

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

**Monday, December 14, 2020 10:00 a.m.
Electronic Participation**

PRESENT:	Second Chief	J. McKenzie
	Lands and Resources Director	R. Koistinen
	Assistant Lands & Resources Director	M. Molyneaux
	Mayor	D. O'Mara
	Deputy Mayor	C. Dwyer
	Councillor	B. Leudke
	Municipal Clerk	S. Fournier
	Deputy Treasurer	S. Pandolfo
	By-Law Officer	D. Bell
	Public Works Superintendent	B. Turcotte

1. OPENING MEETING

Mayor O'Mara called to meeting at 10:00 a.m.

2. ADOPT AGENDA

MOVED BY: C. Dwyer

SECONDED BY: J. McKenzie

BE IT RESOLVED THAT The MOU agenda dated December 14, 2020 be adopted as presented.

CARRIED

3. ADOPTION OF THE MINUTE OF PREVIOUS MEETING

MOVED BY: B. Leudke

SECONDED BY: J. McKenzie

BE IT RESOLVED THAT The Minutes of the MOU held on June 18, 2020 be adopted as presented.

CARRIED

MOVED BY: C. Dwyer

SECONDED BY: J. McKenzie

BE IT RESOLVED THAT The Minutes of the MOU held on November 23, 2020 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

It was noted by R. Koistinen that she was able to identify the ownership of one vehicle. It was also noted that B. Turcotte will list the stationary objects such as cars, boats, etc, that interfere with the plowing routes at the Temagami Access Point, and that pictures will be provided to administration.

It was noted that S. Pandolfo will draft an RFP for Legal Services to form a joint Corporation between the Municipality of Temagami and Temagami First Nation.

It was noted by M. Molyneaux that a Municipal Service Agreement (MTSA) will be prepared to take to the Temagami Council for consideration regarding the ATR property of N'Daki Menan Lands and Resources Corp.

5. BUSINESS

5.1 The Municipal land Use By-law Update

It was noted that the Municipal Land Use By-Law was passed on December 10th, 2020.

5.2 Lake Capacity Study

It was noted that in the New Year that R. Koistinen and C. Dwyer, along with two Environmental Science Employees that are at the band office, to discuss different terms of reference for the Lake Temagami capacity study.

5.3 Fire Wood Delivery Areas

It was noted that B. Turcotte will be contacting A. Paul and B. Seguin to discuss the best location that will not interfere with the plowing routes. Information will be provided once available.

5.4 CENG Northern Ontario Residential Broadband Program

An update was provided by Mayor O'Mara as information.

6. NEXT MEETING

January 18th, 2020 at 10:00

7. MOTION TO ADJOURN

This meeting adjourn at 11:38 a.m.