

TEMAGAMI LAKES ASSOCIATION

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Minutes from March 17, 2019

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

1. **Adoption of minutes Jan. 27.** It was moved by Allan Eustice and seconded by Andrew Zyp to adopt the minutes of the Jan. 27th meeting. The motion carried unanimously.
2. **Approval of the agenda.** The same motion also carried approval of the agenda.
3. **Business arising from the minutes:** None
4. **New Business:**
 - Amelia Brooker reported on summer recruiting. 2 people interested, and she has reached out to Bear Island to find summer staff. Waiting to hear back.
 - Paul reporting no further detail regarding potential of TLA HQ move to Bear Island
 - Paul discussed need to reach a new way to reach our membership.
 - Committee Terms of Reference: Various committee chairs had submitted Terms of Reference for the Board to review and approve. Brit thanked each of the Chairs for their hard work in defining the committee roles and TOR. Paul recommended the TORs be reviewed annually. Brit volunteered to “summarize” the TORs. The Board voted to approve unanimously all TORs as follows:
 - Municipal Issues Committee: Allan moved to adopt, Amelia seconded
 - Planning Committee: Paul moved to adopt, Chip seconded
 - Elections/By-laws Committee: Amelia moved to adopt, Paul seconded
 - Communications Committee: Amelia moved to adopt, Allan seconded
 - Finance Committee: Andrew moved to adopt, Allan seconded
 - Committee Staffing: Brit Hyde encouraged the Chairs to ask non-board members to participate. This will expand TLA’s reach. New TOR’s should help in recruiting.
 - Amelia attended the FOCA conference on March 2. Break-out session focused on organizational planning. She also learned about ONCA - including that we need only little things to bring the TLA into compliance. To complete the compliance we need to review our article of incorporation, which Peter Healy believes are in the HQ building and he will forward to Amelia asap.

- Amelia moved that the Ad Hoc committee's recommendations from February 5 NOT be adopted. Brit seconded. The board voted unanimously not to adopt.
- Andrew Zyp discussed the proposed 2019 budget. Should income from membership renewals be less strong than in the past, he recommended we consider not printing the directory (or find production savings) as one place to look to balance the budget. As proposed, the budget includes a \$1,500 surplus. Brit wondered about lapsed membership and suggested it should be a focus for Linda in 2019. It was decided to defer approval of the budget until the next meeting, once we have a better idea of renewals rate.
- Lake Trout Fisheries Proposal. Discussed potential TLA input/response to MNRF and the response from the Town. Paul to draft a letter 'supporting a long-term sustainable fishery' before the window for comment closes.
- Amelia reported on Invasive Species from her FOCA meeting. Learned a lot, including problem will only grow with climate change. She added that if Town wants there to be a vibrant fishery, will need to address the invasive species program.

5. **Next Meeting:** Sunday, April 28, 2019. 7:30 pm.

6. **Motion to adjourn.** Moved by Amelia and seconded by Andrew. Carried at approximately 9:00 pm. Chip recorded the minutes.