

# Local Services Board of Tilden Lake

46 Village Drive, Tilden Lake, Ontario, P0H 2K0

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**Date:** January 5, 2026  
**Location:** Tilden Lake Community Centre.  
**Present:** Fiona Venedam, Barb Carruthers, Marie Lochhead, Mario Ferko, Neil Haines, Brenda Haines.

**Call to Order:** 6:01 pm

1. **Conflicts:** To be noted as they arise.
2. **Minutes from previous Meeting:**  
The December 8, 2025 minutes were circulated via email on December 29, 2025. Fiona Venedam motioned to accept. Seconded by Neil Haines. Carried.
3. **Business Arising from Minutes:**
  - a) **Water Pressure:** Barb will contact Wen to discuss and arrange potential options.
4. **Financial Report:** Financial reports presented by Brenda Haines, Secretary/Treasurer  
Trial balance, balance sheet and general ledger reports were emailed to all Board members for review on December 31, 2025.
5. **Proposed Policies, Bylaws, Motions and Tenders:**
6. **Chair Report:** (Fiona Venedam)
  - Seniors Community Grant application was submitted, including three quotes, for a potential 12' x 20' gazebo. A funding decision is expected in May 2026.
  - Fiona spoke to Jeremy Grimstead from the MNR. He has been temporarily re-assigned and will be returning to look after the Tilden Lake Dam on March 14, 2026. In the meantime, the new area Supervisor will be looking after it. The MNR has hired a new Supervisor and District Manager for North Bay. Meghan Powell is the new Supervisor and Marik Lockhart is the new District Manager.
7. **Secretary Report:** (Brenda Haines)
  - No current WSIB claims.
  - Deposit from MNDM (Ministry of Northern Economic Development & Growth) \$2490.00 Received. December 24, 2025.
  - Received email from Mandy from Daki Menan Lands & Resources/Temagami First Nation. They are offering a program to plant trees. Brenda will follow up with more details.
8. **LSB Committee Reports:**
  - 8.1 **Fire Protection:** (Mario Ferko)
    - There were 2 Wednesday practices in December. On December 6<sup>th</sup> the captains set up three training stations and led training for the donning of the new Self-Contained Breathing Apparatus (SCBA), using proper Communications and practicing emergency scene safety measures. On December 17<sup>th</sup> the members reviewed the 2025 activities and successes and discussed the needs for 2026. This was followed up with a snack and gift exchange.
    - There were no injuries or emergency calls in December.
    - The first aid training scheduled for Saturday January 10<sup>th</sup> has been broken into two training classes in order to accommodate as many fire fighters as possible. The first class is taking place on Monday January 5<sup>th</sup> at 12:30 and the second remains on Saturday January 10<sup>th</sup> at 8:30.
    - A fire fighter's portable radio would not charge and it was taken in to our supplier for repair. The supplier reported the unit could not be repaired due to internal water damage. A radio is valued at about \$900 and we are left with 2 spare units.

-Fire Station inventory: Ongoing.  
-Fire Team Lockers: ongoing.

-MSDS Sheets: ongoing.  
-Firefighter Certification: ongoing.

## **8.2 Property:** (Barb Carruthers)

- Denis Graveline reported that despite the recent cold temperatures, there have been no frozen pipes on the property.
- Bathrooms have been cleaned.

## **8.3 Recreation:** (Marie Lochhead)

### **TLCA Events:**

- **January 1, 2026:** Turkey soup drop in.
- **March 8, 2026:** Breakfast trivia.
- **April 19, 2026:** Breakfast bingo.
- **May 23, 2026:** Breakfast car wash.
- **August 8, 2026:** Fire team breakfast and yard sale.
- **December 5, 2026:** Christmas dinner.

**Next TLCA meeting:** February 23, 2026 at 7:00 pm.

### **Tilden Lake Community Events :**

- **January 13, 2026:** Soap Making 101.
- **January 24, 2026:** Paint class Moonlit Evening. "8x10" acrylic painting.
- **February 8, 2026:** Super Bowl potluck dinner.
- **February 22, 2026:** Declutter 101 with Hello Darlene.
- **February 28, 2026:** Paint class Snowy Peaks. "8 x 10" watercolour painting.
- **March 7, 2026:** Computer passwords & security.
- **March 14, 2026:** Paint class Mountain View. "11x14" acrylic painting.
- **April 10 & 11 2026:** Canadian Firearms Safety Course.
- **April 22, 2026-** Earth Day Challenge.
- **April 26, 2026:** Seed and plant swap.
- **July 4, 2026:** Boat Poker Run.
- **September 26, 2026:** Annual ATV Run.
- **October 25, 2026:** Halloween Kid's Drop in.
- **November 7, 2026:** Christmas handmade market.
- **November 15, 2026:** Grey Cup potluck dinner.
- **November 28, 2026:** Christmas craft pinecones.

## **8.4 Emergency Services:** (Neil Haines)

Nothing to report.

## **9. New Business:**

- a) Procurement Policy review was conducted. No changes were recommended, and all Board members were in agreement.

## **10. Next Meeting: Tuesday, February 17, 2026 6:00 p.m.**

**Meeting Adjourned: 6:37 p.m.**