

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (April 12, 2023)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0
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Board Attendees: Paul Tamburro, Greg Goodman, Diane Green, Terry Males, Nicole Brooker, Alec Morley

Regrets: Rob Corcoran, Carol Lowery, Tarik Muzaffar

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

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

2. Adoption of Meeting Minutes from March 15, 2023:

- moved by Nicole; seconded by Paul; carried at 7:39 p.m.

3. Administrative Coordinator Update:

- Highlights since the March meeting were provided re: finances, the “Underused Housing Tax” issue, the *Temagami Times* (Summer 2023), and the 2023 TLA Membership Directory.

4. President's Update:

- Paul spoke with George Chriss, the GM from Leepfrog Telecom. The company has received government approval to increase wattage for their tower, making this a much better option for Lake residents in 2023. George will provide a service update for the Summer *Times*.
- The “Still Standing” CBC TV show contacted the TLA. They were provided with information about the Association and the Temagami region, as they will be filming in the area in May.
- Paul thinks that the TLA should be as proactive as possible going forward. He is looking for suggestions regarding an Association project that members could focus on this summer.
- A shoreline clean-up challenge, for example, could be open to anyone on the Lake, and the TLA could provide prizes (e.g., for the strangest item found).
- Linda and Terry will develop a write-up for the Summer issue of the *Times* to invite the participation of all Lake residents.

5. Business Arising from Past Meetings:

“TOWN HALL” RE: ECONOMIC DEVELOPMENT ON LAKE TEMAGAMI:

- A “Town Hall” will occur in May or June to discuss economic development occurring on Lake Temagami. Relevant business owners will be invited to participate.

6. New Business:

(A) COMMITTEE UPDATES:

By-Laws, Nominations, and Elections:

- To date, two Board members have agreed to put their names forward for re-election.
- No other nominations have yet been received.

(B) MUNICIPAL UPDATE:

- There was a “Special” Municipal Council meeting today at 6:30 p.m. The purpose of this meeting was to discuss the 2023 Municipal Budget, including the “Lake Temagami Waste Management Proposal”. Linda provided details and a handout.
- The Economic Development Committee is looking to hire an Economic Development Officer.

(C) 2023 TASKS FOR TLA BUILDING DECOMMISSIONING:

- Linda will send a list of proposed tasks to Board members. It will be finalized at the May 17th Board meeting.

(D) HQ SERVICES FOR 2023:

- Further discussion is required re: staffing, VHF radio messages, building access, and other details outlined in the handout (e.g., opening and closing dates, days and hours of service, amenities/services).

(E) DATE FOR SUMMER GATHERING FOR TLA MEMBERS:

- The TLA Summer BBQ will take place on Saturday, July 22nd from Noon to 2:30 p.m. (with a rain date scheduled for Sunday, July 23rd).
- It will have a similar format to the one that was held in 2022, including prizes for our “shoreline clean-up challenge” winners.

(F) BOAT-WASHING STATION OPTIONS:

- Diane researched and distributed information on a boat-washing station project for the Lake Temagami area (i.e., funding, decontamination criteria, target users, equipment options, electrical and water hook-ups, run-off disposal, and self-service versus the use of staff).

- Diane also suggested hosting a fundraising raffle, with a small boat-washing device as the main prize.
- The TLA will need partners (e.g., the Municipality) and donors, as this project is too large and expensive to tackle alone. We can educate the public and others about this initiative, as well as propose various options.
- The “Natural Resources and Environment Committee” will meet to discuss ideas re: the next steps for implementing a boat-washing facility and promoting the idea of boat washing in the Temagami area.

7. Next Meeting Date: Wednesday, May 17, 2023 @ 7:30 p.m. EDT via Zoom

8. Meeting Adjournment: moved by Terry, seconded by Nicole, and carried at 8:47 p.m.