



## **TEMAGAMI LAKES ASSOCIATION**

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**Aug. 21, 2013**

### **Minutes**

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

Regrets: Justin Metz

Absent: David McFarlane, Gerry Kluwak

1. **Approval of the agenda.** It was moved by Andrew Healy and seconded by Tim Richardson to approve the agenda. Carried.
2. **Adoption of minutes of July 17 meeting.**  
It was moved by Andrew Healy and seconded by Pete Calverley to adopt the minutes of the July 17 meeting. Carried.
3. **Business arising from the minutes:** Charitable status update: referred to Sept. meeting
4. **Committee Reports**
  - Archives: The chair of the archives committee has tendered his resignation. Carol Lowery has agreed to step up in the meantime. The Temagami Train Station has been taken over by the Municipality. Plans are underway to make it the central meeting place in town.
  - By-Laws:
  - Communications: The Times deadline is Sept. 15.
  - Finance:
  - Fish and wildlife: Our lead sinker exchange will continue at the beginning of the season next summer with a photo and article in the Summer Times. A report on our Loon survey will be completed for the Fall Times.
  - Member services: Our reduced fees membership drive this month has resulted in 15 new TLA members. Our special event champagne and corn roast was a great success both socially and financially. Over \$8000 was raised for the water testing initiative. We will proceed with a reprint of the Temagami Cooks book this fall.
  - Natural resources: Recent cutbacks to MNR budgets will result in the loss of 7 MNR positions in the North Bay office.
  - Nominations and elections:
  - Planning:
  - Protection of Persons and Property: Fire Report: Dan O'Mara presented a report with respect to the Town's Fire Committee recommendations. Dan pointed out that as we pay for fire services we should either receive the service or the dollars to supplement our own fire protection activities. The closely mirrors the previous

position taken by the Board that better training for volunteers would have the best overall result for all lake property owners. The Board will discuss and present a recommendation to the committee at its Sept. meeting.

- Taxes and Municipal Issues: Mayor Hodgson has resigned his position due to a conflict with his new full time job. Council will appoint a new mayor or call a by-election.
- 5. Water Quality: Our staff will complete the second round of water sampling this week and these will be taken to the lab in Dorset for analysis.
- 6. New Business:
- 7. Motion to adjourn: It moved by Tim Richardson and seconded by Ted Tichinoff to adjourn the meeting at 7:44: PM. Carried.

Next meeting:

Monday Sept. 2, 6:30 PM (for about 15 minutes)

Wed. Sept. 11, 6:30 PM