

# TEMAGAMI LAKES ASSOCIATION

## Board of Directors' Meeting Minutes (March 13, 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, Tarik Muzaffar, Paul Tamburro, Diane Green, Greg Goodman

**Regrets:** Rob Corcoran, Alec Morley

**Minutes:** Linda Bangay

### 1. Call to Order:

- moved by Nicole; seconded by Paul; carried at 7:35 p.m.

### 2. Guest Speaker:

- Michael Paul (TAA Chief and TFN Second Chief) and Michael Molyneaux (TFN Assistant Lands Manager) spoke about the "Notice of Jurisdiction" from the October 2023 *Bear Island Blast*. Board members asked questions and offered comments.

### 3. Approval of Agenda:

- moved by Paul; seconded by Carol; carried at 8:41 p.m.

### 4. Adoption of Meeting Minutes from February 21, 2024:

- moved by Paul; seconded by Nickie; carried at 8:42 p.m.

### 5. Administrative Coordinator Update:

- Highlights since the February meeting were provided regarding finances, the *Temagami Times* (Winter 2024), property patrols (Winter 2024), and ONCA.

### 6. President's Update:

- Nicole indicated that the MNRF postponed the meeting with the TLA that was set for a couple of weeks ago. Apparently, they need more time to prepare.
- **Action Item:** Linda will follow up with Morganne Hall on March 14, 2024.

- The TLA was contacted again by a concerned citizen regarding the abandoned houseboat in a bay on Temagami Island. This has been deemed to be an “unauthorized occupation of Crown Land under the *Public Lands Act*” and is now under the jurisdiction of the MNRF.
- A “Request for Proposal” for the demolition of the building has been developed and will be shared with potential contractors in the near future.
- Quotes are being sought for both TLA ballcaps and t-shirts.

## 7. Business Arising from Past Meetings:

### UPDATE ON TLA HEADQUARTERS BUILDING LUP:

- see President’s Update

## 8. New Business:

### (A) COMMITTEE UPDATES:

#### *Natural Resources and Environment:*

- Diane sent letters to the Minister of Natural Resources and Forestry, Temagami Municipal Council, and Temagami First Nation re: the need for a boat-washing station in the area.

#### *Planning and Municipal Affairs Committee:*

- Paul indicated that waiting for the second draft of the OP is currently the main item on the Committee’s agenda.
- Nicole asked that the Committee be vigilant in monitoring any development on nearby lakes in the Temagami area.

### (B) OP AND MUNICIPAL UPDATES:

- Members of the Access Road transfer station and parking ad-hoc committees have been approved by Council.
- Jamie Robinson (planner from MHBC) will be providing an update to Temagami Council on March 14, 2024 regarding progress of the “Official Plan” (OP).
- While a second draft and schedules have not yet been finalized, it is expected that this will occur in April/May 2024 once feedback has been received from the TFN and TAA Councils.
- The second draft and schedules could then be presented to Council at a Statutory Public Meeting (June/July 2024), and comments received should be reviewed in August 2024. It is likely that the final draft of the OP, along with Council approval, will occur in September 2024, with subsequent approval by the Ministry of Municipal Affairs and Housing.

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

- Tarik and Greg will provide an update at the April 2024 meeting.

**(D) FOCA AGM AND SPRING SEMINAR 2024:**

- Rob and Diane attended this event on Saturday, March 2<sup>nd</sup>.
- Topics of discussion included: FOCA's membership-fee increase; MPAC assessments; compromises to the current wetland-evaluation system in Ontario; removal of requirements for site-plan control for buildings of fewer than 10 units; changes to pleasure-craft licencing; retirement of FOCA Executive Director, Terry Rees; introduction of the new FOCA CEO, Lesley Lavender; the *ONCA*; and, how dissolved oxygen in lakes is being affected by climate change.

**9. Next Meeting Date: Wednesday, April 17, 2024 (7:30 p.m. Eastern) via Zoom**

**10. Meeting Adjournment:** moved by Carol, seconded by Paul, and carried at 9:21 p.m.