

# TEMAGAMI LAKES ASSOCIATION

## Board of Directors' Meeting Minutes (October 6, 2021)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0 | Phone: 705-237-8927  
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**Board Attendees:** Paul Tamburro, Terry Males, Brit Hyde, Rob Corcoran, Greg Goodman, Tarik Muzaffar

**Regrets:** Margaret Langfitt

**Minutes:** Linda Bangay

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

- moved by Rob; seconded by Brit; carried at 7:36 p.m.

### 2. Adoption of Meeting Minutes from July 21, 2021:

- moved by Tarik; seconded by Brit; carried at 7:36 p.m.

### 3. Business Arising from Past Meeting:

#### (A) CONFIRMATION OF NEW BOARD MEMBERS:

- Diane Green and Carol Lowery have been nominated to fill the two vacant Board seats on the Board of Directors.
- move to acclaim Diane Green as a new Board member for the TLA (2021 to 2023) by Brit; seconded by Terry; carried unanimously at 7:40 p.m.
- move to acclaim Carol Lowery as a new Board member for the TLA (2021 to 2024) by Brit; seconded by Terry; carried at 7:40 p.m.

#### (B) BOARD EXECUTIVE POSITIONS FOR 2021 TO 2022:

- President: Paul Tamburro (already in a two-year term)
- 1<sup>st</sup> VP: Tarik Muzaffar
- 2<sup>nd</sup> VP: Terry Males
- Treasurer: Brit Hyde
- move to accept the slate of positions for 1<sup>st</sup> VP, 2<sup>nd</sup> VP, and Treasurer by Paul; seconded by Rob; carried at 7:48 p.m.

**(C) TLA VIRTUAL AGM 2021:**

- The virtual AGM is on Tuesday, October 19, 2021, from 7:30 p.m. to 9:00 p.m. Eastern.
- A Zoom test meeting will be held on Tuesday, October 12, 2021 at 4:30 p.m. Eastern.
- Suggestions for Board-led topics of discussion include: future of the TLA Headquarters Building; the Municipal “Official Plan”; and, the principles of One Temagami.

**(D) TEMAGAMI MUNICIPAL AND “OFFICIAL PLAN” UPDATES:**

- Input regarding the “Official Plan” (OP) has been received by the Municipality of Temagami from various sectors.
- According to Municipal and TLA Planners, a first draft of the OP has been delivered to the Municipality, and will likely be released to the public in late October.

**4. New Business:**

**(A) 2022 PRICES FOR TLA MEMBERSHIPS AND PROPERTY PATROLS:**

- TLA membership and property-patrol prices will remain the same as 2021.

**(B) 2022 ADVERTISING PRICES FOR *TEMAGAMI TIMES* + TLA DIGITAL MEMBERSHIP DIRECTORY:**

- *Temagami Times* advertising prices will remain the same as 2021.
- The TLA Membership Directory will be digital – therefore, prices should reflect this:
  - ✓ full page: \$125.00 (instead of \$225.00 for print Directory)
  - ✓ half page: \$75.00 (instead of \$130.00 for print Directory)
  - ✓ preferred position: \$150.00 (instead of \$275.00 for print Directory)

**(C) 2021 TLA CHARITABLE CONTRIBUTIONS:**

Linda will distribute the following:

- \$250.00 to Nastawgan Trails
- \$250.00 to Friends of Temagami
- \$250.00 to Temagami Area Fish Involvement Program
- \$250.00 to Living Temagami

#### **(D) NEW MUNICIPAL WASTE MANAGEMENT MASTER PLAN:**

- The Municipality of Temagami is developing a new “Waste Management Master Plan”.
- Some local waste-management sites have been mismanaged and are close to capacity.
- Also, the Ministry Northern Development, Mines, Natural Resources and Forestry (NDMNRF) is paying more attention to the Lake Temagami Access Road waste-collection site (at the Public Landing).
- A more regimented attendant program and limited access outside working hours are some considerations.
- TLA member, Daniel Buckles, hopes to develop, and share, an online survey with TLA members in the near future. In the meantime, members can send e-mails to the TLA to indicate how they currently use this municipal service and what improvements they would like to see. Daniel will then tabulate the responses.
- moved by Terry that Dan Buckles represent the TLA on this issue; seconded by Paul; carried at 8:43 p.m.

#### **(E) REPORT ON MEETING WITH MUNICIPAL COUNCILLORS:**

- At the invitation of Mayor O’Mara, Deputy Mayor Dwyer, and Councillor Leudke, Paul, Terry, and Tarik met with them at Loon Lodge for a couple of hours a few weeks ago.
- The discussions went reasonably well.
- The Councillors indicated that there likely won’t be development in the near future on the Lake due to its “naturally-reproducing Lake Trout status” and the unresolved First Nation land claim.
- Councillors ask that we trust their judgement and not treat them as the “enemy”.
- In return, the Board wants Council to consider the TLA as partners and not a “nuisance”. It was also noted that there is much expertise in the TLA ranks that could help the Municipality (e.g., regarding Municipal planning).
- The Board members reiterated that the new OP should highlight the importance of environmental considerations, while recognizing economic concerns.
- Desired outcomes voiced during the meeting include the following:
  - create a lake-management plan that is an evolving, living document and is developed using tangible data (e.g., water-testing parameters)
  - promotion of the Economic Development Corporation – particularly so the Municipality can work with First Nation groups (N.B., One Board position has likely been reserved for the TLA.)

#### **5. Next Meeting Date:**

**Wednesday, November 10, 2021 @ 7:30 p.m. via Zoom**

#### **6. Adjournment:**

- moved by Paul; seconded by Terry; carried at 8:54 p.m.