

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (January 12, 2020)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0 | Phone: 705-237-8927
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Board Attendees: Brit Hyde, Peter Whyte, Rob Corcoran, Allan Eustis, Terry Males

Regrets: Margaret Langfitt, Paul Tamburro, Chip Kittredge

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

2. Adoption of Meeting Minutes from November 24, 2019:

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

3. Business Arising from Past Minutes:

(A) REMOTE CONTROL OF DAILY VHF RADIO BROADCASTS:

- can be put into place when the HQ building is not open
- several options available (e.g., via cellphone, VOIP phone, or standard phone)
- cost would be ~ \$2,000.00
- Rob Corcoran has some queries out to vendors and will provide information at February 2020 meeting.

(B) SEASONAL HQ STAFFING (SUMMER 2020):

- TLA is considering different summer staffing hours, but a decision has not yet been made.
- We will continue to advertise for summer students in *Winter Times* and on the TLA website.

(C) DEFERRED ENCROACHMENT BY-LAW:

- Municipal Council vote on this by-law has been deferred until the Spring due to issues highlighted by the TFN.
- More details can be found in Brit's e-mail update.

(D) MEMBER UPDATE (JANUARY 2020):

- A draft was sent to Board members for review.
- The update will be distributed to members via e-mail and standard mail shortly.

4. New Business:

(A) ALOERoot WEB SERVICES PROPOSAL RE: WEBSITE UPGRADES:

- The TLA is considering a “shopping cart” format (i.e., for memberships, “Tenets” and TERAS contributions, property-patrol services, radio services, merchandise – maps, name plates, history books).
- This may also include historical membership data and allow updates (e.g., to member addresses and phone numbers).
- The TLA likely won’t require a members’ portal at this point in time.
- Linda will contact Steph to determine more details re: pricing, timelines, etc.
- Linda will also provide some further information on website traffic patterns (and investigate whether or not the OPG data can be sent to the website).

(B) TLA COLLECTION OF CONTRIBUTIONS FOR TEMAGAMI AREA FISH INVOLVEMENT PROGRAM (TAFIP):

- Rob will contact Ike Laba to determine how we can support TAFIP going forward (e.g., sent out an appeal via Mailchimp, blog, and Facebook).

(C) 2020 TLA MEMBERSHIP DIRECTORY:

- We will publish the Directory for 2020 and then determine the frequency and format for subsequent years.
- Advertisers will be reminded that their information is also represented on the TLA website.

(D) PUBLISHING OF PAST BOARD MEETING MINUTES:

- Unpublished meeting minutes are being reviewed in order to post on the website.

(E) TLA FAX NUMBER:

- The TLA fax number will be discontinued as it is not cost effective and is very rarely used.

(F) ACKNOWLEDGEMENT OF TAA AND TFN ANCESTRAL LANDS:

- This could be included on the TLA website, in the *Temagami Times*, and during the AGM.
- Linda (with input from Peter and Terry) will draft a statement for the next meeting.

5. Next Meeting Date: Sunday February 23, 2020 @ 7:30 p.m.

6. Motion to Adjourn:

- moved by Rob; seconded by Peter
- meeting adjourned at 8:58 p.m.