building.