

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

**Monday, March 22, 2021 10:00 a.m.
Electronic Participation**

PRESENT:	Chief	S. Moore-Frappier
	Councillor	V. McKenzie
	Lands and Resources Director	R. Koistinen
	Assistant Lands & Resources Director	M. Molyneaux
	Mayor	D. O'Mara
	Deputy Mayor	C. Dwyer
	Councillor	B. Leudke
	Treasurer/Administrator	C. Davidson
	Municipal Clerk	S. Fournier
	Deputy Treasurer	S. Pandolfo

1. OPENING MEETING

Mayor O'Mara called to meeting at 10:09 a.m.

2. OPENING PRAYER

An opening prayer was offered by Chief Moore-Frappier.

3. ADOPT AGENDA

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT The MOU agenda dated March 22nd, 2021 be adopted as amended.

Add:

Section 6.5 Police Board

Section 6.6 Briggs Dump

CARRIED

4. ADOPTION OF THE MINUTE OF PREVIOUS MEETING

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT The Minutes of the MOU held on February 22nd, 2021 be adopted as

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. BUSINESS

6.1 Broadband Tower Location Update

An update was provided by Mayor O'Mara.

6.2 RFP Joint Corporation Legal Services Update

It was noted that an RFP was received from Loopstra Nixon LLP. It was also noted that the RFP will be brought forward to Temagami Council for discussion and that the input will be discussed at a future MOU Meeting.

Councillor B. Leudke noted that he would like to coordinate a meeting with MNRF to discuss on the Land Use Permit.

6.3 Lake Capacity Study

An update was provided by Deputy Mayor Dwyer regarding the meeting between the Municipality and Temagami First Nation.

6.4 EOC-CM COVID-19 Update

Councillor B. Leudke reported on the COVID-19 situation.

6.5 Police Board

An update was provided by Mayor O'Mara on the OPP Detachment Police Services Board Framework.

6.6 Briggs Dump

C. Davidson noted that an update will be provided at the next MOU meeting.

7. NEXT MEETING

April 12, 2021 at 10:00

8. MOTION TO ADJOURN

MOVED BY: B. Leudke

SECONDED BY: S. Moore-Frappier

This meeting adjourn at 11:31 a.m.

9. CLOSING PRAYER

A closing prayer was offered by Chief Moore-Frappier.