

OPA
MOTION BOOKLET
 12/10/2000 - 01/20/2004

Mth/Day/Yr	Motion	comment	resolved	category
12/10/00	<p>Motion: that the Chair of the OPA shall send a letter to Cam Clark, Deputy Minister MNM, and Dr. John Gammon, Assistant Deputy Minister MNM regarding:</p> <ol style="list-style-type: none"> 1) A clarification of whether The Mining Act governs the acquisition and development of Mining Lands in Ontario; 2) What protocols or laws, if any, govern the acquisition or development of Mining Lands near native communities or "native traditional land use areas"; 3) What steps is the government of Ontario taking to resolve the uncertainty and confusion relating to the acquisition & development of Mining Lands near native communities or "native traditional land use areas"; 4) What role, if any, does the Federal Government have in resolving the confusion and uncertainty relating to the acquisition and development of Mining Lands near native communities or "native traditional land use areas" 	Letters to MNM re: Native Land Use Issues	moved	Native Land Use
	<p>Motion: that the OPA meet to review the member associations concerns of the OPARC recommendations and the new proposed bylaws. All written submissions are to be received by the Chairman by January 10th for a planned OPA meeting on January 15 & 16 in Sudbury.</p>	Review Member Concerns re: OPARC Bylaws	unanimous	OPARC Bylaws
	<p>Motion: the OPA recommends that the regional groups sell year 2001 OPA/regional group memberships at a 60/40 percent split.</p>	2001 OPA Membership Sales Incentive	(6-y 4-n)	OPA Membership
	<p>Motion: the OPA enter into negotiations with David Langstaff for the publication of the Prospector Magazine.</p>	Publication of Prospector Magazine	unanimous	Publication
	<p>Motion: the OPA will cover Bill McGuinty's hotel costs during the symposium up to a limit of \$400.00.</p>	Symposium Hotel Expense	unanimous	Financial
	<p>Motion: the OPA show its' appreciation for Bill McGuinty's efforts above and beyond the call of duty in regards to the organizing of the Toronto symposium to a value of no greater than \$500.00.</p>	Symposium Hotel Expense	unanimous	Financial

OPA
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12/10/2000 - 01/20/2004

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01/15/01	Motion: that there be only one position.	Executive Director / Fund Position	defeated	Position - E. D.
01/16/01	Motion: to hire one ED and one person to deal with the Fund which the basis will be decided after a decision is made.	Executive Director & Fund Position	carried	Fund Position E. D. / Fund Position
	Motion: The OPA offer Candidate C the position of 'ED' subject to Board approval of a suitable 'Job Description' and 'Employment Contract' on a 'soon-as-possible' basis and the OPA Board will draft a formal and practical 'Job Description' and 'Employment Contract' for the position classified as 'Executive Director'.	Executive Director	defeated	Position - E. D.
	Motion: the OPA offer Candidate B the position of "ED" subject to Board approval of a suitable 'Job Description' and 'Employment Contract' on a 'soon-as-possible' basis and the OPA Board will draft a formal and practical 'Job Description' and 'Employment Contract' for the position classified as 'Executive Director' and offer the Fund position to Candidate C.	Executive Director / Fund Position Job Description / Contract	carried	E. D. / Fund Position
	Motion: Mike Leahy asks how much the interim ED position will pay. Dave Christianson was informed by Candidate C that it is approximately 18 days per month with a \$325.00 per diem rate and that a contract is preferred to allow time to do other work. It would come out to approximately \$2500.00 for three months (until April) which could possibly be covered by the \$20,300.00 coming from NOHFC. Although there is no mention of money for the hiring of an interim ED in the budget, the money could be taken from the product and services development section (\$16000.00). If the interim position is offered to Candidate C they will have to negotiate a contract.	ED Contract (Salary)	carried	E. D. Contract
	Motion: The Board decides to go over Candidate C's contract proposal clause by clause. There was discussion on clause 6 concerning the cost of leasing a laptop. Dave Christianson states that it is approximately \$119.99per month to lease and that the laptop would then be given to the ED once he is hired. It is also suggested that the word 'interim' be added to the name of the position on the proposal and that a clause 9 be added stating that the 'day-to-day duties mentioned in clause 1 shall include attached description and other duties as directed by the Board', the attached description being the one that Candidate C drafted and was handed out during the meeting. There should also be a time frame that the terms of contract be from Jan. 15, 2001 to April 15, 2001 at the discretion of the Board.	Review ED Contract Proposal & Cost of Laptop	unanimous	Financial - Computer

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	<p>The OPA amends the bylaws to change the composition of the Board of Directors as follows:</p> <p>1 - Each of the six affiliated associations named shall have two representatives.</p> <p>2 - Each of the six affiliated associations shall have two votes at any meeting.</p> <p>3 - If only one representative of an affiliated association is in attendance at a meeting, that single representative holds both votes held by that association.</p> <p>4 - The PDAC shall appoint one representative.</p> <p>5 - The OMA shall appoint one representative.</p> <p>6 - The AGO shall appoint one representative.</p> <p>7 - A nominating committee shall select three additional members at large with the intent of maintaining broad provincial and sectoral representation.</p>	Incorporated Bylaws and Minute Book	carried	OPA Bylaws
	<p>Motion: that the OPA forward the Christianson solutions to the regulations committee with a rewritten preamble that is more formal.</p>	Trail Permits Licenses	carried	Permits / Licenses
01/16/01	<p>Motion: that member groups survey their executive with the intent of amalgamating Websites as proposed by Height of Land Web Development and to be funded by OPA. (a time-line of 30 days is suggested)</p>	Website Review	carried	Website
	<p>Motion: that the OPA by subcommittee undertake further development of the idea of advertising on OPA Website with the intent of having a report for the next meeting.</p>	Advertising (OPA Website)	carried	Website
	<p>Motion: that the proposal (Prospectors Fund) be submitted to NOHFC.</p>	Prospectors Fund Proposal	carried	Prospectors Fund
	<p>Motion: that Mike Leahy approach Deputy Clark tomorrow and seek clarification on information received in the letter dated January 12 (protocols for working near native communities) and report his findings back to Candidate C.</p>	Working Near Native Communities	carried	Native Land Use
	<p>Motion: that Andrea Rae be asked to do a second version of the brochure (#1 published by Northern Impression Publishers).</p>	Brochures (Reno Pressaco offer)	carried	Brochures
	<p>Motion: to approach Hial Newsome to provide hard copies of proprietary airborne survey maps at all resident geologist offices and district for viewing on the day of release.</p>	Operation Treasure Hunt (Andy Fyon)	carried	Treasure Hunt

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12/10/2000 - 01/20/2004

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02/07/01	Motion: we defer acceptance of the job description to the next board meeting.	ED Job Description Review	unanimous	E. D.
	Motion: Executive Director Contract go back to local groups for review and be deferred until next meeting.	ED Contract Review	unanimous	E. D.
	Motion: that the contract be taken to legal for discussion.	ED Contract terms	unanimous	E. D.
	Motion: that OPA get liability insurance.	Liability Insurance	unanimous	Insurance
	Motion: to have contract reviewed by Aird and Berliss, and submitted to be signed ASAP.	Proforma Sheet	carried	E. D.
	Motion: to request NOHFC not deduct unspent portion but to defer amount to achieve 75%.	Proforma Sheet	unanimous	Financial
	Motion: to stay with Naylor publications based on past performance, comfort level and conditions for 9 issues.	Glossy Magazine for OPA	carried	Glossy Magazine
02/22/01 & 02/23/01	Motion: to (a) negotiate and (b) purchase Errors and Omissions Insurance coverage as per quoted for Directors and Officers.	Insurance	unanimous	Insurance
revised 04/12/01	Motion: to help Joe if he had a lawyer to get house in order. Also, get someone to answer the letters. The OPA will support him in getting this done.	Mellon Lake	unanimous	Mellon Lake
	Motion: that OPA should contract an individual to inform us as to requirements of public process then MNR and Environment Assessment to meet requirements for production.	Requirements of Public Process	unanimous	Requirements of Public Process
	Motion: that we accept the proposal by Dave Christianson to prepare the next version of Explorationist for PDAC and review a one year contract at the next meeting.	OPA Glossy	unanimous	Explorationist
02/23/01 cont'd	Motion: that Dave Christianson be our representative at the Junior Mining Group Meeting on March 12, 2001.	Vote re: Junior Mining Meeting	unanimous	Junior Mining Meeting
	Motion: that Garry be authorized to investigate and purchase 7 laptop computers - one for each region (all set up with same software) Second by Fred but with the addition of one desktop with a cap at an \$18,000 expenditure.	Computer Purchases	unanimous	Computer

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added 04/12/01	Motion: to rescind the motion to hire one Executive Director and one person to deal with Funds.	ED Job Description	carried	E. D.
amended 04/12/01	Motion: for the OPA offer Candidate B the position of Executive Director subject to Board approval of a suitable Job Description and Employment Contract on a soon-as-possible basis, and that the OPA Board will draft a formal and practical Job Description and Employment Contract for the position classified as Executive Director and offer the Fund position to Candidate C.	ED Description / Employment Contract	carried	E. D.
amended 04/12/01	Motion: that the Board prepare a Memo of Agreement covering the terms and conditions for the services of an Executive Director for a period of up to one year commencing April 15, 2001. This should be done for approval at the PDA Meeting.	ED Terms & Conditions Agreement	unanimous	E. D.
	Motion: that until the Memorandum of Agreement for the Executive Director has been approved by the Board, the position be offered in the interim to Garry Clark.	Garry Clark - Temp. ED	unanimous	E. D.
	Motion: to draft an Advertising Policy for the Newsletter and Website as soon as possible.	Advertising Policy	unanimous	Website
amended 05/10/01	Motion: to adopt the Minutes as amended, understanding that there still are some inaccuracies though the motions are correct.	Amended Minutes Feb 22/23, 2001	unanimous	Amended Minutes
	Motion: to accept Bob MacGregor's resignation with thanks and regret.	Bob MacGregor's Resignation	unanimous	Resignation
	Motion: to keep these discussions private between the people in the meeting room.	Privacy	unanimous	Privacy
	Motion: that the OPA initiate a study to identify problems and solutions associated with traditional Native Land Access and refer to such study as "Land Access and Native Issues" with "Map-staking" a sub-category.	Land Access and Native Issues	unanimous	Native Land Use
	Motion: that for the purpose of the Annual General Meeting, all members who are paid up members may vote in person and all proxy votes will be accepted from people who are paid members.	Annual General Meeting Member Voting	unanimous	Annual General Meeting
	Motion: to appoint Roger Dufresne Chair of the Annual General Meeting.	Chair-Roger Dufresne	carried	Annual General Meeting

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02/23/01 cont'd	Motion: to have directors return to their local groups and ask for direction regarding Geo Sat vector formatting proposed by OPA group: i) Does OPA administer the project, or ii) Does OPA go to the government to initiate it and cover the costs.	Geo Sat Vector Formatting	carried	Geo Sat Vector
	Motion: to talk with the Sudbury local group to get the appropriate FedNor data to officially thank them in the newsletter.	FedNor Letter of Thanks	unanimous	Letters of Thanks
	Motion: to have OPA pay Telecorp the balance of the outstanding fee for the Executive Director search, contingent on confirming the terms of the contract.	Telecorp Balance of Account	unanimous	E. D.
04/17/01	Motion: to accept report.	Annual Report	carried	Annual Report
	Motion: to accept financial statements.	Financial Statements	carried	Statements - Financial
	Motion: to nominate Vivienne Cote.	Vice-President Election	carried	Elections
	Motion: to close nominations. (Vivienne Cote to serve as Vice President for next term)	Close Nominations	carried	Vice-President
	Nomination for Director-at-Large: Mike Bourassa, Andrew Chater, and Wally Rayner.	Directors At Large	carried	Directors at Large
	Motion: to accept all three nominees.	Close Nominations	carried	Directors at Large
amended	Motion: to have the OPA solicit 3 quotes for the Association and to authorize the Executive to select the most appropriate one. The Directors will tender or quote a minimum of 3 sources for expenditures they believe to be of significant value.	(Buset and Buset)	carried	Auditor
	Motion: that all expenditures over \$500.00 by the OPA be approved only after 3 quotes or tenders.	Expenses over \$500.00	carried	Expenses - Limits
05/10/01	Motion: to adopt the Minutes of April 17, 2001 as amended.	Meeting Apr 17, 2001	carried	Minutes
	Motion: to adopt the Minutes of April 12, 2001 as amended.	Amended Minutes Apr 12, 2001	carried	Amended Minutes
	Motion: to accept Roger as President.	President - Roger Poulin	carried	Positions - President
	Motion: to accept Wally Rayner as Secretary.	Secretary - Wally Rayner	unanimous	Positions - Secretary
	Motion: to accept jointly Tom Trelinski and Dave Hunt, jointly, as the Treasurer.	Treasurer -Tom Trelinski & Dave Hunt.	carried	Positions - Treasurer

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 12/10/2000 - 01/20/2004

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	Motion: to adopt the committees as read out by Roger Dufresne.	Adopt Committees as Read	carried	Committees
	Motion: for the Education committee and those who wish to join the Committee from among the Directors, consider suggestions that have been brought forward at this meeting and that might be brought forward in the interim, with a view to coming up with a list of potential projects, whereby this organization could receive or manage large amounts of funds from the Federal Government; primarily FedNor.	Education Committee (Potential Projects for Funding ie: FedNor)	carried	Committee - Education
06/27/01 Teleconference	Motion: to defer approval of minutes until next face-to-face meeting.	Defer May 10, 2001 Minutes	unanimous	
	Motion: for OPA to purchase a printer for OPA computer with a ceiling value of \$700. - \$1000. (Gary to get 3 quotes)	Quotes for Printer	unanimous	Financial - Printer
	Motion: to adjourn meeting.			
07/23/01 & 07/24/01	Motion: to accept the teleconference call's minutes.	Jun 27, 2001 Teleconference	carried	
	Motion: to give Gary the green light to buy a printer, and to make his pick.	Purchase Printer		Financial - Printer
	Motion: to accept Dave's report.	Advertising on Website	carried	Website
	Motion: to work with the PDAC to establish the merits of the case and to be prepared to take the lead with the PDAC's support in taking the case forward.	Doug Robinson Case	carried	Lands for Life
	Motion: we will NOT have advertising in the Explorationist at this time.	Advertising re: Explorationist	carried	Advertising
	Motion: to investigate sponsorship by various companies to reserve the back of the Explorationist for said sponsor.	Sponsorship - Advertising Explorationist	carried	Advertising - Sponsors
	Motion: to proceed with the next draft of the contract.	Mining Journal (London)	carried	Mining Journal
	Motion: for the Land Access Committee to draft a letter for presentation at the Mines Minister Conference.	Mines Minister Conference Letter of Presentation	carried	Land Access Committee

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12/10/2000 - 01/20/2004

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09/24/01	Motion: to approve Minutes.	July 23/24, 2001 Minutes	carried	
09/25/01	Motion: to invite Alvina White to do a highlighted typos edit of the minutes to meetings.	Highlights of Meetings	carried	Minutes - Editing
	Motion: to hire Buset & Buset and accept their 3-yr deal.	Hire Buset & Buset	carried	Auditor
update spelling 11/29/01	Motion: to ask Al Gourley (with Mcleod/Dixon) to take up a position on the OPA's Board.	OPA Board Position	carried	Position - Board
	Motion: that the next revenue from Symposia be shared with the OPA on a per capita attendee basis and that this recommendation be taken back to all regional associations for study.	Revenue from Symposia shared with OPA	carried	Revenue - Symposia
	Motion: that we do not accept the invitation to participate in the purchasing of the services of the Capital Hill Group at this time.	Rejecting Capital Hill Group	carried	Capital Hill Group
	Motion: that the OPA write to the Minister and urge him to put together a working group consisting of his staff and representatives from the mining industry in order to formulate a mineral policy for the province of Ontario.	Letter to Minister re: Ontario Mineral Policy	carried	Ontario Mineral Policy
	Motion: to study the notion of recognition of prospectors in the province.	Recognition of Ontario Prospectors	carried	Prospectors
	Roger sent a memo to the Board asking what money would replace the Treasure Hunt money. Motion: to put the questions into the minutes.	Replacing Treasure Hunt Money	carried	Treasure Hunt
11/29/01	Motion: to accept minutes as corrected.	Sep 24/25, 2001 Amended Minutes	carried	Amended Minutes
11/30/01	Motion: to have the MNDM prioritize the PSMP on OLL sites that influence claim fabric, to speed up the process.	Prioritizing the PSMP on OLL	carried	Lands for Life
	Motion: that we write a letter to the Minister and to John Gammond, indicating clearly that we support the PSMP process. It's critical that it continue, especially in light of the financial downturn and impending funding cuts.	Letter of Support re: PSMP	carried	Lands for Life
	Motion: to request that the MNDM put an exclusion of time on existing claims affected by the OLL until each of these affected sites has been evaluated by the PSMP process.	MNDM Time Exclusion re: OLL	carried	Lands for Life

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12/10/2000 - 01/20/2004

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11/30/01 cont'd	Motion: that the OPA would support that the Minister and his assistant not be influenced by external pressures to redirect core funding to the Discover Abitibi project.	Discover Abitibi Project	carried	Abitibi Project
	Motion: to get 2000 copies of the brochure by Mike Leahy at a cost of \$653.64.	2002 Membership & Symposium Update Letter	carried	Financial - Brochure
	Motion: to investigate the purchase of stickers with OPA logos for membership distribution.	Purchase OPA Logo Stickers	carried	Financial - Stickers
	Motion: to send a letter of thanks to NWOPA for the \$7000.00 and to Sudbury for the boards.	Letters of Thanks re: \$7000.00 NWOPA & Sudbury Boards	carried	Letters of Thanks
	Motion: to come up with an advertisement policy and price to be forwarded over the e-mail and voted over by e-mail, phone or fax.	Advertisement Policy & Price	carried	Policy - Advertising
	Motion: that Garry go out and solicit two more bids initiating a policy book for the OPA.	Bids for OPA Policy Book	carried	Policy - Book
	Motion: to rent a truck for \$800.00 and rent storage for approximately \$100.00 per month.	Symposium Rentals Required	carried	Financial -Rentals Symposium
	Motion: to send Garry to Vancouver, to the Roundup, to man a booth.	Vancouver Roundup Booth	carried	Roundup - Vancouver
02/19/02	Motion: to accept the minutes as amended.	Nov 29/30,01 Amended Minutes	carried	Amended Minutes
	Motion: to put forward the mentioned bylaws for amendment and that Corporate Records be kept at the address of the Secretary.	Bylaw Amendments / Corporate Records	carried	Bylaws - Amendments
	Motion: to give the Secretary the authorization to amend the bylaws as discussed by the Board of Directors for presentation and approval at the next board meeting.	Secretary's Authorization to Amend Bylaws	carried	Bylaws - Amendments
	Motion: that the OPA assist the APGO financially on a loan basis provided that the OPA is financially and legally able to undertake this action.	OPA Loan to APGO	carried	Financial - Loans
	Motion: that the OPA send a strong letter of support of the APGO to the MNDM or to various decision makers.	OPA Letter to MNDM re: Support of the APGO	carried	APGO - Letter of Support

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12/10/2000 - 01/20/2004

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02/19/02 cont'd	<p>The OPA will propose that:</p> <ul style="list-style-type: none"> i) The OPA waive the rights to explore and mine in the less contentious Protected Areas as determined by stakeholder experts (-240). ii) The contentious Protected Areas sites (-140) be reviewed by stakeholders and boundaries by adjusted using PSMP principles to minimize stakeholder impact. iii) The PSMP principles and process by adopted and accepted in evaluating all future Protected Areas. iv) There be periodic reviews of the established Protected Areas completed as appropriate. v) The government establish an OPA managed Trust Fund sufficient to compensate claimholders affected by Protected Areas to stimulate exploration in Ontario. <p>Motion: that Gary present the motion as worded in items 1 to 5.</p>	<p>Bowater Update</p>	<p>carried</p>	<p>Lands for Life</p>
	<p>Motion: to extend the present contract to December 31, 2002.</p>	<p>ED Contract & Evaluation</p>	<p>carried</p>	<p>E. D.</p>
	<p>Motion: to accept the January report.</p>	<p>ED Monthly Report</p>	<p>carried</p>	<p>E. D. - Reports</p>
	<p>Motion: that the OPA's nominating committee consist of the following people: Roger Dufresne, Garfield Pinkerton, Bob Komarechka.</p>	<p>Nominating Committee</p>	<p>carried</p>	<p>Committees - Nomination</p>
4/9/2002 AGM	<p>Motion: to accept the agenda.</p>	<p>Agenda</p>	<p>unanimous</p>	<p>Agenda</p>
	<p>Motion: to accept the minutes of the April 17, 2001 meeting.</p>	<p>April 17, 2001 Minutes</p>	<p>unanimous</p>	
	<p>Motion: to approve the Financial Statements for 2000.</p>	<p>2000 Financial Statements</p>	<p>unanimous</p>	<p>Statements - Financial</p>
	<p>Motion: to approve the Financial Statements for 2001.</p>	<p>2001 Financial Statements</p>	<p>unanimous</p>	<p>Statements - Financial</p>
	<p>Tor Jensen, Financial Advisor Wally Rayner, Geologist Frank Tagliamonte, Geologist</p>			
	<p>Motion: for the nominations to be closed for the election of the at large directors.</p>	<p>Elections of Directors</p>	<p>unanimous</p>	<p>Elections - Directors</p>
	<p>Motion: that Buset and Buset be appointed auditors for the ensuing year at such remuneration as may be fixed by the Board of Directors.</p>	<p>Appoint Buset & Buset as Auditors</p>	<p>unanimous</p>	<p>Auditors</p>
	<p>Motion: to terminate the formal part of the meeting of members.</p>	<p>Terminate Formal Part of Meeting</p>	<p>unanimous</p>	<p>Meetings</p>

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 12/10/2000 - 01/20/2004

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	Motion: that the OPA oppose map staking. (Further discussion continued after the motion) No note of Motion to adjourn meeting?	OPA to Oppose Map Staking	carried	Map Staking
04/26/02	Motion: to set aside AGM minutes.	AGM Minutes	carried	AGM
	Motion: Webmaster (Dave LaRocque) is to be complimented for his use of common sense regarding the content of items to be posted on the website.	Compliments to the Webmaster	unanimous	Website
	Motion: OPA pay \$1500.00 per year for storage and/or maintainence for boards.	Display boards	carried	Financial - Maintainence
06/04/02 & 06/05/02	Motion: to accept the Minutes of the February 19, 2002 meeting as provided.	Feb 19/2002 Minutes	carried	
	Motion: to receive the minutes of the AGM.	Annual General Meeting Minutes	carried	
	Motion: to accept the minutes of the conference call.	April 26/2002 Conf. Call Minutes	carried	
	Nomination: Moved by Roger Dufresne and seconded by John Halet to appoint Vivienne Cote as President.	Election of Officers: President	unanimous	Positions - President
	Nomination: Moved by Bill Waychison and seconded by Frank Tagliamonte to appoint Roger Poulin as Vice President.	Election of Officers: Vice President	by acclamation	Positions - Vice President
	Motion: that the OPA will endeavor to establish through an OPA designed survey, regional positions on the issue of map staking and will be prepared to present those positions to the MNDM.	OPA Map Staking Survey	defeated	Map Staking
	Motion: that the OPA, led by the Executive Director, conduct a survey of map staking activities in adjacent jurisdictions, relying upon government statistics and information from Prospectors Associations and Explorers.	OPA Map Staking Survey	carried	Map Staking
	Motion: to support Bob Komarechka and his fact finding mission regarding digital OBM based maps on GPS equipment.	Digital Use on GPS equipment	passed	Equipment

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cont'd	Motion: to research the process of removing the potential of mining in the 23 parks.	Mining in the 23 Parks	carried	23 Parks
	Motion: that compensation for the affected units (16 hectares per unit) be set at \$1000.00 per unit, with the date of consideration set at February 1998. If the offer should not be accepted, that the unit holder could pursue compensation similar to the BC model of compensation.	PPL Compensation \$1000.00/Unit Consideration Date Feb 1998	carried	Lands for Life
	Motion: that the compensation package include, in addition to the fixed price per claim, which is accepted by the holder, a signed bonus of 20%.	Compensation Package 20% Signing Bonus	carried	Lands for Life
08/20/02	Motion: to accept minutes as amended.	June 4/5, 2002 Amended Minutes	carried	Amended Minutes
	Resolved that the OPA enter into a contract with the Northern Heritage Fund corporation (NOHFC) for funding of the Ontario Exploration Corporation (OEC).	Contract for Funding re: OEC	carried	Prospectors Fund
	Moved that Garry Clark be authorized to sign the NOHFC agreement on behalf of the OPA.	NOHFC Agreement	unanimous	Prospectors Fund
	Motion: resolved that the Executive Committee be empowered to act on behalf of the OPA, including financial decisions up to \$2000.00 per issue.	Executive Committee \$2000.00 Limit	carried	Expenses - Limits
	Motion: that the President, Vice President and Secretary automatically be members of the Executive Committee, as well as one other person from the membership at large.	Executive Committee Members	carried	Committee - Executive
	Motion: that the Executive director keep a monthly record of all time spent on OPA business so that OPA members may be kept abreast of OPA projects.	ED Monthly Record re: OPA Business	passed	E. D. - Records
	Motion: that Wally is given authorization to proceed with the Nipigon Project prior to obtaining the proof of insurance as required by the contract.	Nipigon Project	carried	Lake Nipigon Project
	Motion: that the OPA approve pursuing additional partnerships to participate in the Superior East Project.	Superior East Project	unanimous	Superior East Project
	Motion: that the Executive Director investigate reimbursement for the time that he has spent working on government initiatives, such as the OLL and the PPL, as directed by the Ministry.	ED Reimbursement re: OLL & PPL	unanimous	Lands for Life

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10/08/02	Motion: that the corporate records be moved to the OPA office at 1000 Alloy Drive, Thunder Bay.	OPA Corporate Records	carried	OPA Corporate Records
amended 01/23/03	Motion: that \$175.00 would be donated from OPA to support Garfield Pinkerton's expenses at the policy-setting convention thus allowing him to meet the minister and forward OPA concerns.	Policy-Setting Convention Expense \$175.00	carried	Expense - Donations
	Motion: that OPA allocate up to \$500.00 per year from a budget for policy advocacy, when the opportunity arises.	OPA Policy Advocacy Allocate \$500.00	carried	Policy Advocacy
	Motion: that OPA approve the agreement with NOHFC, dated April 1, 2002.	Nipigon Project - OPA / NOHFC Approval of Agreement	carried	LN Project - NOHFC
	Motion: that the Board authorize hiring of GIS person by Implementation Committee.	Hiring GIS Person	carried	GIS
	Motion: that Garry Clark pursue project funding to deal with the OLL projects as well as for someone to assist with the project and to cover administration fees.	OLL Project Funding & Administration Fees	carried	Lands for Life
	Motion: that OPA accept one share of the OEC in exchange for its financial investment.	OEC Share Exchange	carried	Shares - OEC
	Motion: that Garry investigate seeking a new legal firm in the head office area to address legal issues concerning OPA.	Seeking New Legal Firm	carried	Legal
01/23/03	Motion: to accept minutes as amended.	Aug 20, 2002 Minutes	carried	
	Motion: to accept minutes as amended.	Oct 8, 2002 Minutes	carried	

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12/10/2000 - 01/20/2004

Mth/Day/Yr	Motion	comment	resolved	category
	<ul style="list-style-type: none"> * Dave Hunt indicated 2002 costs do not include \$500. For potential advocacy but this amount should be slotted in for 2003. * \$300,000 is left in NOHFC fund. Money is held. * Books are balanced for the end of the year. * One meeting was not accounted for in 2002, Directors' Meetings * Anyone can submit expenses to Symposium Director's Expenses. * Mileage and meals expense rates, presently .40/day and \$35./day. * Bob indicated ideas are needed to generate revenue. Vivienne indicated that Dave mentioned earlier the possibility of setting up a committee to promote practical projects for generating revenue. Wally will ask all directors to submit ideas. * Andy suggested a request of \$150,000. From government might be more efficient. * Wally will prepare an annual report of activities. * Garry added that the Quebec Prospectors Fund receives a government grant each year. OPA needs to report to the government how OPA can help the province with provincial funding. * Wally will prepare an annual report of activities. * Garry will look into the availability of videoconferencing for OPA meetings. * A detailed copy of expenses was provided by Garry. 	Budget Presentation	carried	Budget - 2003
	Motion: to accept proposed budget as amended.	Proposed Budget	carried	Budget
	Motion: that Naylor be allowed to establish a link on the OPA site as the official publisher of OPA.	Naylor Link to OPA Site	carried	Website - Links
	Motion: that local associations are encouraged to file their minutes with OPA as an archive.	OPA & Inter-Association Communications re: Minutes	carried	Minutes
	Motion: that motions passed at the directors' meetings be posted on the Website after directors have had one week to comment.	Website Posting of Motions Passed	carried	Motions - Website Posting
	Motion: that the boards be repaired. (\$615.00)	Board Maintenance/Rental	carried	Financial - Maintenance
	Motion: that the Board of the OPA approve the Lake Nipigon Project of \$3,181,300.	Lake Nipigon Project Approval	carried	Lake Nipigon Project
	Motion: that OPA support Mr. John Brady's ideas in principle.	Assessment Rates re: SPDA Meeting	carried	Assessment Rates
	Motion: that this letter be circulated to all members of OPA by e-mail.	Abitibi Project	carried	Abitibi Project

OPA
MOTION BOOKLET
12/10/2000 - 01/20/2004

Mth/Day/Yr	Motion	comment	resolved	category
		re: Ontario Mineral Policy		
04/16/03	Motion: to accept the minutes as presented.	Jan 23, 2003 meeting	moved	Meetings
	Motion: to approve the Financial Statement as presented.	Financial Statement	moved	Financial
	Motion: to appoint Auditors Buset & Buset for ensuing year 2003.	Buset & Buset	moved	Auditors
	Motion: that the directors or committee of directors review the OPA by-laws and recommend changes.	Review by-laws	amended	By-laws
amended	Motion: that the directors or committee of directors review the OPA by-laws and propose changes to the by-laws. Such proposed changes to be circulated to the membership 3 months prior to the next Annual General Meeting of the association.	Proposed by-law changes	moved	By-laws
	Motion: to Adjourn.			
05/13/03	Motion: to accept minutes of January and AGM meetings.	Meeting Jan 23, 2003	moved	Meetings
	Motion: to accept the minutes as presented as amended.	AGM April 23, 2003	amended	Meetings
	Nominations are as follows: President - Vivienne Cote Vice President - Roger Poulin Secretary - Wally Rayner Co Treasurer - John Halet Co Treasurer - Dave Hunt	Election of Executive Election of Executive Election of Executive Election of Executive Election of Executive	acclamation acclamation acclamation acclamation acclamation	Executive Executive Executive Executive Executive
	Motion: that we go back to the previous method of claiming staking as in the previous mining act, and have the written phrase put back into place.	Map Staking	deferred	Mining Act
	Motion: that any information can be made available to Delio to research into Map Staking.	Map Staking	carried	Map Staking
	Motion: that Delio Tortosa be appointed as Chairman for the Map Staking Committee.	Chairman - Delio Tortosa	carried	Map Staking Committee
	Motion: to adjourn.			
08/12/03	Motion: We (the OPA) establish an Ontario Prospectors Award to be given at the discretion of the OPA directors. These awards can be given at any time.	Ontario Prospectors Award		Prospectors Award
	Motion: to adjourn.			

OPA
MOTION BOOKLET
 12/10/2000 - 01/20/2004

Mth/Day/Yr	Motion	comment	resolved	category
09/16/03	Motion: to approve the August 12, 2003 minutes.	Meeting August 12, 2003	moved	Meetings
09/17/03	Motion: to receive the Minutes of the May meeting as tabled, by John Halet.	Meeting May 13, 2003		Meetings
	Motion: that the OPA submit a letter to the MMAAC to review procedures of placing line posts on boundary lines in surveyed townships to minimize the number of posts and at the same time maintain block staking.	Letter to MMAAC re: procedures of placing line posts on boundaries	moved	Line Posts on Boundaries & Maintaining Block Staking.
	Motion: that the OPA send a letter to the Surveyor Generals Office requesting a review of the issue of unidentifiable survey points and lines.	OPA letter to Surveyors General	moved	Unidentifiable Survey Points and Lines
	Motion: to adjourn.			
01/20/04	Motion: to approve the minutes with the approved changes #6 to please delete the 3 sentences following "Vivienne Cote and others asked about the costs to Directors." and replace with "A general discussion followed." Item #3, paragraph 3 was questioned and it was noted that the clarification took place in Item #7.		carried	Amended Minutes
	Motion: it was requested to purchase a trolley to move the display boards. The ones offered in the book are quite expensive running about \$600 each. We will have Bob look into purchasing.	purchasing a trolley for display boards	carried	Financial-Trolley
	Motion: Can we appoint Wally as the OPA representative as Garry already represents the NWOPA? (Wally to get onto MMAAC - Garry will write letter to MMAAC with this update.	Wally to represent OPA	carried	MMAAC
	Motion: to adjourn.			