



TEMAGAMI LAKES ASSOCIATION

Group Box 129, Temagami, ON | P0H 2H0 | (705)237-8927 | Fax (877)281-4687
tla@onlink.net www.tla-temagami.org July/Aug Fax (705)237-8916

June 26, 2013

Minutes

Board Attendees: Andrew Healy, Chip Kittredge, David McFarlane, Ted Tichinoff, Pete Calverley, Tim Richardson, Will Goodman,

Regrets: Gerry Kluwak, Justin Metz

Absent:

1. **Approval of the agenda.** It was moved by Ted Tichinoff and seconded by Pete Calverley to approve the agenda. Carried.
2. **Adoption of minutes of April 24 meeting.**
It was moved by Tim Richardson and seconded by Andrew Healy to adopt the minutes of the May 22 meeting. Carried.
3. **Business arising from the minutes:** Charitable status update – TT will provide a completed application to submit for charitable status.
4. **Committee Reports**
 - Archives:
 - By-Laws:
 - Communications:
 - Finance:.
 - Fish and wildlife:
 - Member services: Special events report: The committee co-chairs provided an updated roles and responsibilities list. (see attached). The Board agreed to implement a special reduced rate membership for new members in the second half of 2013. New membership offer will be distributed along with the “What we do” brochure this summer.
 - Natural resources:
 - Nominations and elections:
 - Planning:
 - Protection of Persons and Property:
 - Taxes and Municipal Issues:
 - Water Quality:
5. **New Business:**
6. **Motion to adjourn:** It moved by Tim Richardson and seconded by David McFarlane to adjourn the meeting at 9:PM. Carried.

Next meeting:
Wednesday, June 19, 6:30 PM