



TEMAGAMI LAKES ASSOCIATION

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January 16, 2013

Minutes

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

Regrets: Justin Metz,

Absent:

1. **Approval of the agenda.** It was moved by Gerry Kluwak and seconded by Tim Richardson, to approve the agenda. Carried.
2. **Adoption of minutes of Nov. 21 meeting.**
It was moved by Gerry Kluwak and seconded by Ted Tichinoff to adopt the minutes of the Nov. 21 meeting. Carried.
3. **Business arising from the minutes:** The President will distribute the results for our 2011 survey for members to see again and consider whether a follow up survey is of any benefit.
4. **Committee Reports**
 - Archives: Peter will meet with representatives from the Temagami Train Station Restoration Trust to discuss the issue of access to our archives.
 - Communications: Winter Times deadline is Jan. 30.
 - Finance: The Treasurer presented a draft budget for 2013 which was discussed at length. It was moved by Gerry Kluwak and seconded by Ted Tichinoff to approve the 2013 budget as presented. Carried.
 - Fish and wildlife: The TLA will make its usual \$1000 annual donation to the Temagami Fish Hatchery (TAFIP).
 - Member services: Special event chairs presented a draft poster for next summer's event on July 27 at a site yet to be decided. Board members offered various suggestions which the committee will incorporate into their plans as appropriate.
 - Natural resources:
 - Planning: The updated Zoning ByLaw will be sent to Municipal Council by the Planning Advisory Committee at their next meeting. The TLA's submission to the process was well received by the town's planners. The TLA has also commented on a Variance application before PAC. This application will be discussed at the next PAC meeting.

- **Protection of Persons and Property:** Peter is investigating a potential partnership with a supplier of surveillance cameras to be sold through the TLA building.
- **Taxes and Municipal Issues:** Waterfront property assessments seem to be lower across the board. We now await the Municipal Budget to see impacts on individual tax bills.
- **Water Quality:** The committee has prepared a job description which will form the basis of an ad for summer employment to be placed in the Winter Times. This summer's water quality monitoring will be extended to testing for mercury levels as well.

The board discussed at length long term funding opportunities for the water monitoring and options to obtaining charitable status as a means of offering tax receipts for donations. It was moved by Gerry Kluwak and seconded by David McFarlane to form a subcommittee to pursue receiving 'charitable statuses both in Canada and the United States. Carried.

Peter will pursue the US angle for now and Gerry will do the same for Canada both reporting to the committee. The committee members are: Gerry Kluwak (chair), Ted Tichinoff, Pete Calverley and David McFarlane.

New Business: The board also discussed a potential relationship with the Temagami Community Foundation for fund raising for the water monitoring program. The President will ask the TCF representatives for suggestions on how we might work together on this initiative.

5. **New Business:**
6. **Motion to adjourn:** It moved by Tim Richardson and seconded by Gerry Kluwak to adjourn the meeting at 8:25. Carried.

Next meeting date is Wed. Feb. 20, 6:30 PM