

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (June 12, 2024)

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

Regrets: Paul Tamburro, Alec Morley

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

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

2. Adoption of Meeting Minutes from May 15, 2024:

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

3. Executive Director Update:

- Highlights since the May meeting were provided regarding finances, the *Temagami Times* (Summer 2024), the 2024 digital Membership Directory, 2024 TLA summer events, the Headquarters building, and property patrols for 2025.

4. President's Update:

- Nickie is trying to set up meetings with the TFN and TAA chiefs to touch base before the AGM (e.g., about development of the pow-wow grounds on Shiningwood Bay and the building of an "outpost cabin" in Sharp Rock Inlet).
- Nickie has been recruiting members for the three vacant Board positions.
- Tarik is resigning his Board position on August 31st, as he has other demands on his time.
- TLA member, John Kirby, is asking for help with a skidoo that's been in the water off Island 79 for several years. Options to assist him were discussed.

5. Business Arising from Past Meetings:

(A) ELECTION OF BOARD OFFICERS FOR 2024-2025:

- Nickie will continue on in her role as Board president for the next year.

- Officers were nominated for the First and Second VP and Treasurer positions.
- A motion to approve the following slate of Officers for 2024-2025 was made by Carol, seconded by Nicole, and carried at 8:35 p.m.
 - First Vice-President: Diane Green
 - Second Vice-President: Rob Corcoran
 - Treasurer: Greg Goodman
- A motion to re-examine the TLA by-laws re: selection of Board Officers was made by Terry, seconded by Rob, and passed at 8:37 p.m.

(B) UPDATE ON HEADQUARTERS BUILDING LUP:

- The MNRF has granted a one-year extension to our current LUP (to December 31, 2025).
- Four contractors met with Nickie on May 16, 2024 for a mandatory site review, but only one submitted a quote to the TLA for demolition work in 2025.

(C) MUNICIPAL TAX-ANALYSIS INITIATIVE:

- The TLA received approved budget and expense statements for 2022 and 2023 from the Municipality of Temagami. A breakdown of expenses was included, but a breakdown of revenue was lacking.
- It appears as though revenue received from the taxation of Lake residents far exceeds the costs of the two, primary Municipal services received by them (i.e., waste disposal and Access Road maintenance).

(D) BOARD AVAILABILITY FOR TLA BBQ AND “GARAGE SALE” + AGM:

- The group discussed who would be available to assist with each of the events.

6. New Business:

(A) COMMITTEE UPDATES:

Natural Resources and Environment:

- Diane sent a watercraft disinfection proposal to Municipal Council for their upcoming meeting. She also provided information about Eurasian Watermilfoil in the Municipality.
- Diane continues to search for a company that will provide a demonstration of boat-washing equipment.
- Ontario currently has no watercraft disinfection stations (other than in Lake of the Woods).

(B) OP AND MUNICIPAL UPDATES:

- Municipal Council is being asked to ratify their MOU with Temagami First Nation.
- Public meetings regarding the 2024 draft Municipal budget should occur in the near future.
- TFN and the TAA have yet to provide feedback regarding the Official Plan.

(C) CONTRACTOR FOR TLA BUILDING REMOVAL AND SITE RESTORATION:

- The lone contractor who submitted a quote will be given a “first right of refusal” for demolition work in 2025.
- **Action Item:** On Friday, June 14, 2024, Nickie will contact the contractor who submitted the quote to indicate that we’ve been given an extension of our LUP to December 31, 2025.

(D) NEW BOARD MEMBERS:

- Information was provided on three potential candidates to fill the vacant seats on the Board.
- A motion to appoint Scot Paltrow, Christopher Brooks, and Lynn Buckham to fill the vacant seats on the TLA Board was made by Terry, seconded by Carol, and carried at 10:02 p.m. One Board member abstained from voting, as this person didn’t think there was enough information available to make an informed decision.
- The three new Board members will begin their positions on September 1, 2024.

7. Next Meeting Date: Wednesday, September 18, 2024 (7:30 p.m. Eastern) via Zoom

***** Please note that this is a revised date. *****

8. Meeting Adjournment: moved by Rob, seconded by Carol, and carried at 10:05 p.m.