



TEMAGAMI LAKES ASSOCIATION

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Feb. 19, 2014

Minutes

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

Regrets: Will Goodman

Absent: Ted Tichinoff,

1. **Approval of the agenda.** It was moved by, Pete Calverley and seconded by , Justin Metz to approve the agenda. Carried.
2. **Adoption of minutes Jan. 15 meeting.**
It was moved by Tim Richardson and seconded by Gerry Kluwak to adopt the minutes of the Jan. 15 meeting. Carried.
3. **Business arising from the minutes:**
4. **Committee Reports**
 - Archives: the President will send a letter to Mayor Hunter with respect to the future of the archives in the Temagami Train Station.
 - Communications: The Winter Times is closed and goes to print in a few days.
 - Finance:
 - Fish and wildlife: Justin Metz will oversee building of fishing line recycling bins, signage and locations for these at various landings.
 - Member services: a final membership report for 2013 was received – memberships held steady at 595 totals.
 - Natural resources: 1)A partnership between TLA, Friends of Temagami, Temagami Community Foundation, the Municipality and Temagami First Nation has been established to approach MNR for a permit to install a floating dock at the entrance to the Temagami Island Old Growth Trails and to put in place a long term plan to maintain same trails.
2) Exploration discussions are taking place regarding the future management of the Temagami Forest to allow the Municipality and Temagami First Nation to be the agents of management.
 - Nominations and elections: A call for nominations was published in the Winter Times and will be sent to all voting members in April.
 - Planning: An application to amend the zoning by-law for an island on Lake Temagami was denied by Municipal Council. The TLA sent correspondence asking Council to apply the recently approved Official Plan and Zoning By-Law and deny the application.

- Protection of Persons and Property: Inspection of members' properties has been delayed this winter due to mechanical and weather related issues. These will be completed before the end of the month.
 - Special Event: an email will be sent to members in May requesting donations to the silent auction.
 - Taxes and Municipal issues:
 - TERAS: Our letters patent have been received so we are now a legal tax receipt issuing charity in Ontario. We now need to establish a set of procedures soliciting donations, issuing receipts and spending funds. Gerry Kluwak will advise on this. Peter will source out a receipt sample.
 - Water Quality: We will send out a survey to members from the Temagami Health Unit regarding septic issues. Chip Kittredge will coordinate with them on what they want us to send. We have two good candidates for summer jobs and await response from the ad in the Times by the end of the month approximately.
5. New Business:
 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 March. 19, 6:30 PM