

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

**Thursday, June 18, 2020 10:00a.m.
Electronic Participation**

PRESENT:	Chief	P. Arnold
	Councillor	W. Potts
	Executive Director	V. Paul
	Lands and Resources Director	R. Koistinen
	Assistant Lands & Resources Director	M. Molyneaux
	Mayor	D. O'Mara
	Councillor	B. Leudke
	Treasurer Administrator	C. Davidson
	Municipal Clerk	S. Fournier
	By-Law Officer	D. Bell
	Deputy Treasurer	S. Pandolfo,

1. OPENING MEETING

Mayor O'Mara called to meeting at 10:11 a.m.

2. OPENING PRAYER

A Opening Prayer was performed by W. Potts

3. ADOPT AGENDA

MOVED BY: B. Leudke

SECONDED BY: R. Koistinen

The MOU agenda dated June 18, 2020 be adopted as presented.

4. ADOPTION OF THE MINUTE OF PREVIOUS MEETING

MOVED BY: B. Leudke

SECONDED BY: W. Potts

BE IT RESOLVED THAT the Minutes of the MOU Meeting held on February 21, 2020 be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

6. BUSINESS

6.1 The Municipal Land Use By-Law

It was recommended that the Temagami Access Point be exempt from the by-law or wait until the Municipality of Temagami and Temagami First Nation work jointly to develop a partnership/corporation.

6.2 Temagami Access Point Mine Landing Update

This update was provided as information only.

6.3 Temagami Access Road Update

This update was provided as information only.

6.4 Waste Management Update/Study

It was noted by C. Davidson that the study is in progress.

6.5 Forest Management Plan

R. Koistinen provided an update.

6.6 Covid-19 Pandemic Planning

Councillor Leudke and Executive Director Paul reported on COVID-19.

6.7 Home Occupations, Home Industry and Second Dwelling Units Update.

It was noted that the Planners Reports will be provided in future Council Meeting.

7. NEXT MEETING

Will be held sometime in July.

6. MOTION TO ADJOURN

This meeting adjourn at 11:40p.m.

7. CLOSING PRAYER

A Closing Prayer was performed by W. Potts.