

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (May 15, 2024)

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

Regrets: Alec Morley, Tarik Muzaffar

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

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

2. Adoption of Meeting Minutes from April 17, 2024:

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

3. Administrative Coordinator Update:

- Highlights since the April meeting were provided regarding finances, the *Temagami Times* (Summer 2024), the 2024 digital Membership Directory, TLA events (Summer 2024), and decommissioning of the TLA HQ building.

4. President's Update:

- At the meeting with the MNR on May 6, 2024, the TLA delegation (Nicole, Rob, and Linda) requested at least a one-year extension to our current LUP (and, ideally, three to five years). As we won't know if this request will be approved, we are proceeding as though the LUP ends on December 31, 2024.
- Accordingly, a "Request for Proposals" was sent to nine area contractors on April 4, 2024.
- Nickie will meet with any interested contractors at the TLA building on Thursday, May 16th for a mandatory site review.
- Nicole sent a follow-up letter to the MNR re: the abandoned houseboat. To date, they have no information to share with us.
- T-shirts and ball caps will be sold at the TLA building, BBQ, and AGM.
- Nicole and Linda continue with planning for the BBQ and AGM.

5. Business Arising from Past Meetings:

(A) APPROVAL OF 2024 AMENDMENTS TO TLA “ARTICLES OF INCORPORATION” AND “BY-LAWS”:

- A motion to approve the 2024 amended “Articles of Incorporation” and “By-Laws” for the TLA was made by Carol, seconded by Rob, and carried at 7:51 p.m.
- The updated articles will be shared with the TLA membership before the AGM, and the update by-laws will be distributed, upon request.
- TLA members must approve the amended “Articles of Incorporation” at the 2024 AGM.

(B) UPDATE ON HEADQUARTERS BUILDING LUP:

- see “President’s Update”

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

- The Summer BBQ and “Garage Sale” (to sell or give away HQ Building contents) will take place on Saturday, July 13, 2024 – starting at noon. The rain date is Sunday, July 14th.
- The TLA AGM will take place on Saturday, July 27, 2024 at Camp Wabun. Members can arrive as early as 9:30 a.m. for coffee, and the meeting will start at 10:00 a.m.
- 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 out a detailed proposal to stakeholders who might be interested in assisting financially with this initiative.
- She is also waiting to hear back from the Quebec company re: a possible boat-washing demonstration in the Temagami area during summer.

Planning and Municipal Affairs:

- As the 2024 municipal budget has not been finalized, Paul reached out to Sabrina Pandolfo and requested a detailed copy of the last budget that was approved by the Municipality (2023). This information will be used in the TLA’s municipal tax-analysis initiative.

(B) OP AND MUNICIPAL UPDATES:

- Public meetings regarding the 2024 draft Municipal budget will likely occur in June in both Temagami and Marten River.
- TFN and the TAA have yet to provide feedback regarding the Official Plan.
- At the May 23rd Working Meeting of Council, TFN and the TAA will attend to discuss their “Notice of Jurisdiction” and the “Memorandum of Understanding” with the Municipality.

- Municipal ad-hoc committees for parking and waste management have been struck and have met a couple of times; but, no action by either committee has occurred to date.
- Currently, the 2024 operating hours for the Lake Temagami waste-transfer station and Briggs waste-disposal site remain the same as 2023.

(C) TWO VACANT SEATS ON BOARD OF DIRECTORS:

- No nominations were received for the Board of Directors by the deadline of May 1, 2024. Therefore, the Board can fill the two vacant positions without an election.
- Carol will complete her first, three-year term on August 31st, and has graciously agreed to serve another three-year term (from September 1, 2024 to August 31, 2027).
- Paul and Terry will complete their second, three-year terms on August 31st and (are not eligible to run again for Director positions until 2026).
- **Action Item: Board members will contact potential candidates from the TLA membership to fill the open Director positions.**

(D) MOVING SCOTIABANK ACCOUNT TO NEW LISKEARD INSTEAD OF NORTH BAY:

- Although the TLA chequing and investment accounts are situated at the Temagami branch of Scotiabank, for the past couple of years, they have been overseen by a staff member from the New Liskeard branch.
- When the Temagami branch closes on July 16, 2024, unless otherwise specified, all accounts will automatically be moved to the Northgate Shopping Centre branch in North Bay. It would, however, be easier for the TLA to continue to work with the New Liskeard staff.
- Carol made a motion to move the TLA accounts to the New Liskeard branch. It was seconded by Rob and carried at 8:31 p.m.
- **Action Item: Linda will investigate moving the TLA accounts to the New Liskeard branch.**

(E) PROPERTY PATROLS:

- The Board directs Linda to confirm the availability of the current property patrollers for 2025. In the event that one or both patrollers are not interested in continuing in this role, a succession plan will be developed (including job shadowing in the Fall of 2024).
- **Action Item: In June, Linda will confirm the current patrollers' availability for 2025.**

7. Next Meeting Date: Wednesday, June 12, 2024 (7:30 p.m. Eastern) via Zoom

8. Meeting Adjournment: moved by Rob, seconded by Carol, and carried at 8:44 p.m.