

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (May 4, 2022)

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

Regrets: Brit Hyde, Margaret Langfitt

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

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

2. Adoption of Meeting Minutes from April 6, 2022:

- moved by Rob; seconded by Diane; carried at 7:38 p.m.

3. Administrative Coordinator Update:

- Highlights since the April 2022 meeting were provided re: finances, membership renewals, the *Temagami Times*, the digital Membership Directory, and property patrols.
- Board members suggested possible ways to increase membership numbers.
- It was also decided that an additional 100 copies of the Summer 2022 issue of the *Temagami Times* would be printed and distributed.

4. Business Arising from Past Meetings:

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

- Paul and Brit spoke with the Lake Temagami Group, which has specific concerns re: northern areas of the Lake. A group member has been asked to join the "Planning" committee.
- Paul submitted a second overview letter to the Municipality, and our planner submitted a second detailed letter, to address the following OP issues: the need to clearly prohibit all development in the "Skyline Reserve" (i.e., development to take place only on islands); inclusion of a "Lot Creation and Development Plan" (in the event that the Lake-Trout lakes designation is removed at some point in the future); and, inclusion of the existing limit of 5 lots/year (non-cumulative) in the new OP for any future development on Lake Temagami.
- The second draft of the new OP may be presented to Municipal Council on May 26th, and an Open House will be held by June 20th. Public comments will be due by July 10th.

(B) INVASIVE SPECIES UPDATE:

- Diane met with Terry, Paul, and Lake business owner about the condition of the Lake at the Townsite and possibly completing an inventory of vegetation to determine if invasive species (e.g., Eurasian Watermilfoil) exist in this area – perhaps due to effluent discharge.
- 10 invasive species signs in the TLA building will be posted this season for public-education purposes. We will have to contact the Municipality and/or TFN/TAA to determine some placement locations and associated permissions. More signs may be created in the future.
- There was a suggestion to host an “Invasive Species” day, including a boat-washing demonstration (with equipment potentially borrowed from Lake of the Woods, the Invasive Species group, the OBVT association in Quebec, or OFAH).
- An application has been made to FOCA to fund a sampling program on Lake Temagami for Spiny Waterflea.
- The group discussed the potential for including a boat-washing station at the new rest area near that will be built near Marten River. [The Ministry of Transportation Ontario will be contacted about this.](#)
- More information will be sought on potential local sites of invasive *Phragmites* (e.g., along Highway 11 and in the Wasaksina Lake area).
- Margaret Youngs will likely be the Council point person for invasive species after the May 5th Council meeting.

(C) HEADQUARTERS UPDATE:

- Staffing is being finalized for the HQ building this summer.

(D) COMMITTEE UPDATES:

(i) Natural Resources and Environment

- see 4. (B) above

(ii) Planning and Municipal Affairs

- see 4. (A) above

5. New Business:

(A) TLA AGM 2022:

- A motion was made by Carol to hold a “Welcome Back BBQ” during the summer and to have another virtual AGM. This was seconded by Rob and carried at 8:47 p.m.

(B) LETTER TO TLA RE: SHORT-TERM PROPERTY RENTALS

- A letter was received by the TLA re: concerns about short-term property rentals. Support was requested to encourage public input prior to establishing processes or by-laws regarding this issue. [Paul will reach out to the concerned individual and determine next steps.](#)

(c) INTERNET SERVICES:

- Paul has communicated with George Chriss, General Manager, of Leepfrog Telecom.
- They will likely lay footings this coming week for the tower at the end of the Access Road, and construction is set to be completed by the end of May – with internet service available on Lake Temagami in June.
- Seasonal services options are available.

6. Next Meeting Date:

Wednesday, June 15, 2022 @ 7:30 p.m. via Zoom

7. Meeting Adjournment:

- moved by Tarik; seconded by Carol; carried at 9:03 p.m.