



## **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

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**Oct. 16, 2013**

### **Minutes**

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

Regrets:

Absent: David McFarlane, Gerry Kluwak,

1. **Approval of the agenda.** It was moved by Tim Richardson and seconded by Pete Calverley to approve the agenda. Carried.
2. **Adoption of minutes Sept. 11 meeting.**  
It was moved by Andrew Healy and seconded by Justin Metz to adopt the minutes of the Sept. 11 meeting. Carried.
3. **Business arising from the minutes:** Charitable status update: Andrew Healy brought forward three recommendations: to name the new organization TERAS (Temagami Environmental Research and Stewardship), to appoint the TLA President, First Vice President and Executive Secretary as directors and use the **Object Clauses** set up for **Preservation of the Environment**. It was moved by Gerry Kluwak and seconded by Will Goodman to proceed with the application as presented by Andrew Healy.
4. **2013-2014 TLA Board Meeting schedule** – adopted as presented (third Wed. of each month 6:30 PM with exception of Nov. and Dec.
5. **2013-2014 Committee Structure** – Accepted as submitted. More and new board members are required for the Membership Events committee. This committee will report monthly.
6. **Committee Reports**
  - Charitable statue: a name search for TERAS has been submitted. The next step is a formal application. By-Laws are not necessary at this time. We will apply for status as an environmental organization with standart principles and objectives – this will make the process easier.
  - Communications: The Times was mailed this week. Next deadline is Jan. 30
  - Finance:.
  - Fish and wildlife:
  - Member services: A membership report was presented which iindicates membersip levels on par with past years however a significant number of non renewals as a result of land sales and other reasons has been replaced by new members through our membership drive this summer.

- Natural resources: Andrew Healy responded to an update query by stating that forestry planning in Temagami district is unique and reviewed every five years with the next review three years from now.
  - Nominations and elections: Tim Richardson expressed concern with the need to encourage new applicants to the Board. Action item: For the Nov. meeting every board member is asked to bring forward a name of a person they have spoke with who might like to put their name forward.
  - Planning: Two minor variances to the Zoning By-Law have been approved by the Planning Advisory Committee regardless of our opposition. As they are minor in nature we will not appeal however Peter will review the services of our planning consultant.
  - Protection of Persons and Property: Sgt. Kevin Murphy reported that as of Jan. 2013 there have been 17 reported Break and Enters on Lake Temagami. As of last week a crime unit member has been assigned to oversee all occurrences on the lake. There is no geographic pattern observed. A cottage watch program is suggested whereby the TLA, LATEMPRA and all others will coordinate with one specified OPP officer to report on occurrences. All personal items should be marked. (Peter Healy aside: perhaps we should purchase multiple engravers and pass them out). Trail cameras continue to be a big help.
  - Taxes and Municipal Issues:
7. Water Quality: Action item: The Water Quality committee will meet in the next two weeks to plan priorities for the next year.
  8. New Business:
9. Motion to adjourn: It moved by Tim Richardson and seconded by Gerry Kluwak to adjourn the meeting at 7:53 PM. Carried.

Next meeting:

Wed. Nov. 20, 6:30 PM