

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

Monday, February 22, 2021 10:00 a.m.

Electronic Participation

PRESENT:	Chief	S. Moore-Frappier
	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 10:15 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 February 22nd, 2021 be adopted as amended.
add Municipal Type Service Agreement under *section 6.3*; and
add the Temagami Emergency Operation Centre Update as *section 6.6*

CARRIED

4. ADOPTION OF THE MINUTE OF PREVIOUS MEETING

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT The Minutes of the MOU held on January 18, 2021 be adopted as amended.

Amending performed *to offered*;

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. BUSINESS

6.1 Broadband Tower Location Update

An update was provided by Mayor O'Mara. It was also noted that Chief Moore-Frappier would like to be invited and be more involve in the process.

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 and TFN Council for discussion and that the input will be discuss at the next MOU Meeting.

6.3 Waste Management Master Plan

An update was provided on the Waste Management Master Plan.

Municipal Type Service Agreement

It was noted that R. Koistinen and C. Davidson will meet to discuss the Municipal Type Service Agreement.

6.4 Lake Capacity Study – Determine best time to meet

It was noted that R. Koistinen will forward an invitation following the meeting.

6.5 Timiskaming Forest Management Plan

An update was provided by R. Koistinen.

6.6 EOC-CM COVID-19 Update

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

7. NEXT MEETING

March 22, 2021 at 10:00

8. MOTION TO ADJOURN

MOVED BY: B. Leudke

SECONDED BY: S. Moore-Frappier

This meeting adjourn at 11:43 a.m.

9. CLOSING PRAYER

A closing prayer was offered by Chief Moore-Frappier.