

**TEMAGAMI LAKES ASSOCIATION**  
**Board of Directors' Meeting Minutes (February 17, 2021)**

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

**Board Attendees:** Paul Tamburro, Margaret Langfitt, Terry Males, Brit Hyde, Rob Corcoran, Greg Goodman, Tarik Muzaffar

**Regrets:** Allan Eustis

**Minutes:** Linda Bangay

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

- moved by Terry; seconded by Brit; carried at 7:37 p.m.

**2. Adoption of Meeting Minutes from January 13, 2021:**

- moved by Brit; seconded by Terry; carried at 7:38 p.m.

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

**(A) INAUGURAL ONLINE WORKSHOP FOR 2021 – HOUSEBOATS:**

- The first Zoom workshop will likely occur in mid-March. People will be encouraged to submit questions/comments in advance.
- Greg has contacted local houseboat companies (Lakeland / Three Buoys, Leisure Island, and Tamar) re: potential participation in the workshop.
- Topics of discussion may include: use of campsites; camping on Crown land (Canadians and non-residents); licencing; courteous behaviour; and, disposal of black and grey water.

**(B) UPDATES TO TLA WEBSITE 2021:**

- The TLA's updated website is now "live".
- People can: renew memberships (or join the TLA for the first time); subscribe to property patrols; give contributions to the "Tenets" and water-quality funds, and radio service; and, purchase merchandise (maps, books, name plates).
- The revised site was Beta tested by Brit, Greg, and Terry. Rob and Allan also provided feedback.
- Some minor issues have already been addressed.
- TLA members will be advised of the updates via MailChimp early next week.

**(C) TLA SCOTIABANK INVESTMENT ACCOUNT:**

- Tarik suggested that we deposit some of the TLA's investment account money into a short-term (6 months to 1 year) GIC for a better interest rate. He thinks that the risk of purchasing a mutual fund is too high for a non-profit such as the TLA. Mutual funds also have administration fees.
- Greg has contacted the Scotiabank Temagami staff. He determined that there are a variety of interest rates for either a redeemable or non-redeemable GICs (depending on the term). The Canada Deposit Insurance Corporation insures this type of investment up to \$100,000.

**(D) "TERMS OF REFERENCE" FOR REVISED COMMITTEES:**

- To date, updated TORs have been received for the "By-Laws, Nominations, and Elections Committee" and the "Natural Resources and Environment" Committee.
- All committee Chairs should send their updated TORs and list of members to Linda, so that they can be added to the TLA's electronic files.

**(E) "ONE TEMAGAMI" UPDATE:**

- This is a "diplomatic mission" for the TLA. We hope to find common ground by creating a dialogue between the Town, First Nations, and Lake residents with respect to what should occur in the Temagami area. Ideally this will evolve into tangible actions.
- Although the primary concern should be to preserve a healthy Lake environment, the TLA is not against all development. It does, however, want "smart" development.
- Paul suggested that the Board communicate with our members and the Municipal Council regarding potential lake-capacity studies in the area, to ensure that they are conducted using the most-rigorous standards available. The TLA should also be directly involved in the process (particularly the analysis phase).

**4. New Business:**

**(A) REPRINTING OF TLA NAVIGATION/SOAL MAP:**

- Jim Dow is meeting with the printers next week.
- Paul made a motion to approve up to \$8,000 for the printing of 1,000 maps. This was seconded by Rob, and carried at 9:18 p.m.
- It's also been suggested that we raise the price of the maps when they are sold to \$30.00/map for members and \$40.00/map for non-members.

**(B) SUMMER STAFF 2021:**

- There are a lot of unknowns regarding the pandemic, including whether or not US residents will be able to travel to Temagami.
- Thus, we should likely plan for a reduced operating schedule at the Headquarters Building – similar to what occurred in the summer of 2020.

**(C) TLA MEMBERSHIP DIRECTORY 2021:**

- The 2021 version will be a printed Directory with paid advertising. Unnecessary pages (e.g., photos only) will be omitted.

**(D) NEW E-MAIL ADDRESSES FOR BOARD MEMBERS:**

- Steph at AloeRoot Web Services created TLA Board-member e-mail addresses. To date, several Board members have activated them.
- [Remaining Directors must do this, as well, so that they can be posted on the website.](#)

**5. Next Meeting Dates:**

**Wednesday, March 31, 2021 @ 7:30 p.m.**

**Wednesday, April 28, 2021 @ 7:30 p.m.**

**6. Motion to Adjourn:** moved by Rob; seconded by Tarik; meeting adjourned at 9:31 p.m.