

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

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0 | Phone: 705-237-8927  
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**Board Attendees:** Brit Hyde, Margaret Langfitt, Paul Tamburro, Rob Corcoran, Allan Eustis, Terry Males, Greg Goodman

**Regrets:** Peter Whyte

**Minutes:** Linda Bangay

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

- moved by Rob; seconded by Allan; carried at 7:35 p.m.

**2. Adoption of Meeting Minutes from May 17, 2020:**

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

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

**(A) COVID-19 UPDATE:**

- Ontario has extended the Declaration of Emergency to June 30<sup>th</sup>, and the Canada-US border will be closed until at least June 21, 2020.
- The Province is currently re-opening on a very gradual basis. Details of the “Stage 2” restart phase will be released in the coming week.

**(B) HQ AND VHF SERVICES 2020:**

- The TLA HQ Building will be open on Tuesdays, Thursdays, and Saturdays from noon to 4:00 p.m. and staffed by Peter Healy.
- Peter will make daily VHF broadcasts at 10:00 a.m. and 4:00 p.m. – either from the HQ or his cottage.
- HQ visitors will be required to follow safety protocols, including: a limited number of visitors at any one time; wearing face masks; and, social distancing.
- Wi-Fi will be available 24/7 in July and August. The service can be used outside the front of the building when the HQ is not open.
- The VHF network extension unit will be purchased shortly from JPS and will allow broadcasting capabilities from locations other than the HQ.
- Rob will assist Peter Healy in setting this up.

**(C) TEMAGAMI FOOD BANK APPEAL AND DONATION:**

- A \$1,000.00 donation was made to the Temagami Food Bank on May 27, 2020.
- The TLA is awaiting news regarding the border reopening before distributing a previously-drafted appeal to members about the food bank, as this will greatly affect the economic impact on the Temagami economy.
- This will be tabled for further discussion at a later date.

**(D) MEMBERSHIP DIRECTORY 2020:**

- Linda is currently reviewing the initial proof of the TLA's electronic Membership Directory for 2020.
- This will be finalized and distributed to members in the next couple of weeks.
- [Linda will provide details to the Board regarding security options for the document.](#)

**4. New Business:**

**(A) 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 will be investigated and tabled for further discussion at a later date.

**(B) ADDITIONAL PROPERTY PATROLS (SUMMER 2020):**

- If the border stays closed past the June 21<sup>st</sup> deadline, Summer property patrols will be offered for current members who wish to pay for the added service.

**(C) SANDY INLET PROPERTY LISTING:**

- A 35-acre Ferguson Mountain waterfront acreage (patented land) has again been listed for sale at \$249,000.00 (by Barry Graham).
- The status of this will be monitored for the time being.

**(D) LAKE-CAPACITY STUDY BY MUNICIPAL COUNCIL:**

- The Municipal Council is considering a lake-capacity study. This may be in response to the TFN objection regarding proposed amendments to the current OP.
- At a recent Council meeting, a resolution was made to get a quote from the Municipal planners (MHDC) re: including other local lakes (in addition to Lake Temagami) in the capacity study.

**(E) TLA ADVOCACY FOR CANADA/US BORDER OPENING:**

- A TLA member has requested that the Board of Directors advocate for re-opening of the Canada/US border on behalf of US property owners on Lake Temagami.
- Linda sent him a list of relevant Federal ministers so that he may also contact them.
- Brit recently contacted FOCA about this issue. Currently, FOCA does not have a specific plan to address this.

**5. Next Meeting Dates:**

**Tuesday, July 7, 2020 @ 7:30 p.m. (focus will be natural-resource issues)**

**Early September 2020 (focus will be on planning for the AGM)**

**6. Motion to Adjourn:** moved by Margaret; seconded by Terry; meeting adjourned at 9:16 p.m.