



TEMAGAMI LAKES ASSOCIATION

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April 24, 2013

Minutes

Board Attendees: Andrew Healy, Chip Kittredge, Gerry Kluwak, David McFarlane, Ted Tichinoff, Pete Calverley, Justin Metz, Tim Richardson

Regrets: Will Goodman,

Absent:

1. **Approval of the agenda.** It was moved by Ted Tichinoff and seconded by Gerry Kluwak to approve the agenda as amended. Carried.
2. **Adoption of minutes of March 20 meeting.**
It was moved by Andrew Healy and seconded by Gerry Kluwak to adopt the minutes of the March 20 meeting. Carried.
3. **Business arising from the minutes:** charitable status report: It was moved by Ted Tichinoff and seconded by Gerry Kluwak to establish a charitable foundation for environmental research. Carried. Ted Tichinoff will bring forward a suitable motion at the May meeting. FOCA membership: It was moved by David McFarlane and seconded by Andrew Healy to rejoin FOCA for the year 2013. Carried.
4. **Committee Reports**
 - Archives: no report
 - By-Laws: proposed amendment, Moved by Gerry Kluwak and seconded by David McFarlane that pursuant to section 43 of the governing bylaws, that the bylaws be amended to extend the elected term of one director, Dave Kittridge, for an additional year in order to permit him to sit as president of the association, if nominated and elected in September, for that additional second year. Carried. (Chip Kittredge reclused himself from the meeting while this matter was discussed and voted on.)
 - Communications: Times deadline in May 1.
 - Finance: It was decided that no changes are necessary to TLA By-Laws as a result of proposed changes to the Ontario Not for Profit Act. The Board expressed interest in republishing the TLA Cookbook. TLA Treasure David McFarlane will obtain a second quote for this project.
 - Fish and wildlife: loon monitoring – Volunteers will be needed for loon surveys this summer. They will be provided with a tipkit, contacts and a geographic area of the lake to monitor. The Summer Times will be used as the communications vehicle for this project. The TLA will initiate a ‘lead sinker’ exchange program this summer with details available in the Summer Times.

- Member services: Special events report: the committee report(attached below to these minutes), highlighted particulars of the Special Fundraising event at Camp Wabun on July 27. Of note is the additional possibility of have live music specifically a jazz quartet on site.
 - Natural resources:
 - Nominations and elections: 2013 Nomination process – one nomination has been received thus far for the 2013-2016 Board of Directors.
 - Planning: The Municipal Zoning By-Law will be probably passed by Council at its April 26 meeting – we have reviewed the draft and find it to conform well to the intent of the Official Plan and Tenets for Temagami.
 - Protection of Persons and Property:
 - Taxes and Municipal Issues: The draft Municipal Budget shows a 1% increase in taxes raised from Residential sector. The Board was unanimous in complimenting Council on a good effort in tough economic times keeping tax increases to a minimum.
 - Water Quality: Two summer students have been hired and begin work on May 13.
4. New Business:
5. Motion to adjourn: It moved by Andrew Healy and seconded by Gerry Kluwak to adjourn the meeting at 8.09. Carried.

Next meeting dates are:

Wednesday, May 22

Special Events Committee Report

We are writing you in advance to give you a head's up... that we are looking for your support in the following areas:

- Reach out to your friends and neighbours in your end of the lake regardless of whether they are TLA members or not, and talk up this fun event and encourage them to attend... this is THE social event of the summer.
- We are respectfully requesting a quality donation of **one** silent auction **or two** from each of you PLUS we are asking each of you to obtain TWO MORE quality donations from your personal network. Definition of QUALITY – a value of \$75 to \$500 or upwards. This can be done as a cash donation and the silent auction committee will purchase pieces of art in your name for the auction table, from the many artists who will be in attendance at the event or by donating a unique item or service that is befitting of the prestigious event this is becoming.
- We need volunteers for the various committees to help in the organization of the event. ***Please let us know if you will make yourself available and we will slot you into a sub-committee.***
- We need volunteers to help on the day of the event. ***Please let us know if you will make yourself available and we will slot you into a sub-committee.***
- Of course we would love for all TLA Board members and staff to be in attendance the day of the event.

This year's event with the new venue at Camp Wabun promises to be bigger and better than last year...a great way to bring the entire Temagami Community together to eat, drink, chat, support local artists and support the TLA Water Quality Fund and generally just have a good time. We may well have some jazz this year!

Thank you for your support.

David and Peter

Current list of silent auction donations:

- Peter Calverley – Site seeing plane ride around Temagami - \$300 (Priceless)
- Peter Calverley – Hand made paddle or wooden bowl - \$300
- Camp Wabikon – 1 camp session for 2013 - \$1400
- Normerica Authentic Timber Frame Homes – Blue Jay tickets - Isle 117, row 16, seats 1 and 2
- David and Susan McFarlane – 2 – 1/2 cases of fine wine - \$400
- David and Susan McFarlane - \$150 purchase of local art work for contribution to the silent auction

Current list of donations for the event:

- Loons n' Blooms – Reina Leudke - Corn