



## **TEMAGAMI LAKES ASSOCIATION**

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**Feb. 20, 2013**

### **Minutes**

Board Attendees: Andrew Healy, Chip Kittredge, Gerry Kluwak, Will Goodman, Tim Richardson, Justin Metz,

Regrets: Pete Calverley,

Absent: David McFarlane, Ted Tichinoff

1. **Approval of the agenda.** It was moved by Tim Richardson and seconded Gerry Kluwak to approve the agenda. Carried.
2. **Adoption of minutes of Jan. 16 meeting.**  
It was moved by Gerry Kluwak and seconded by Tim Richardson to adopt the minutes of the Jan. 16 meeting. Carried.
3. **Business arising from the minutes:** charitable receipt report:  
American tax law states that US citizens cannot use a tax receipt issued in Canada unless it is used against income earned in Canada. The issue re: Canadian residents will be addressed at the next meeting as it relates to environment stewardship.

#### **4 Committee Reports**

- Archives:
- Communications: March 1 print date for Winter Times.
- Finance:
- Fish and wildlife:
- Member services: Special events report: no report
- Natural resources: Temagami district re: forest management has been aligned with the Nipissing District to form a new district. Full details are in the upcoming Times. Essentially we and the Friends of Temagami do not see this as a major issue. MNR has responded to our comments re: the Temagami Land Use Plan and say they will consider our input.

- **Planning: variance application:** The application was denied as to the ability to have all service sleep cabins on one lot is not allowed under the OP and ZBL.
- **Protection of Persons and Property: security cameras:** We will have one working within a few weeks and others available for sale this summer...
- **Taxes and Municipal Issues: tax bills:** We will send an email reminding members of the deadline for reconsideration of assessments on properties owned on Lake Temagami...
- **Water Quality: water quality:** We continue to speak with TCF about a potential partnership re: funding our water quality initiative.

4. **New Business:**

5. **Motion to adjourn:** It moved by Andrew Healy and seconded by Gerry Kluwak to adjourn the meeting at 7:30. Carried.

Next meeting dates are:

Wednesday, March 20

Wednesday, April 24 (note change)

Wednesday, May 22 (note change)

