

# TEMAGAMI LAKES ASSOCIATION

## Board of Directors' Meeting Minutes (January 10, 2024)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0  
Phone: 705-237-8927 | [tla@onlink.net](mailto:tla@onlink.net) | <https://tla-temagami.ca>

**Board Attendees:** Nicole Brooker, Carol Lowery, Terry Males, Greg Goodman, Diane Green, Rob Corcoran

**Regrets:** Paul Tamburro, Tarik Muzaffar, Alec Morley

**Minutes:** Linda Bangay

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

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

### 2. Adoption of Meeting Minutes from November 8, 2023:

- moved by Carol; seconded by Terry; carried at 7:37 p.m.

### 3. Administrative Coordinator Update:

- Highlights since the October meeting were provided regarding finances, the TLA AGM 2024, the *Ontario Not-for-Profit Corporations Act (ONCA)*, and the *Temagami Times* (Winter 2024).

### 4. President's Update:

- Action Item: Nicole will send a letter on behalf of the TLA to the Municipality of Temagami, TFN, TAA, MNRF, and other relevant groups. It will include a brief history of the TLA and a discussion of how we can work together to address our common goals (e.g., invasive species, boat-washing station, cleaning of campsites, septic issues, fire safety, illegal access points).
- We can also increase our visibility on the Lake by: offering new TLA merchandise (e.g., t-shirts, ball caps); participating in the Temagami Community Market; and, continuing the "Lake Temagami Shoreline Clean-Up Challenge" – with possible participation by other community organizations.

### 5. Business Arising from Past Meetings:

#### (A) UPDATE ON TLA HEADQUARTERS BUILDING LUP:

- Carol and Nicole met with TFN representatives on November 6, 2023 regarding their interest in taking over the land-use permit (LUP) for the TLA Headquarters Building. No further details have been received from them since that time.

- Carol made a motion for the Board to request a meeting with MNRF representatives to discuss the policy position that led to the TLA's LUP being revoked. Greg seconded this motion, and it passed at 8:18 p.m.
- Nicole will contact the MNRF in North Bay to request a meeting about the TLA's LUP.

**(B) 2024 TLA AGM:**

- Camp Wabun is the only affordable option for the in-person TLA AGM in 2024. They will not charge us for use of their facility – so, the main expense will be food and drinks.
- Wabun can accommodate the AGM on either Saturday, July 20 or 27, 2024.
- Action Item: Linda will confirm details of the AGM with Jess Lewis from Wabun.

**(C) TAA AND TFN “NOTICE OF JURISDICTION”:**

- A “Notice of Jurisdiction” was published by the TAA/TFN in the October 2023 *Bear Island Blast*.
- Action Item: Nicole will invite both TAA and TFN representatives to either the February 21<sup>st</sup> or March 13<sup>th</sup> Board meeting to discuss the document in further detail.

**6. New Business:**

**(A) COMMITTEE UPDATES:**

*Natural Resources and Environment:*

- Diane indicated that the invasive Phragmites on the Access Road (in a 25' x 10' area) could be removed by manual cutting. She is hoping to set up a work party to do this early in the season.
- The Municipal Weed Inspector might also be able to do this through the public works department.
- Diane is also investigating options for boat washing – including testing a small, portable, cordless pressure washer.

**(B) OP AND MUNICIPAL UPDATE:**

- Temagami Council is waiting for the second draft of the Official Plan (OP) from MHBC.
- Planners Jamie Robinson and Patrick Townes recently met with TFN and TAA band Councils to obtain input on the first draft of the OP.
- Carol sits on the ad hoc committees for the Lake Temagami Waste-Transfer Station and Parking.
- The waste committee is waiting for input from Council regarding its terms of reference. Council also has yet to approve the members of the committee.

**(C) MUNICIPAL TAX-ANALYSIS INITIATIVE:**

- This has been deferred to the February Board meeting.

**7. Next Meeting Date: Wednesday, February 21, 2024 (7:30 p.m. Eastern) via Zoom**

**8. Meeting Adjournment:** moved by Diane, seconded by Rob, and carried at 9:16 p.m.