

**TEMAGAMI LAKES ASSOCIATION**  
**Board of Directors' Meeting Minutes (March 1, 2020)**

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

**Regrets:** Margaret Langfitt, Chip Kittredge, Terry Males

**Minutes:** Linda Bangay

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

- moved by Rob; seconded by Paul; carried at 7:34 p.m.

**2. Adoption of Meeting Minutes from January 12, 2020 – updated:**

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

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

**(A) UPDATE ON EQUIPMENT FOR REMOTE ACCESS TO VHF RADIO BROADCASTS:**

- JPS quote: \$1,000 for ROIP box + free software for PC + \$200.00 for cable + replacement VHF radio (total, one-time of cost: ~ \$2,000.00)
- cell-phone access would require monthly fee (likely minimal)
- system lacks ability to change channels for privacy, but otherwise has basic features that we require using the current radio
- will also need a fixed IP address for TLA building
- Rob will investigate additional options.

**(B) TLA SUPPORT FOR TAFIP:**

- The TAFIP is developing an online system for donations. The TLA will share information with its members when everything is finalized.

**(C) UPDATE ON 2020 SUMMER-STAFF RECRUITING PROSPECTS:**

- An advertisement will appear in the Winter 2020 edition of the *Temagami Times*.
- The ad has also been placed on the website, and sent to the Municipality, TFN, the Chamber of Commerce, and Temiskaming District Secondary School for distribution.
- Sam Mitchell may be available for a couple of weeks in the summer of 2020. There may also be a student who is available to assist at the HQ building through completion of her 40 hours of community service.
- Other strategies re: HQ building services (e.g., mail delivery) are also being considered.

**(D) UPDATE ON OFFICIAL PLAN AMENDMENT FOR SECONDARY DWELLING UNITS AND THE PROPOSED ENCROACHMENT BY-LAW:**

- A meeting will take place on March 20, 2020 (with comments due by March 12, 2020) re: allowing secondary dwelling units to be built, and home businesses to be established, on properties throughout the Municipality.
- Board members will send a series of questions/concerns to Paul, who will then create and submit a response letter to the Municipality on behalf of the TLA.
- The Municipal Council vote on the encroachment by-law has been deferred until the Spring due to issues highlighted by the TFN.

**(E) ALOERROOT WEBSITE PROPOSAL – PENDING:**

- Brit and Linda spoke with Steph at AloeRoot Web Services re: online membership payment and updating options. People could also make contributions to the Tenets, TERAS, and radio-service funds, pay for their property patrols, and purchase merchandise through a “shopping cart” system.
- Linda created a “confidentiality agreement” form, which was subsequently approved by Margaret. It was signed by both Steph and Linda.
- Steph developed a proposal for review and forwarded it on February 28, 2020.
- More information is required before a firm decision is made.

**(F) PROPOSED ACKNOWLEDGEMENT OF TAA ANCESTRAL LANDS:**

- Peter, Terry, and Linda developed a draft version for review.
- Peter, Brit, and Margaret will discuss this further, and report back at the next Board meeting.

**4. New Business:**

**(A) QUESTIONS REGARDING ADMINISTRATIVE COORDINATOR REPORT AND HOURS:**

- None.

**(B) DISCUSSION OF 2020 DRAFT BUDGET:**

- This will be reviewed and refined for further discussion at the next meeting – including the possibility of establishing an TLA bursary (e.g., \$500.00), as suggested by Andrew Healy.

**(C) DISCUSSION OF WEBSITE TRAFFIC AND CONTENT:**

- Refer to the report sent by Linda on February 19, 2020.

**(D) CRIMINAL ACTIVITY ON LAKE TEMAGAMI:**

- Some members experience break-ins on an almost annual basis.
- The TLA can become engaged in this process by being vigilant, and working with the various communities in the area (e.g., cottagers, TFN, and Municipality) and the O.P.P.
- Board members will consider ideas to increase engagement for the next Board meeting.

**(E) LAWSUIT BY FRIENDS OF TEMAGAMI AGAINST FORD GOVERNMENT REGARDING CURRENT TEMAGAMI FORESTRY PLAN:**

*“ ... the MECP failed to consider thoroughly and did not do due diligence in our request for an Individual Environmental Assessment (IEA). Specifically it deals with the lack of consideration for climate change when preparing the Temagami FMP.”*

- Refer to the statement sent the by Friends of Temagami on February 6, 2020 for further details.

**(F) BOARD OF DIRECTOR NOMINATIONS NOTICE VIA MAILCHIMP:**

- Board members will consider possible candidates before the next meeting.

**5. Next Meeting Date:**

**Sunday March 29, 2020 @ 7:30 p.m.**

**6. Motion to Adjourn:**

- moved by Allan; seconded by Peter
- meeting adjourned at 9:36 p.m.