



## **TEMAGAMI LAKES ASSOCIATION**

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**Nov. 20, 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 Oct. 16 meeting.**  
It was moved by Andrew Healy and seconded by Justin Metz to adopt the minutes of the Oct. 16 meeting. Carried. ````
3. **Business arising from the minutes:** Charitable status update: Andrew Healy updated the board regarding TERAS (Temagami Environmental Research and Stewardship). The name search for TERAS was successful final step is to submit our application with the signatures of the proposed directors ( TLA President, First Vice President and Executive Secretary). Andrew will circulate the application to these three for signatures.
4. **Committee Reports**
  - Communications: The next Times deadline is Jan. 30
  - Fish and wildlife: Justin and Pete will assemble necessary materials to build more loon nesting platforms next spring. They will solicit members to host these through a brief article in the Winter Times and will train our staff in June as to how to build these. Peter will include suitable funds in his draft budget. The board also supported suggestion from Justin to begin a fishing line recycling initiative. Justin will gather materials and have our staff assemble suitable receptacles for placement at our office and the two landings.
  - Member services: An Event report will be provided at the Jan. meeting. Peter will confirm dates for AGM and our Event with Wabun directors.
  - Natural resources: Andrew Healy reported that Friends of Temagami plan to submit an application to the MNR to build and install a dock at the access to the Old Growth Trails on Temagami Island. Potential funding will come from local agencies including the TLA. Peter will include \$3000 in the draft budget for this purpose.

- Nominations and elections: Many board members brought forward names of potential candidates they had spoken to. It was suggested that a member of the Youth Camps association would be a benefit as well. Peter will follow up on this. A general call for nominations will appear in the Winter Times.
  - Planning: Peter will contact our planning consultant and discuss our future business relationship with him. Andrew Zyp will help with a new search if required.
  - Protection of Persons and Property: Chip will contact Sgt. Kevin Murphy regarding an update from the crime unit member that has been assigned to oversee all occurrences on the lake.
  - Water Quality: Committee recommendations: reduce number of sampling sites and perhaps hire staff for a few sites in the Fall, sample for chlorophyll this summer (Murray will prepare a protocol for this), test for water potability (Murray to prepare protocol), no mercury testing as good data was received from this summer's work, search out ice in and ice out records to relate to potential effects of climate change. This could be done through the Times. A water monitoring buoy was discussed but seen to be too expensive at this time. Peter and perhaps Andrew will meet with the Temiskaming Health Unit to discuss the results of the water testing done this summer and to further discuss the ongoing search for data re: how many non approved septic systems are on lake and how many steel tanks may still exist. Is there any way to determine how big a threat these are?  
Andrew and Ted will review our summer staff job announcement. We will advertise in Winter Times and elsewhere such as on the Federal job website.
5. New Business: Peter will send out budget requests for 2014 in the next few weeks.
  6. Motion to adjourn: It moved by Tim Richardson and seconded by Andrew Healy to adjourn the meeting at 8:10 PM. Carried.

Next meeting:

Wed Jan 15, 6:30 PM