

# TEMAGAMI LAKES ASSOCIATION

## Board of Directors' Meeting Minutes (October 18, 2023)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0  
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**Board Attendees:** Paul Tamburro, Rob Corcoran, Nicole Brooker, Carol Lowery, Tarik Muzaffar, Terry Males, Diane Green, Greg Goodman, Alec Morley

**Minutes:** Linda Bangay

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

- moved by Terry; seconded by Rob; carried at 7:48 p.m.

### 2. Adoption of Meeting Minutes from September 13, 2023:

- moved by Terry; seconded by Rob; carried at 7:48 p.m.

### 3. Administrative Coordinator Update:

- Highlights since the September meeting were provided regarding finances, the HQ Building, the Fall 2023 *Temagami Times*, and issues of concern to TLA members in 2023.
- TLA voting members were notified of the AGM (scheduled for Tuesday, November 14, 2023 from 7:30 p.m. to 9:00 p.m.) by e-mail or standard mail. A proxy form and detailed information was also included for each member.

### 4. President's Update:

- Paul spoke at Living Temagami's "National Day for Truth and Reconciliation" event in Temagami on September 30<sup>th</sup>.
- This is Paul's final meeting as President. His term has been both enjoyable and educational.

### 5. Business Arising from Past Meetings:

#### (A) ELECTION OF TLA BOARD MEMBERS AND OFFICERS:

- For the sake of consistency, a set of procedures was developed for the election of TLA Board members and Officers (President, First Vice-President, Second Vice-President, Treasurer). These procedures will be incorporated into the anticipated revision of TLA By-Laws in 2024 (in keeping with the requirement of the Ontario Not-for-Profit Corporations Act / ONCA).
- A motion to approve these procedures for use at tonight's Board meeting was made by Greg, seconded by Tarik, and passed at 8:00 p.m.

## **(B) OFFICER POSITIONS FOR 2023-2024:**

- Candidates were nominated for each position, and some spoke to the group.
- Officers were then elected for each of the four positions.
- A motion to approve this elected slate of Officers for 2023 to 2024 was made by Rob, seconded by Terry, and carried at 8:20 p.m.
  - President: Nicole Brooker
  - First Vice-President: Terry Males
  - Second Vice-President: Paul Tamburro
  - Treasurer: Greg Goodman

## **(C) UPDATE ON TLA HEADQUARTERS BUILDING DECOMMISSIONING:**

- TFN has expressed interest in taking over the lease for the TLA Headquarters Building, but will have to seek approval from their band Council and the MNRF.
- Carol and Nicole will meet with TFN representatives to provide further details and ask for confirmation of their commitment by March 31, 2024.
- Rob, Carol, Tarik, and Linda will form a “working group” to address the various tasks that are required by the MNRF in the decommissioning of the HQ Building. These must be completed if TFN is not successful in assuming the current lease (or decides not to pursue this initiative any further).

## **6. New Business:**

### **(A) COMMITTEE UPDATES:**

- No updates were provided.

### **(B) MUNICIPAL UPDATE:**

- The Municipality is receiving applications until November 1, 2023 from residents who wish to serve on an ad hoc committee for the Lake Temagami Waste-Transfer Station. The committee will be composed of: 2 permanent Lake residents; 2 seasonal residents; 2 TFN members; 1 Lake contractor; 1 youth-camp operator; 2 members of Council; and, the public works superintendent, by-law enforcement officer, municipal administrator, and support staff.
- Applications are also being sought for an ad hoc committee for Mine Landing parking stall administration, and must be submitted by November 1<sup>st</sup>. The committee will have 12 members – 2 of which will be seasonal residents.

### **(C) LAKE ISSUES:**

- This topic is deferred to the November 2023 Board meeting.

### **(D) NOVEMBER 2023 BOARD MEETING DATE:**

- The next Board meeting will be changed to Wednesday, November 8, 2023 – so that it occurs prior to the AGM.

**(E) COMMITTEE CHAIRS FOR 2023 TO 2024:**

- The Committee Chairs for 2023-2024 are:
  - By-Laws, Nominations, and Elections: Nicole Brooker
  - Communications, Archives, Membership, and Events: Carol Lowery
  - Finance: Greg Goodman
  - Headquarters and Operations: Rob Corcoran
  - Natural Resources and Environment: Diane Green
  - Planning and Municipal Affairs: Paul Tamburro

**(F) TLA COMMUNITY DONATIONS 2023:**

- The TLA Board budgets \$1,000.00/year for donations to community groups in Temagami.
- \$200.00 was donated to Temagami Public School in June, and a \$50.00 donation was provided as a children's prize for the "Lake Temagami Shoreline Clean-Up Challenge" 2023.
- [Greg and Linda will allocate the remaining \\$750.00 to other groups in the Temagami area.](#)

**7. Next Meeting Date: Wednesday, November 8, 2023 @ 7:30 p.m. Eastern via Zoom**

**8. Meeting Adjournment:** moved by Carol, seconded by Terry, and carried at 8:51 p.m.