



TEMAGAMI LAKES ASSOCIATION

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Sept. 11, 2013

Minutes

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

Regrets: Ted Tichinoff, Chip Kittredge, Andrew Zyp,

Absent: Pete Calverley,

1. **Approval of the agenda.** It was moved by Andrew Healy and seconded by Gerry Kluwak to approve the agenda. Carried.
2. **Adoption of minutes of Sept. 2 meeting.**
It was moved by Gerry Kluwak and seconded by Will Goodman to adopt the minutes of the July 17 meeting. Carried.
3. **Adoption of minutes of Aug, 21 meeting.**
It was moved by Gerry Kluwak and seconded by Will Goodman to adopt the minutes of the Aug. 21 meeting. Carried.
4. **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.
5. **2013-2014 TLA Board Meeting schedule** – adopted as presented (third Wed. of each month 6:30 PM with exception of Nov. and Dec.
6. **2013-2014 Committee Structure** – defer to Oct. meeting. Directors are asked to send Peter recommendations for discussion.
7. **Committee Reports**
 - Communications: The Times deadline is Sept. 15. And will be in the mail by Oct. 15.
 - Finance: Along with incorporation of our registered charity it will be necessary to track both donations and expenses in our financial reporting.
 - Fish and wildlife: Over 50 fish samples have been delivered to Carlton University for lab analysis to measure mercury levels. Peter will have more samples to send in the next couple of weeks.
 - Member services: Peter will prepare a membership report for next meeting.
 - Natural resources:
 - Nominations and elections: Tim Richardson would like to discuss our nomination process at the Oct. meeting.

- Planning: A variance application has been received by the Municipality that is possibly precedent setting in terms of lot size on Lake Temagami. We will have a planning consultant prepare a response for us.
 - Protection of Persons and Property: Fire response report: Considerable discussion resulted in direction given to Will Goodman to take back to the Municipal committee the TLA's position that it is the Municipality's responsibility to provide fire protection services. We appreciate that a lake based response service similar to that on land is not feasible. However, as we do pay for this municipal service, we feel that the Municipality can and should do all it can to provide the resources, either training or equipment, that will assist lake residents to have as good a service as reasonable possible.
 - Taxes and Municipal Issues: Lake resident and municipal councilor Lori Hunter has been appointed mayor and will serve in that position until the Nov. 2014 election.
 - 8. Water Quality: Murray Richardson has had some fruitful discussions with the TFN chief regarding a partnership on some lake water quality studies.
 - 9. New Business:
10. Motion to adjourn: It moved by Will Goodman and seconded by Andrew Healy to adjourn the meeting at 7:53 PM. Carried.

Next meeting:

Wed. Oct. 16, 6:30 PM