

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

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

Electronic Participation

PRESENT:	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.