

**TEMAGAMI LAKES ASSOCIATION**  
**Board of Directors' Meeting Minutes (November 11, 2020)**

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

**Regrets:** Margaret Langfitt

**Minutes:** Linda Bangay

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

- moved by Brit; seconded by Tarik; carried at 7:59 p.m.

**2. Adoption of Meeting Minutes from September 30, 2020:**

- moved by Brit; seconded by Tarik; carried at 7:59 p.m.

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

**(A) OVERVIEW OF TLA VIRTUAL AGM 2020:**

- The meeting went very well – especially for our first attempt at a virtual AGM.
- Pre-submitted questions and a 90-minute time frame should be considered for future AGMs.
- Future in-person AGMs could also provide Zoom access for those who cannot attend.

**4. New Business:**

**(A) INFORMATION PACKAGES – MUNICIPAL PLANNING + NATURAL RESOURCES AND WATER QUALITY:**

- Tarik will write a summary of his AGM planning-committee update. Tim and Murray Richardson have provided information on water-quality testing (e.g., phosphorus readings). Terry will also offer details on the “Crown Land Disposition Policy”. Paul and Rob will develop a cover letter, including MNR details.

**(B) “ONE TEMAGAMI” STRATEGY:**

- Tarik developed a strategy to address the fact that Town, Lake, and First Nation residents don't always “speak the same language” and have varying interests with respect to Temagami. The natural environment must be protected; but, economic sustainability is important for all stakeholders, as well. More can be achieved for the region if everyone works together.

- Forming a group with representatives selected by the TLA, Town Council, and First Nations is a key feature of the strategy. Having some “independent” voices could also be helpful (e.g., people from outside these groups that are in arbitrator rather than advocacy roles).
- This group could be created in addition to the “Economic Development Corporation” that was recently suggested to the Municipality by their planning consultants.
- This concept will be fine-tuned and then presented by Tarik and Paul at the December 2020 Municipal Council meeting.

**(C) COMMITTEE STRUCTURE AND MEMBERSHIPS:**

- Linda will send out a list of committee members and terms of reference to the Chairs for review.

**(D) ONLINE WORKSHOPS FOR TLA MEMBERS IN 2021:**

- Zoom is likely the better format.
- Examples of topics for discussion could include Forestry, Invasive Species, Municipal “Official Plan”, First Nations, and Houseboats.
- The first workshop will likely occur during the Winter of 2021 on the topic of “Houseboats”.
- Greg will touch base with local houseboat companies re: potential participation in the workshop.

**(E) INCREASE TO PROPERTY-PATROL RATES FOR MEMBERS + INCREASE TO PATROLLER RATES 2021:**

- It is proposed that members pay an increase of \$5.00/patrol as of January 1, 2021. Thus, Service A (Spring and Fall) will be \$60.00, Service B (January and March) will be \$60.00, and Service C (all four patrols) will be \$115.00.
- motion moved by Brit; seconded by Paul; and carried at 8:56 p.m.

**(F) COSTS FOR MEMBERSHIP RENEWALS + SUPPLEMENTARY OPTIONS AND SERVICES 2021:**

- Costs for membership renewals and other options and services will remain the same for 2021.
- A proposal for increases may be put to the membership during the 2021 AGM.

**(G) UPDATES TO TLA WEBSITE FOR ONLINE RENEWALS AND INFORMATION UPDATES 2021:**

- Linda will contact AloeRoot Web Services to determine a time frame for implementing this.

**(H) FILLING THE OPEN BOARD SEAT:**

- The term for this seat would end on August 31, 2023.
- A motion was made to amend the “TLA By-laws (2011)” to allow “Class C” (Commercial) members to appoint a representative to sit on the TLA Board of Directors.
- motion moved by Paul; seconded by Tarik; and carried at 9:11 p.m.
- Several commercial members will be approached re: their interest in this initiative.

**(I) SCOTIABANK INVESTMENT ACCOUNT:**

- Tarik suggested that we deposit some of the TLA’s investment account money into a GIC at a “schedule 2” bank – to get a better interest rate.

**5. Next Meeting Dates:**

**Wednesday, January 13, 2021 @ 7:30 p.m.**

**Wednesday, February 10, 2021 @ 7:30 p.m.**

**6. Motion to Adjourn:** moved by Paul; seconded by Brit; meeting adjourned at 9:16 p.m.