

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (November 13, 2024)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0
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Board Attendees: Nicole Brooker, Carol Lowery, Christopher Brooks, Lynn Buckham, Scot Paltrow, Rob Corcoran, Alec Morley

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Scot; seconded by Lynn; carried at 7:31 p.m.

2. Adoption of Meeting Minutes from October 16, 2024:

- moved by Christopher; seconded by Scot; carried at 7:32 p.m.

3. Executive Director Update:

- Updates since the October meeting were provided re: finances, the Fall 2024 *Temagami Times*, property patrols, and TLA website revisions 2024.

4. President's Update:

- Nicole reported that Greg Goodman tendered his resignation to the Board.
- [Linda will send out a blog posting to recruit new Board members.](#)
- The TLA Board's Directors are also members of TERAS – which is currently finalizing its charitable paperwork, and will send documents for the TLA Board members to sign using an electronic signature system. Nicole will attend the next TERAS Board meeting.
- Nicole will be meeting with the Temagami Municipal CAO/Treasurer next week.
- The Legion has requested a donation for re-paving their parking lot and/or purchasing a new AC. This may be considered for 2025.

5. Business Arising from Past Meetings:

(A) CONFIRMATION OF FIRST VP, SECOND VP, AND TREASURER:

- Rob Corcoran was nominated as the TLA Board First Vice-President and Lynn Buckham was nominated as the Second Vice-President. A motion to accept these nominations was made by Scot, seconded by Christopher, and carried at 7:49 p.m.

- Christopher Brooks was nominated as the TLA Treasurer. A motion to approve this nomination was made by Rob, seconded by Lynn, and carried at 7:51 p.m.

(B) TLA MEMBER SURVEY:

- Questions for the upcoming “TLA Member Survey” were discussed.
- [This survey will be sent to TLA members in January 2025.](#)

6. New Business:

(A) COMMITTEE UPDATES:

- Nicole shared her “Vision for the Temagami Lakes Association 2024 - 2026” document – which contained descriptions of suggested priorities by committee for this time period.

Planning and Municipal Affairs:

- see “OP Update” below
- Scot and Christopher will share the task of monitoring Municipal Council meetings.

Headquarters and Operations:

- The hydro disconnect in 2025 should be coordinated with the MNR – in part, to determine how much of the underground connection should remain in place.

(B) OP UPDATE:

- The MHBC planners will provide a brief update to the Temagami Council at the November 14, 2024 regular Council meeting.
- They indicated that the Final Draft of Temagami’s “Official Plan” will not be ready to present to Council at this meeting. They have received many constructive comments for consideration in developing this final draft, but may also have to include updates related to the new “Provincial Policy Statement” (which became affective in October). Therefore, they require additional time to review all comments and to provide a thorough and updated final version of the OP.
- As MHBC is not available for the December 2024 Council meeting, they are suggesting that adoption of the Final Draft of the OP could be completed at the January 2025 meeting (when their planners can attend).
- Once adopted by Council, the Final Draft of the OP will be sent to the Ministry of Municipal Affairs and Housing (MMAH) for final approval. The timeline for this is unknown.

(C) MUNICIPAL UPDATES:

- The Timiskaming Health Unit may amalgamate with the Porcupine Health Unit on January 1, 2025 – but, this is not certain at this time.

(D) BOARD MEETING DATES FOR 2025:

- The proposed 2025 dates for TLA Board meetings are:
 - Wednesday January 22, 2025 (7:30 p.m. Eastern)
 - Wednesday, February 19, 2025 (7:30 p.m. Eastern)
 - Wednesday, March 19, 2025 (7:30 p.m. Eastern)
 - Wednesday, April 16, 2025 (7:30 p.m. Eastern)
 - Wednesday, May 14, 2025 (7:30 p.m. Eastern)
 - Wednesday, June 18, 2025 (7:30 p.m. Eastern)
 - Wednesday, September 17, 2025 (7:30 p.m. Eastern)
 - Wednesday, October 15, 2025 (7:30 p.m. Eastern)
 - Wednesday, November 19, 2025 (7:30 p.m. Eastern)

7. Next Meeting Date: Wednesday, January 22, 2025 (7:30 p.m. Eastern) via Zoom

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