

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (August 18, 2020)

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

Regrets: Linda Bangay

Minutes: Paul Tamburro

1. Call to Order and Approval of Agenda:

- moved by Allan Eustis; seconded by Peter Whyte; carried at 7:37 p.m.

2. Adoption of Meeting Minutes from July 7, 2020:

- moved by Rob Corcoran; seconded by Terry Males; carried at 7:39 p.m.

3. Business Arising from Past Meeting:

(A) PURSUING MEMBERSHIP RENEWALS:

- A recommendation was made to divide the list of members who have not renewed among board members and follow up with personal phone calls. There was a consensus agreement to pursue this approach.

(B) UPDATE ON VHF RADIO SERVICE:

- Rob continues to work on issues with the VHF radio system and will continue to do so if necessary over the off season. The goal is to have remote capability by end of the season.
- Peter noted redundancy and little fresh material in the twice daily broadcasts from the TLA. A suggestion was made that outside contributors be welcomed, such as the Community Market.

(C) 2020 VIRTUAL AGM (DATE, FORMAT, AGENDA):

- The date and time will be October 17, 2020, at 2:00 p.m. Eastern.
- A suggested format was a standard vote on financials and approval of Board activity, followed by a question-and-answer session. A request will be made for questions to be submitted prior to the meeting.

4. New Business:

(A) NEW TERM FOR OFFICERS (STARTING SEPTEMBER 1, 2020):

- Alan nominated Paul to be next TLA President – effective September 1, 2020. The motion passed unanimously. Remaining officers will be determined at the September board meeting.

(B) FILLING OPEN BOARD SEATS:

- Tarik Muzaffar is interested in joining the Board.
- Brit suggested that each Board member think of two people who might be good candidates and contact them personally.

(C) TEMAGAMI TIMES – FALL 2020 MOTION FOR ADVERTISING DISCOUNT:

- A motion was passed to continue the 10% advertising discount for Fall *Times*.

(D) COUNCIL AND ZONING BY-LAW DISCUSSION:

- Paul reported there was no discussion at last Municipal Council meeting with respect to Official Plan amendments and Zoning By-laws
- Counsellor Luedke is pushing for exceptions to Lake Temagami zoning by-laws for new property owners looking to start home-based businesses. There is concern among Board regarding this, but agreement that we need to continue to try and collaborate with the Municipality.
- There will be a special Council meeting to debate the Municipal Strategic Plan draft. The date has not been determined, but is expected to be within the next two weeks.

(E) MUNICIPALITY/TFN ACCESS ROAD FUTURE:

- The need to reach out to TFN is a TLA action item. The TLA needs to remain vigilant about monitoring, and active in the eventual management of, the landings.

(F) DISPOSITION OF TLA BOAT / OUTBOARD MOTOR:

- There was unanimous agreement to sell the TLA boat and motor to TERAS.

(G) EXTENDING VHF AND HQ SERVICES TO LABOUR DAY (SEPTEMBER 7, 2020):

- The Board voted not to extend VHF and Headquarters services beyond the currently-planned date of August 29th.

(H) RELEASE OF DRAFT MUNICIPAL STRATEGIC PLAN:

- Board member and greater TLA member participation in virtual Municipal Council meetings is highly encouraged. Brit suggested attempting to engage 20+ members to attend the Strategic Planning meeting, and to try and establish a rotation to attend regular Council meetings.

(I) FINANCIAL ISSUES (TERAS \$\$ DISTRIBUTION; INTEREST ON TLA SAVINGS):

- The “Finance” committee will look in improving returns on TLA savings.
- TERAS donations should be distributed immediately.

5. Next Meeting Date:

Wednesday, September 30, 2020 @ 7:30 p.m.

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