

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

**Monday, June 07, 2021 10:00 a.m.**

**Electronic Participation**

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<b>PRESENT:</b>	Chief	S. Moore-Frappier
	Councillor	V. McKenzie ( <i>arrived at 10:18 a.m.</i> )
	Lands and Resources Director	R. Koistinen
	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 10:07 a.m.

**2. OPENING PRAYER**

An opening prayer was offered by Chief S. Moore-Frappier

**3. ADOPT AGENDA**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT The MOU agenda dated June 07, 2021 be adopted as amended.

*Add: Section 6.6 EOC-CM COVID-19 Update*

**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 April 12, 2021 be adopted as presented.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. BUSINESS**

**6.1 Temagami Official Plan Review Update**

An update was provided.

**6.2 Broadband Tower Location Update**

An update was provided by the Treasurer/Administrator C. Davidson.

**6.3 Lake Temagami Landing Access – Land Use Permit**

It was noted that the Municipality received the land use permit renewal for 2021.

**6.4 Lake Management Study**

An update was provided by Deputy Mayor Dwyer it was also noted that R. Koistinen and C. Dwyer will meet sometime in the near future to discuss the terms of reference.

**6.5 OPP Board**

An update was provided on the Police Services Board changes that have been proposed by the province and Timiskaming Detachment. V. McKenzie noted the work being completed by TFN through the concept of restorative justice.

**6.6 EOC-CM COVID-19 Update**

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

**7. NEXT MEETING**

To be determined.

**8. MOTION TO ADJOURN**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

This meeting adjourn at 11:01 a.m.