

**TEMAGAMI LAKES ASSOCIATION**  
**Board of Directors' Meeting Minutes (July 7, 2019)**

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**Board Attendees:** Brit Hyde, Amelia Brooker, Andrew Zyp, Allan Eustis, Margaret Langfitt

**Regrets:** Peter Whyte, Chip Kittredge, Paul Tamburro

**Minutes:** Linda Bangay

**1. Call to Order and Approval of Agenda:**

- moved by Margaret; seconded by Allan; carried at 8:21 p.m.

**2. Adoption of Minutes of the June 9, 2019 Meeting:**

- moved by Margaret; seconded by Allan

**3. Business Arising from the Minutes:**

**(A) UPDATE ON SUMMER HQ:**

- problems with both mould and mouse infestation
- Board asking Paul Tamburro to check out building from a medical perspective
- may require further inspection and professional cleaning service

**(B) UPDATE ON OUTREACH TO BEAR ISLAND REGARDING TLA HQ:**

- cannot get out of lease unilaterally with MNR; have 3+ years left on lease
- obligation to return site to natural state, if we do move
- Bear Island option has yet to be confirmed

**(C) TLA BOARD COMPOSITION AND RECRUITMENT:**

- Terry Males sent e-mail on June 28, 2019 which indicated that he would be willing to serve on the Board or a committee (e.g., "Planning")
- acclamation of Terry Males to fill the open seat moved by Margaret; seconded by Allan; carried
- as of September 1, 2019, there will be two, 3-year seats to fill

**(D) MEMBER SURVEY LAUNCH**

- 393 surveys sent as of Friday, July 5, 2019 via Survey Monkey
- to TLA voting members (A, F, L) who had renewed memberships
- 98 responses as of Sunday, July 7<sup>th</sup> at 6:30 p.m.

#### **(E) PLANNING CONSULTANT**

- retained services of Tony Usher (Toronto)
- Brit contract signed with him

#### **4. New Business:**

##### **(A) TEMAGAMI COMMUNITY FOUNDATION PRESENCE AT AGM:**

- table at the AGM (and BBQ) to sell raffle tickets
- Brit will connect with Bill Kitts about this

##### **(B) AGENDA FOR ANNUAL GENERAL MEETING ON JULY 27, 2019:**

- send any additional agenda items to Brit

##### **(C) MEMORIALIZING PAST TLA PRESIDENTS – TED TICHINOFF AND TOM ROMANS:**

- offer condolences (or other recognition) at the AGM from the Board
- also, remembrances in the *Temagami Times*

#### **5. Other New Business:** none

#### **6. Next Meeting Date:** Saturday, July 27, 2019 AGM

#### **7. Motion to Adjourn:** Amelia had to leave the meeting at 8:35 p.m., so quorum was lost; the meeting then ended at 8:48 p.m.