

**TEMAGAMI LAKES ASSOCIATION**  
**Board of Directors' Meeting Minutes (July 7, 2020)**

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**Board Attendees:** Brit Hyde, Paul Tamburro, Allan Eustis, Terry Males, Rob Corcoran, Greg Goodman

**Regrets:** Margaret Langfitt, Peter Whyte

**Minutes:** Linda Bangay

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

- moved by Allan; seconded by Paul; carried at 7:39 p.m.

**2. Adoption of Meeting Minutes from June 7, 2020:**

- moved by Rob; seconded by Paul; carried at 7:40 p.m.

**3. Business Arising from Past Meeting:**

**(A) TLA POSITION ON BORDER:**

- The Canada-US border will be closed until at least July 21, 2020.
- The TLA has decided not to advocate for opening the border (e.g., to property owners) as it might create divisions within the membership. It would also likely not be an effective strategy, as the TLA is a very small organization with little influence.

**(B) MEMBERSHIP RENEWALS:**

- Linda has mailed and e-mailed reminders (with respective renewal forms).
- Allan suggested that he could post a note on the TLA Facebook page to attract new members and to serve as a renewal reminder for current members.

**(C) VHF RADIO SERVICE 2020:**

- The VHF network extension unit has been purchased.
- Rob is in the process of helping Peter Healy set up the system.

#### **(D) ADDITIONAL PROPERTY PATROLS:**

- Peter Healy will begin these patrols shortly and will take photos of each property (regardless of whether or not there are problems). Linda will then distribute images to subscribers.

#### **(E) HQ SERVICES 2020:**

- The VHF radio service began on Wednesday, July 1, 2020. Announcements will be made twice daily through July and August.
- As of Thursday, July 2, 2020, the headquarters building will be open on Tuesdays, Thursdays, and Saturdays from noon to 4:00 p.m. WiFi service is available 24/7 at the HQ building, and TLA members may pick up mail on Tuesdays and Thursdays.
- Visitors to the TLA building are being asked to follow COVID-19 precautions (e.g., wearing masks while inside, maintaining social distancing, and practicing good hand hygiene). Masks, hand sanitizer, soap, and paper towels are available.
- Peter will also clean surfaces of concern (e.g., door handles, desktops, keyboards, computer mice) twice a day when the building is open.

#### **(F) AGM 2020:**

- The TLA will use Survey Monkey to ask member preference re: the date and time of the AGM.
- The meeting will likely run electronically (e.g., using Zoom).
- Resolutions to approve the 2019 financial statement and the actions of the Directors since the 2019 AGM must be on the agenda.
- Presentations may include municipal planning, updates on forestry and mining operations, etc.
- Questions / concerns / topics of discussion from members may be submitted in advance, or there could be a live chat with a Q & A.

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

#### **(A) JULY 2020 CORRESPONDENCE TO MEMBERS:**

- Brit drafted another update for members which focussed on the new Official Plan and the two Amendments to the current OP (Home Occupation and Home Industry + Secondary Dwelling Units). Board members will review this so that it can be distributed in the future.

#### **(B) INSURANCE ADD-ON RE: BREACH OF DATA AND INTERNET-BASED COMMUNICATION LIABILITY:**

- The TLA's existing liability policy *does not* respond to claims arising out of a security breach of personal information from computer data or internet communication activity (see cover letter from Cade Associates Insurance Brokers Limited dated May 19, 2020).
- This is something to consider for 2021 – when we will likely have online renewal options.

### **(C) FOREST MANAGEMENT AND ENVIRONMENTAL UPDATE:**

- Paul provided an eco-regions map of the Temagami Management Unit for forestry operations, which included Crown land and protected land.
- This is the only unit that is still managed by the MNRF (possible due to some of the ongoing issues, including the land claim). Some groups want it to be locally managed for increased collaboration with area municipalities and the TFN.
- Paul also spoke with PJ Justason (Friends of Temagami / FOT) and John Kenrick about the current Forest Management Plan (FMP).
- FOT is currently suing the Government of Ontario over this FMP as it does not address climate-change mitigation strategies (as it is required to do).
- It was suggested that the TLA could support this issue in some manner.
- In addition, the TLA will strive to establish renewed relationships with the TFN, MNRF, and Ministry of Energy, Northern Development, and Mines.
- There was also some discussion about investigating development on Cassels and other area lakes (which could be an alternative to some of the development proposed for Lake Temagami). It would be useful to consider how well this approach might work.

### **(D) TEMAGAMI ANOMALY AND MINING UPDATE:**

- Rob shared some maps regarding the “Temagami Anomaly”. The area is located west of Lake Temagami and appears to have significant mineral potential. Its eastern tip is at Bear Island, and it stretches southwest toward Lake Wahnapiatae (Wanapitei).
- The ore body is likely related to the Sudbury basin and is situated one to two kilometres below the surface. The size of the anomaly (58 km x 19 km) and its potential mineral value likely rivals that of the Sudbury area.
- Much of the anomaly is now covered with active claims or mining leases, with significant activity in the higher-intensity sections to the west of Lake Temagami.
- The TFN has expressed interest in altering the boundaries of their ongoing land claim (to the east of Lake Temagami) to include this area of mineral potential, as they may benefit from any future revenue-sharing if mining activities are pursued.
- Additional mining exploration and related activities will likely occur at some point, so the TLA must keep up to date on these undertakings.

### **5. Next Meeting Date:**

**Tuesday, August 18, 2020 @ 7:30 p.m.**

**6. Motion to Adjourn:** moved by Rob; seconded by Allan; meeting adjourned at 9:18 p.m.