

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (September 22, 2019)

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Board Attendees: Brit Hyde, Peter Whyte, Paul Tamburro, Allan Eustis, Margaret Langfitt, Terry Males

Regrets: Chip Kittredge

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Peter W.; seconded by Margaret; carried at 7:35 p.m.

2. Adoption of Minutes of the July 7, 2019 Meeting:

- moved by Allan; seconded by Margaret; carried at 7:36 p.m.

3. Business Arising from the Minutes:

(A) UPDATE ON SUMMER HQ + ADMINISTRATIVE COORDINATOR HIGHLIGHTS:

- see “Administrative Coordinator Highlights (July to September 2019)” document

(B) TLA BOARD COMPOSITION AND RECRUITMENT:

- Rob Corcoran (past TLA Board member and President) has indicated that he is willing to sit on the Board
- motion for Rob Corcoran to join the Board by acclamation: moved by Brit; seconded by Margaret; carried unanimously at 8:00 p.m.
- Brit has reached out to Hilton Young (past TLA Board member and President) about the possibility of sitting on the Board; Hilton has much experience and knowledge – especially regarding interactions with the Municipality

(C) MEMBER SURVEY

- 200 responses to survey received (out of approximately 425 that were sent out)
- survey overview + comments included as a PDF file with Board meeting package
- survey closed on September 17, 2019
- Brit will share survey with Robert Manseau (Municipal Planning Consultant)
- Allan will also post on website via blog posting

4. New Business:

(A) NEW OFFICERS AND COMMITTEES FOR 2019-2020 TERM:

- President: Brit Hyde
- 1st Vice-President: Margaret Langfitt
- 2nd Vice-President: Peter Whyte
- Treasurer: Paul Tamburro
- Directors: Rob Corcoran, Allan Eustis, Chip Kittredge, Terry Males
- move to approve new slate of Directors by Terry; seconded by Allan; carried at 8:35 p.m.

- also, recruitment for the nine TLA committees

(B) SUMMARY OF 2019 ANNUAL GENERAL MEETING + FEEDBACK:

- some participants indicated that they enjoyed having the opportunity to participate and engage to a great extent through the new format

(C) TOWN'S PLANNING ACTIONS / MEETINGS / CONSULTANT:

- Brit attended meeting on July 27, 2019
- Paul and Terry attend meeting on August 24, 2019
- Municipality of Temagami currently soliciting input for "Strategic Plan", which will help in the updating of the "Official Plan" (as mandated by the Government of Ontario)
- Linda and Paul will acquire more information (including timelines) for these two plans
- Brit will speak with Robert Manseau about the plans
- all Directors will contact other TLA members to encourage them to provide input to the planning process (e.g., by completing "Strategic Planning Public Consultation Work Book")
- Allan will share workbook via blog posting and website
- Brit to also develop some key points that members may want to include in their submissions

(D) TLA REGISTRATION WITH WORKPLACE SAFETY AND INSURANCE BOARD (WSIB):

- WSIB is the provincial agency that provides support and insurance for workers who are injured on the job (www.wsib.ca)
- Linda contacted WSIB in the early summer when our insurance broker indicated that the TLA might not be covered if our workers were injured on the job and decided to sue the organization; WSIB suggested that the TLA register with them
- difficult to sue the employer (unless there is negligence) if registered with WSIB
- Amelia registered Peter Healy, Nate and Sam Mitchell, and Linda Bangay in July 2019
- must now follow WSIB regulations (e.g., staff require first aid and CPR certifications, posting health and safety items in TLA building)
- TLA is currently in compliance with these regulations
- will discontinue registration of Nate, Sam, and Peter as of August 31, 2019 (as their roles as workers have ended)
- cost is very modest: \$0.50 per \$100.00 of worker payroll earnings (for "Civic and Fraternal Organizations" category); first payment by September 30, 2019

6. Next Meeting Date: Sunday, October 20, 2019 @ 7:30 p.m.

7. Adjournment:

- meeting adjourned at 9:23 p.m.