

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (March 9, 2022)

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Board Attendees: Paul Tamburro, Carol Lowery, Rob Corcoran, Margaret Langfitt, Brit Hyde, Greg Goodman, Tarik Muzaffar, Diane Green, Terry Males

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Paul; seconded by Margaret; carried at 7:35 p.m.

2. Adoption of Meeting Minutes from February 9, 2022:

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

3. Administrative Coordinator Update:

- Highlights since the February 2022 meeting were provided re: finances, membership renewals, the *Temagami Times*, property patrols, and advertising for 2023.

4. Business Arising from Past Meetings:

(A) "OFFICIAL PLAN" (OP) UPDATE:

- Tony Usher submitted comprehensive and detailed comments re: Draft 1.2 of the new OP to the Municipality on behalf of the TLA. Included was a proposed "Vision Statement".
- Tony expects to be speaking with the MHBC planner on a number of these issues in March.
- The TLA hosted a "Town Hall" on March 7th to discuss the OP with TLA members and other participants. There has since been some correspondence regarding the definitions of "severance" and "subdivision". If necessary, Tony can address these areas in further detail.
- The Board discussed the "Tenets", their role in the TLA, and the fact that they haven't been reviewed in a long time. After the new OP is concluded, future Boards may want to consider a review of the "Tenets" (with member input) to determine whether an update is appropriate.

(B) COMMITTEE UPDATES:

(i) Communications, Archives, Membership, and Events

- Carol visited Wabi Iron and Steel (in New Liskeard) to look for any TLA archives that might be stored there. While no CDs were found, there were a number of photographs and other documents (including materials from the TLA history book, old Directories, etc.). Carol is now sorting these, and will add them to the TLA archives filing cabinets.

(ii) Planning and Municipal Affairs

- see 4. (A) above

(C) REVIEW OF TLA “TOWN HALL” FROM MARCH 7, 2022:

- The Zoom “Town Hall”, which focussed on the new OP for Temagami, went quite well – with ~ 61 participants (including panelists). Most attendees were TLA members, but three Municipal Councillors, and representatives from LaTempRA and CALA were also there.
- All members of the Planning Committee (as well as TLA planner, Tony Usher) made brief presentations, and slides were shared with the audience. One question/comment was addressed after each presentation, and the meeting ended with a general Q & A session.
- Some follow-up communication has occurred with a few participants since the meeting. The Board will continue to reach out to interest parties and continue some discussions.
- A recording was made, and this has been distributed to a number of TLA members who could not attend the meeting on Monday.
- There seemed to be general acceptance from the attending Municipal Councillors about the TLA’s issues of concern.

5. New Business:

(A) FOCA AGM AND SPRING WEBINAR 2022 OVERVIEW:

- Rob attended the FOCA AGM and Spring Webinar on Saturday, February 26, 2022.
- New members were elected to the FOCA Board of Directors.
- Guest speakers included representatives from: Rogers (who spoke about communication options); and, MPAC (who indicated that any tax increases due to enhanced property values likely won’t occur this year).
- Other topics of discussion included: short-term rentals; source-water protection; invasive species; real-estate trends; cottage succession; Lake Partner Program; member benefits; the LDD moth; new provincial regulations that may affect cottage associations; cardiac-safe cottages; and, floating-container residences (vessels made from shipping containers).

(B) PRIVIES AT END OF LAKE TEMAGAMI ACCESS ROAD:

- These were originally built by volunteers, but are currently in extremely poor condition. As a result, people are not using them, and adjacent areas are being contaminating.
- The TLA should send a letter to the Municipality to request that the privies be removed, as they are both a health and environmental concern.

6. Next Meeting Date:

Wednesday, April 6, 2022 @ 7:30 p.m. via Zoom

7. Meeting Adjournment:

- moved by Margaret; seconded by Tarik; carried at 8:33 p.m.