

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (June 9, 2019)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0 | Phone: 705-237-8927
tla@onlink.net | www.tla-temagami.org | Fax: 1-877-281-4687

Board Attendees: Brit Hyde, Chip Kittredge, Allan Eustis, Amelia Brooker, Paul Tamburro

Regrets: Peter Whyte, Andrew Zyp, Margaret Langfitt

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Allan; seconded by Chip; carried at 7:34 p.m.

2. Adoption of Minutes of the April 28, 2019 Meeting:

- moved by Amelia; seconded by Chip

3. Business Arising from the Minutes:

(A) UPDATE ON SUMMER STAFF:

- Nate and Sam Mitchell have been hired as summer staff for the HQ Building in 2019. Amelia will typically work week-ends, while Nate will mostly take weekdays. Sam will provide some building coverage, so that Nate can complete extra projects (e.g., distribute invasive species information at Mine Landing, etc.).
- Peter Healy will oversee the building from June 29th to July 3rd. Then Amelia and the summer staff will take over. He will also be in during the a.m. to assist Amelia during the first week that she is working.

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

- There is no update, as Paul has been unable to contact Jamie Koistinen. He will try to reach her as soon as possible to obtain more details prior to the next meeting.

(C) TLA BOARD COMPOSITION AND RECRUITMENT:

- no nominations to date for 2019-2020 (although Peter Healy had a couple of suggestions)
- as of September 1, 2019, there will be two, 3-year terms and one, 2-year term open

4. New Business:

(A) QUESTIONS ARISING FROM ADMINISTRATIVE COORDINATOR REPORT:

- none

(B) INFORMATION FROM PLANNING COMMITTEE:

- OP revision process is taking longer than the Municipal Council had hoped; documents may not be available for public review and input this summer
- moved by Paul to pay \$1,000.00 retainer to our new Planning Advisor, Anthony Usher; seconded by Chip; motion carried
- motion from Municipal Council that second dwellings (e.g., in-law suites) be allowed on all properties in Municipality (including rural areas); likely a method to increase development and tax revenue; in future, may result in greater density on the Lake and facilitation of sub-division of island properties; details will be available for public review this summer
- Board members understand this issue is a priority for Municipal Council, but suspect that some TLA members may not be supportive; could be a good topic of discussion at the AGM
- Paul will reach out to LaTemPRA to ask if they are willing to have a meeting with the TLA "Planning Committee" members to discuss ongoing support for the Tenets

(C) "LAKE WATCH" PROPOSAL:

- Dan O'Mara has proposed extending cottage patrols to non-TLA members (which will raise revenue for the "Lake Watch" program)
- Brit will follow-up with Dan for more information (e.g., "Lake Watch" program facts; concrete examples of how it's been effective locally; specific actions Dan wants the TLA to undertake)
- program might be less effective than in southern Ontario, as people are on Lake Temagami for shorter time periods and are not available to participate to a significant extent year-round
- TLA has provided space for promotion of the "Lake Watch" program in previous issues of the *Temagami Times*.
- some TLA members already use our "in-house" property patrols (149 completed in Spring 2019), while others use their personal property caretakers to perform patrol services

(D) AGENDA/FORMAT FOR AGM AGENDA ON JULY 27, 2019:

- Brit has developed a second draft agenda and is looking for feedback from Board members, with specific discussion on a revised Q & A format
- Committee Chairs will provide summaries to be distributed prior to the AGM, as applicable, so that there is less "reporting" at the AGM and more discussion
 - o specifically mentioned were changes to fishing regulations for FM Zone 11

(F) MEMBERSHIP SURVEY QUESTIONS :

- Brit is looking for feedback from Board members and hopes to field soon, so that results could be available prior to AGM

5. Other New Business:

2019 AGM PROXY FORMS:

- AGM proxy forms and letters will be sent electronically to members who have e-mail and by standard mail to those without e-mail

6. Next Meeting Date: Sunday, July 7, 2019 @ 7:30 pm.

7. Motion to Adjourn: Amelia had to leave the meeting at 8:30 p.m., so quorum was lost; the meeting then ended at 8:35 pm.