



Corporation of the Municipality of Temagami

Memo No.
2024-M-128

Memorandum to Council

Subject: First Board of Directors for TREDCO

Agenda Date: August 8, 2024

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council accept the Lake Temagami Access Point AdHoc Committee Terms of Reference as presented.

AND FURTHER THAT regular monthly reporting is presented to Council on the progress.

INFORMATION

This report presents a joint initiative to establish an ad hoc committee tasked with the development of a joint corporation aimed at managing the Lake Temagami Access Point. This initiative is a collaborative effort involving fair representation from the Temagami Regional Economic Development Corporation and the Temagami First Nations. The terms of reference for this committee have been drafted and reviewed by all involved parties. We now seek the approval of the council to proceed within these terms.

The primary objective of the ad hoc committee is to identify and implement solutions to the issues surrounding the Lake Temagami Access Road and its landings. The committee will focus on optimizing economic benefits from the landing while addressing various concerns, including:

- Parking for TFN & MOT (seasonal and permanent), contractors, and day visitors.
- Dockage.
- Areas for general public use and contractors.
- Fuel management locations.
- Boat launching and washing station locations.
- Consideration for a helicopter landing pad.
- Paid parking considerations.
- Compliance and land acquisition.

These efforts will be in alignment with the planning and issues outlined in the Lake Temagami Access Point Project Plan dated September 13, 2007.

The committee will establish a formal corporation or partnership, concentrating on prioritizing and resolving the issues on a scaled basis. The committee will be composed of representatives from:

- Temagami First Nation/Teme-Augama Anishnabai (three representatives and a technician)
- Temagami Regional Economic Development Corporation (three representatives and a technician)
- Additional members or advisors may be co-opted to provide expertise as necessary.

Meetings will be held at least once per month. The date and location of the next meeting will be decided at the end of each meeting. Quorum requires at least one representative from each party, which can be met through virtual or in-person attendance.

Minutes will be recorded informally and follow the template provided in Appendix A. Minutes will be recorded by a staff person from either Temagami First Nation or the Municipality of Temagami, or both. Minutes will be distributed to all committee members within five working days of each meeting.

Committee members will report to their individual supervisors/Councillors as needed or desired.

Decisions will be made by consensus. The committee will continue to meet and work on the outlined issues until a joint corporation or an equally suitable alternative is established. Any requirements or committee decisions can be overridden upon written consent from either party.

The formation of this committee represents a significant step towards addressing the critical issues at the Lake Temagami Access Point. The collaboration between the Temagami Regional Economic Development Corporation and the Temagami First Nations ensures fair representation and a united approach. Approval from the council is now sought to proceed with this initiative under the terms of reference provided.

Please refer to the attached document for detailed terms of reference.

Respectfully Submitted
John Shymko
Economic Development Officer