

Sept. 11, 2018 Minutes

Board Attendees: Chip Kittredge, Amelia Brooker, Brit Hyde, Allan Eustis, Peter Whyte, Margaret Langfitt, Mark Alchuk, Paul Tamburro,

Regrets: Andrew Zyp

Absent:

1. **Approval of the agenda.** It was moved by Mark Alchuk and seconded by Chip Kittredge to approve the agenda. Carried.
2. **Election of President for 2018-2019:** It was moved by Chip Kittredge and seconded by Allan Eustis to nominate Brit Hyde as President. Brit accepted the nomination and was subsequently acclaimed.
3. **Election of First Vice-President** for 2018-2019: It was moved by Allan Eustis and seconded by Paul Tamburro to nominate Amelia Brooker as First Vice-President. Amelia accepted the nomination and was subsequently acclaimed.
4. **Incoming President's comments:** Brit thanked the board for their trust and acknowledged that many items needing attention may have to be put on hold for the next few weeks as the Municipal election commands our attention.
5. **Motion to adjourn meeting of Sept. 1** It was moved by Mark Alchuk and seconded by Chip Kittredge to adjourn the meeting of Sept. 1. Carried.

6. Adoption of minutes August 19 and Sept. 1 meetings.

It was moved by Brit Hyde and seconded by Paul Tamburro to adopt the minutes of the Aug. 19 and Sept. 1 meetings. Carried.

7. Business arising from the minutes: nil

8. **. New Business: Municipal affairs:** Brit summarized the actions of the Official Plan committee to date. Face to face interviews with candidates are complete and we await transcription results. These results will be posted on line and a 'graphical interface' will result summarizing candidates responses to the questions posed. As member surveys show the Tenets to be the number one issue for most members' results of the interviews will be analyzed to determine which candidates waffle or are less than committed to keeping the Tenets as they exist in a future official plan. A networking initiative is possible at this point to call neighbours/friends to encourage support for candidates who are most supportive of the Tenets for Temagami.

Sussex invoice: It was moved by Brit Hyde and seconded by Paul Tamburro to pay the initial Sussex invoice from the Tenets Defense Fund account. Carried.

9. Next meeting agenda: 2018 Committees, chairs and members (2017-2018 committee list is attached to these minutes).

10. Motion to adjourn: Moved by Margaret Langfitt and seconded by Mark Alchuk to adjourn the meeting at 9:35. Carried.

Next meeting: Sunday Sept. 30, 7:30 P.M.

