

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (May 3, 2020)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0 | Phone: 705-237-8927
tla@onlink.net | tla-temagami.org

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

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Peter; seconded by Margaret; carried at 7:33 p.m.

2. Adoption of Meeting Minutes from March 29, 2020:

- moved by Margaret; seconded by Terry; carried at 7:34 p.m.

3. Business Arising from Past Minutes:

(A) COVID-19 UPDATE:

- The Province of Ontario has a three-phase plan to re-open (but firm dates are not set).
- The Declaration of Emergency is, however, extended to May 12th, and the Canada-US border is closed to at least May 21, 2020.
- As of Monday, May 4, 2020, “marinas may also begin preparations for the recreational boating season by servicing boats and other watercraft and placing boats in the water, but not open to the public. Boats and watercraft must be secure to a dock in the marina until public access is allowed.”

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

- Rob shared an overview with some pricing details.
- Rob will develop and distribute a spreadsheet with further information.

(C) UPDATE FROM TLA PLANNER:

- The TLA’s planner, Anthony Usher, communicated with the Municipality’s planner, Jamie Robinson about proposed amendments to the OP.
- Craig Davidson, Administrator/Treasurer, doesn’t want the planners speaking without going through official Municipality channels.
- Other cottage communities reviewed (e.g., Muskoka, Parry Sound) are already much more restrictive requirements with respect to secondary dwelling units.
- Anthony Usher could make an additional submission on the TLA’s behalf. Paul will speak with him before this action is taken.

(D) ADVERTISING DISCOUNT OFFER – TEMAGAMI TIMES (SUMMER 2020):

- Advertisers were offered a 10% discount for their respective advertisements in the Summer 2020 edition of the *Times*.
- Most advertisers are continuing to advertise with us.
- There was a very small loss of revenue due to advertisers (*Times* and Directory) who either moved or decided not to advertise. Also, a few advertisers selected smaller (less expensive) ads.
- The Temagami Community Market and Temagami Canoe Festival are not advertising this year as they will likely be unable to operate in 2020.

(E) WEBSITE PROPOSAL FOR ONLINE MEMBERSHIP RENEWALS, ETC. – PENDING:

- This is currently on hold – based both on the cost to implement and the unknown impact of COVID-19.
- It would be best to make a decision on this later in the year (third or fourth quarter) for 2021 membership renewals.

4. New Business:

(A) ADDITIONAL PROPERTY PATROLS FOR TLA MEMBERS (SUMMER 2020):

- Spring 2020 property patrols will take place once the ice is out on the Lake and it is safe to travel.
- Linda will remind those who haven't paid for their patrols to do so as soon as possible.
- The TLA may also offer Summer 2020 property patrols for those who can't get to their cottages in 2020.

(B) 2020 BUDGET :

- As of today's meeting date, 320 people have renewed their memberships. This is compared to about 373 on this date in 2019. This may affect the budget.
- Linda will also send a reminder to people who haven't paid their membership dues to date.

(C) HEADQUARTERS BUILDING: CLEANING AND SERVICES FOR SUMMER 2020:

- WINMAR was contacted for a quote re: costs to clean the HQ building, and it was shared with Board members.
- Cleaning might instead be completed using local contractors/workers and volunteers.
- We could also consider opening and staffing the building on a reduced basis in 2020 (or not at all) – depending on the pandemic situation.

(D) AGM (SATURDAY, JULY 25, 2020):

- This will not occur at Wabun, as the camp has decided to close for the Summer of 2020.
- Thus, the AGM may be completed virtually. Details have yet to be finalized.

(E) FOCA WEBINAR (WEDNESDAY, MAY 6, 2020):

- FOCA will host a webinar on May 6th (7:00 to 8:00 p.m.) re: governance considerations for not-for-profit associations.
- Topics of discussion will include: how to hold your AGM if you can't meet in person this summer; what means of "voting" can be used, and whether proxies are required; and, questions about quorum and electing new Directors.
- [Brit will attend and report back to the Board.](#)

5. Next Meeting Dates:

Sunday June 7, 2020 @ 7:30 p.m.

Sunday, July 11, 2020 @ 7:30 p.m.

6. Motion to Adjourn: moved by Peter; seconded by Margaret; meeting adjourned at 9:32 p.m.