

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (July 21, 2021)

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

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Brit; seconded by Rob; carried at 7:40 p.m.

2. Adoption of Meeting Minutes from June 9, 2021:

- moved by Greg; seconded by Margaret; carried at 7:41 p.m.

3. Business Arising from Past Meeting:

(A) VHF RADIO ENHANCEMENTS:

- Rob set-up a PC-based VHF radio system, and a successful broadcast was made by Peter Healy from his cottage on July 9, 2021.
- Since that time, there have been some issues that are now preventing the system from working remotely.
- Rob is currently addressing these problems to get the remote system operational once again.

(B) TLA VIRTUAL AGM 2021:

- The AGM will be a virtual event and is scheduled for Tuesday, October 19, 2021, at 7:30 p.m. Eastern.
- FOCA has confirmed their availability in helping to host the meeting (as they did in 2020).
- The TLA application form has been submitted.
- This Zoom webinar is 1.5 hours in length and can accommodate up to 500 participants.
- Voting for essential business will be conducted by anonymous polls during the meeting.
- Suggestions for topics of discussion include: the future of the TLA Headquarters building and updates on the new "Official Plan".
- Proxy forms will be distributed to TLA voting members via standard mail and e-mail, so that they can weigh in if they are not able to attend.

4. New Business:

(A) TEMAGAMI MUNICIPAL AND “OFFICIAL PLAN” (OP) UPDATES:

- Brit sent a request to the Municipality for the TLA to register as a delegation at the July 29, 2021, Council meeting. Paul will address the Strategic Plan and Official Plan (including the status of the “Planning Advisory Committee” / PAC) at that time.
- The delegation will try to address these concerns in a positive manner – and will reinforce the fact that there has been collaboration to date and that the TLA is willing to work with other stakeholders and First Nation groups going forward.

(B) TLA FIRE PUMP:

- Despite replacing a part on the TLA’s Wajax fire pump that was broken when someone stole gas from it earlier in the season, Peter Healy was unable to start the pump (likely due to its age).
- The TLA may consider replacing it with a new, more-portable Honda (or similar) pump. The cost would be approximately \$1,000 plus hose and other accessories.
- The issue will be reviewed again in the spring of 2022.

(C) BOARD NOMINATIONS:

- Two new Board members will be required this year. One will replace Allan (whose second, three-year term ends on August 31, 2021), and the other will fill an open seat (the first term of which runs to August 31, 2023).
- Prospective candidates have been identified and will be contacted by the “By-Laws, Nominations, and Elections Committee” to confirm their interest.
- If an election is required, ballots will be distributed to members (along with AGM proxy forms) by e-mail and standard mail in early September. Members will have to complete, sign, and return all forms (electronically or by mail) before the AGM.
- The candidate with the most votes would fill Allan’s seat. The person with the second-highest tally would fill the open seat.

5. Next Meeting Date:

Wednesday, September 22, 2021 @ 7:30 p.m. via Zoom

6. Adjournment:

- moved by Rob; seconded by Terry; carried at 8:53 p.m.