

Agenda and Minutes Draft – Joint Ad hoc committee for the Lake Temagami Access Road

Call to Order - Date and Time: January 27, 2025

Roll Call:

In attendance:

- Mike Paul
- Ursula O’Sullivan
- Allan Avar
- Mike Brooker
- Dan O’Mara
- John Shymko
- Victoria Winsor

Absent:

- Joe Katt

Guests: N/A

Approval of Minutes / Notes:

Additions to Agenda:

- Agreed to discuss legal advice and the 2011 parking agreement at today’s meeting.

Announcements: N/A

Agenda Item: Discussion of Terms of Reference

Notes:

The terms of reference are unclear if technicians can vote.

Rotating team members were discussed to ensure that quorum can be regularly met, there were no objections to this idea.

Action item(s):

It was decided that technicians cannot vote.

It was agreed that the chair of the committee will rotate between the Temagami First Nation technician (Victoria Winsor) and the Municipality of Temagami's technician (John Shymko). Minute taking will also alternate.

Agenda Item: Information sessions and community consultations.

Notes:

It was noted that information sessions should take place on both Bear Island and in the town office in Temagami.

Agenda Item: Parking agreement

Notes:

TFN members currently pay for parking. This money is used by TFN to cover the cost of plowing. If TFN were to transfer the paid parking money to the municipality, then the municipality would cover the cost of plowing the TFN parking lot.

Action item(s):

Mike Paul will bring this item to TFN Council for discussion.

Agenda Item: Legal costs

Notes:

We need a formal quote from First Peoples Law to review.

Action item(s):

Victoria Winsor will bring a formal quote from First Peoples Law to the next meeting.

Agenda Item: Meeting procedures

Notes:

It was agreed by all that smudging before the meeting starts would be a good practice.

Next Proposed Meeting Dates: March 3, 2025