

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

**Monday, September 28, 2020 10:00 a.m.  
Electronic Participation**

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<b>PRESENT:</b>	Chief	S. Moore-Frappier
	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

**1. OPENING MEETING**

Mayor O'Mara called to meeting at 10:07 a.m.

**2. OPENING PRAYER**

A Opening Prayer was performed by Chief Moore-Frappier.

**3. ADOPT AGENDA**

MOVED BY: B. Leudke

SECONDED BY: S. Moore-Frappier

BE IT RESOLVED THAT The MOU agenda dated September 28, 2020 be adopted as amended.

**CARRIED**

**4. ADOPTION OF THE MINUTE OF PREVIOUS MEETING**

The Minutes of the MOU Meeting held on June 18, 2020 will be provided at the next Meeting.

**5. BUSINESS ARISING FROM THE MINUTES**

**6. BUSINESS**

**6.1 Temagami Access Point Update**

An update was provided by C. Davidson on the development of a joint corporation between the Municipality of Temagami and Temagami First Nation (TFN) and an update was provided regarding a property use.

**6.2 Potential Economic Development Corporation**

Clarification and an update was provided as information.

**6.3 Waste Management/Service Delivery Study Update**

This was provided as information.

**6.4 Youth Advisor Committee**

This was provided as information.

Treasurer/Administrator Davidson left the Electronic Participation at 11:20 p.m.

**6.5 Municipal Land Use By-Law**

An update was provided by By-law Officer Bell as information.

**6.6 Broadband**

An update was provided by Mayor O'Mara as information. .

**6.7 Manitou Landing Lighting and Monitoring**

A joint cost venture was suggested by the Executive Director V. Paul regarding the improvement of Lighting and Monitoring at the Manitou Landing. It was noted by Mayor O'Mara that this will be reviewed for the possibility of a grant application.

**6.8 Joint Lake Temagami Study**

A joint cost venture was suggested by the Municipality of Temagami regarding Lake Temagami Capacity Study. It was noted by R. Koistinen that this will be brought forward to TFN Council and further information will be provided once available.

**6.9 Roncoco House (*Seniors Housing*)**

Questions were raised by Chief Moore-Frappier regarding the availability of spaces for the First Nation Seniors. It was noted by Mayor O'Mara that this will be brought forward to DNSSAB.

**7. NEXT MEETING**

October 26<sup>th</sup> at 13:30

**6. MOTION TO ADJOURN**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

**BE IT RESOLVED THAT** This meeting adjourn at 12:01 p.m.

**CARRIED**

**7. CLOSING PRAYER**

A Closing Prayer was performed by Chief Moore-Frappier