

**MEMORANDUM OF UNDERSTANDING MEETING
MUNICIPALITY OF TEMAGAMI AND TEMAGAMI FIRST NATION
MINUTES**

**Friday, February 21, 2020 9:30a.m.
Bear Island, Lake Temagami**

PRESENT:	Chief	P. Arnold
	Chief	R. Becker
	Councillor	W. Potts
	Executive Director	V. Paul
	Lands and Resources Director	R. Koistinen
	Assistant Lands & Resources Director	M. Molyneaux
	Mayor	D. O'Mara
	Councillor	B. Leudke
	Councillor	J. Harding
	Treasurer Administrator	C. Davidson
	Municipal Clerk	S. Fournier
	By-Law Officer	D. Bell
	Deputy Treasurer	S. Pandolfo,

1. OPENING MEETING

Chief P. Arnold called to meeting at 9:30 a.m.

2. OPENING PRAYER

A Opening Prayer was performed by M. Molyneaux

3. ADOPT AGENDA

The MOU agenda dated February 21, 2020 be adopted as amended.

4. BUSINESS

4.1 The Encroachment By-Law

It was recommended that the Encroachment name be replace with a more considerate title/wording and that Temagami Access Point be exempt from the by-law.

4.2 Temagami Access Point Mine Landing Update

It was recommended to develop a corporation between Temagami First Nations and the Municipality of Temagami with a goal towards joint ownership of the Access Landing Property.

4.3 Temagami Access Road

The subject of access to the Lake Temagami Access Rd from various access points as may be required by TFN outside of the scope of the Mine Landing. C. Davidson advised that all access would be reviewed to ensure site lines and safety are

maintained before an access point/driveway would be approved. This falls in line with the municipal practice for all driveways and all access throughout the Municipality entering onto Municipal Rds.

4.4 Waste Management/ Briggs Dump

It was noted by C. Davidson that a motion will be draft at the next regular Council meeting of the approves in principal a Municipal Type Service Agreement with Temagami First Nation for the provision of waste and recycling and that staff be directed to include particulars in the 2020 Municipal Budget.

4.5 Broadband Update

This was provided by D. O'Mara as information only.

4.6 Still Standing TV production

The CBC show "Still Standing" has expressed an interest in doing and episode on Temagami. D. O'Mara reported that "Still Standing" contact information was forwarded to V. Paul.

4.7 Long Term Care

M. Molyneaux suggested Long Term Care Facilities development in Temagami for TFN seniors. A suggestion was to build a facility on the land near OPP station. Another suggestion included a joint venture with the School Board which would utilize and develop the existing public school. The school is under-utilized and could support a change of use which could assist the school board in the practical use of the land, thereby filling two needs.

4.8 Sewage Pump

It was recommended a letter of support from the Municipality in regards to the continued waste transfer required for Lake Temagami properties.

5. NEXT MEETING

Friday, March 27th at 6:30

Location: Bear Island

6. MOTION TO ADJOURN

This meeting adjourn at 12:22 p.m.

7. CLOSING PRAYER

A Closing Prayer was performed by M. Molyneaux.