



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

July 17, 2013

Minutes

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

Regrets: Tim Richardson

Absent: Ted Tichinoff,

1. **Approval of the agenda.** It was moved by Pete Calverley and seconded by Gerry Kluwak to approve the agenda. Carried.
2. **Adoption of minutes of June 26 meeting.**
It was moved by Pete Calverley and seconded by Will Goodman to adopt the minutes of the June 26 meeting. Carried.
3. **Business arising from the minutes:** Charitable status update : Andrew Healy reported on the broad goals of the new charitable organization to be formed. They will include research into environmental issues and specific action to correct problems that are found. There are three steps to be taken at this time:
 1. Select a name: the suggested name will be Temagami Environmental Research and Stewardship (TERAS) – A search will have to be done to ensure this is a unique name for a charitable organization.
 2. List of Directors: A minimum of three is required – it is suggested that two may be TLA directors with significant potential years remaining on the TLA board and one non TLA director.
 3. What to do? A structure for the organization is needed with checks and balances, a set of by-laws, banking structure and procedures etc.

Andrew Healy will bring to the August meeting proposals for all three of the above.

Special Event Update: A final site visit will be made on Sat. to map our land uses and determine what has to be delivered to Wabun in terms of tables etc. A responsibility list has been provided to directors. We do need some young people to help with docking on the beach – call Peter if you have volunteers in mind. Members will be sent a final email this weekend reminding them of the event.

4. **Committee Reports**
 - Archives:
 - By-Laws:
 - Communications:
 - Finance:.

- Fish and wildlife: A lead sinker exchange program will begin shortly from the headquarter's building. The board approved a \$500 expenditure to purchase lead free jigs for this initiative. This is loon survey week on the lake.
 - Member services: A major new member initiative is underway using our recently printed "What we do" brochure and a reduced membership fee schedule in the mailing. Over three hundred Invitations have been sent out.
 - Natural resources: Our summer staff have visited and clean 130 campsites this summer, building and installing privies where appropriate and repairing them if necessary.
 - Nominations and elections:
 - Planning:
 - Protection of Persons and Property:
 - Taxes and Municipal Issues: Our letter to Municipal Council complimenting them for a good job of delivering services with minimal tax increase this year.
 - Water Quality: Our recent water sampling efforts show a modest decrease in phosphorus levels this year perhaps due in part to the lateness of break up and the accompanying cottage activities.
5. New Business:
6. Motion to adjourn: It moved by Andrew Healy and seconded by Pete Calverley to adjourn the meeting at 7:44:PM. Carried.

Next meeting:

Wednesday, August 21, 6:30 PM