

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (February 21, 2024)

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

Regrets: Tarik Muzaffar

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Rob; seconded by Carol; carried at 7:35 p.m.

2. Adoption of Meeting Minutes from January 10, 2024:

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

3. Administrative Coordinator Update:

- Highlights since the January meeting were provided regarding finances, the TLA AGM 2024, the *Temagami Times* (Winter 2024), and TLA membership renewals.

4. President's Update:

- Nicole did not have an update.

5. Business Arising from Past Meetings:

(A) UPDATE ON TLA HEADQUARTERS BUILDING LUP:

- No further details are available at this time.
- Nicole has been trying to set up a meeting with the MNRF in North Bay to discuss the TLA Headquarters building LUP.
- The focus of the discussion will be the LUP. If time permits, other topics of may include water quality, invasive species and boat-washing options, and illegal access points on the Lake (e.g., at Baie Jeanne).

(B) 2024 TLA AGM AT CAMP WABUN:

- The TLA AGM will take place on Saturday, July 27, 2024 at Camp Wabun.
- [Action Item: Linda will continue to work with Jess Lewis, Managing Director from Wabun, on the details for the event.](#)

(C) ATTENDANCE OF TAA CHIEF / TFN SECOND CHIEF AT MARCH 13, 2024 BOARD MEETING:

- Michael Paul (TAA Chief and TFN Second Chief) will attend the March Board Meeting to discuss the “Notice of Jurisdiction” that was published in the October 2023 *Bear Island Blast*.
- Board members will have the opportunity to ask questions and offer comments at this time.

6. New Business:

(A) COMMITTEE UPDATES:

Natural Resources and Environment:

- Diane attended the Invasive Species Centre annual web forum. Speakers from the MNRF discussed recent updates to the *Invasive Species Act* and the use of eDNA.
- The MNRF has information for cottagers on how to remove Eurasian Watermilfoil at their properties, which could be presented to TLA members (e.g., at the summer BBQ).
- Diane provided comments to the Committee of Adjustment on a consent application being considered for Net Lake. Its lake-capacity study showed less-than-required oxygen levels, which should trigger a 300-m setback for septic systems (as per current provincial policy).
- Diane continues to investigate options for boat washing (i.e., purchasing/renting a pressure-washing machine). She is also looking into grants that may be available for this purpose.
- [Action Item: Diane will send a letter about the need for a boat-washing station\(s\) to Graydon Smith \(Minister of Natural Resources and Forestry\), Dan O'Mara and Margaret Youngs \(Municipal Council\), and Mike Molyneaux \(Temagami First Nation\).](#)

(B) OP AND MUNICIPAL UPDATE:

- Temagami Council is still waiting for the second draft of the Official Plan (OP) from MHBC, as input from the TFN/TAA is forthcoming.
- John Shymko (the Municipal Economic Development Officer) brought forward a proposal at the last Council meeting to purchase an electronic parking system for the Access Road landing.

(C) MUNICIPAL TAX-ANALYSIS INITIATIVE:

- This has been deferred to the March Board meeting.

(D) BOARD COMMENTS RE: “ARTICLES OF INCORPORATION” AND TLA BY-LAWS:

- Board members were asked to review the current TLA “Articles of Incorporation” (“Letters Patent”) and 2011 by-laws and provided suggested revisions to Linda by Monday, March 4th.

- In addition to the changes required by *ONCA*, these revisions will be incorporated into the updated versions of these documents that will be completed in 2024.

(E) FILING OF MINUTES FOR TLA COMMITTEE AND OTHER MEETINGS:

- Nicole made a motion that those attending TLA committee (and other) meetings should submit reports to Linda, so that they can be included in subsequent Board meeting minutes. This was seconded by Rob, and carried at 8:17 p.m.

(F) NEW TLA MERCHANDISE:

- Action Item: Nicole, Greg, and Linda will price TLA t-shirts and baseball caps from three different sources. These could be sold at the AGM, Headquarters Building, and other TLA events.

7. Next Meeting Date: Wednesday, March 13, 2024 (7:30 p.m. Eastern) via Zoom

- Nicole made a motion to have a second Board meeting in March on Wednesday, March 20, 2023 at 7:30 p.m. – if we can't cover all items from the March 13th meeting (due to the guest speaker). This was seconded by Alec and carried at 8:24 p.m.

8. Meeting Adjournment: moved by Rob, seconded by Paul, and carried at 8:25 p.m.