

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

**Monday, January 18, 2021 10:00 a.m.
Electronic Participation**

PRESENT:	Chief	S. Moore-Frappier
	Chief	L. Farr <i>arrived at 10:59 a.m.</i>
	Second Chief	J. McKenzie <i>arrived at 10:43 a.m.</i>
	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
	Public Works Superintendent	B. Turcotte

1. OPENING MEETING

Mayor O'Mara called to meeting at 10:05 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 January 18th, 2021 be adopted as presented.

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 December 14, 2020 be adopted as amended.

5.2 will investigate on the environment studies that was completed on Lake Temagami
change to: to discuss the terms of reference for the Lake Temagami capacity study.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. BUSINESS

6.1 Broadband Update

It was noted that Mayor O'Mara will provide the 4 potential locations for the tower installation to TFN and TAA for their review.

6.2 Lake Capacity Study Update

It was noted that R. Koistinen and C. Dwyer, along with Environmental Science Employees will meet sometime in February to discuss the terms of reference for the Lake Temagami capacity study.

6.3 Forest Tenure Announcement Update

An update was provided by Mayor O'Mara and Chief Moore-Frappier as information.

6.4 EOC-CM COVID-19 Update

It was noted that a Grocery Survey is posted on the Municipal Website and Facebook the survey will assist Temagami Emergency Management Control Group in making appropriate plans to ensure our community is well set up through this pandemic.

Councillor Leudke asked for updated contacts so invitations to Council Group Meeting could be sent to the appropriate people.

6.5 RFP Joint Corporation Legal Services Update

It was noted that RFP for Legal Service to form a joint Corporation between the Municipality of Temagami and Temagami First Nation will be posted in the next couple days.

7. NEXT MEETING

February, 2021 at 10:00

8. MOTION TO ADJOURN

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

This meeting adjourn at 11:12 a.m.

9. CLOSING PRAYER

A closing prayer was offered by Chief Moore-Frappier.