

## **Minutes of the Memorandum of Understanding (MOU) Meeting**

**Municipality of Temagami and Temagami First Nation/TAA**

**February 13, 2025 | 11:00 AM | Administration Office, Bear Island – Zoom**

### **Attending:**

**Chief Shelly Frappier, Dan O'Mara, Laala Jahanshahloo, Laura Irvine, Jamie Robinson (MHBC), John Shymko, David Taylor (TREDCO), Mike Molyneaux, Ursula O'Sullivan, Jo-Anne Platts, Sabrina Pandolfo**

### **1. Opening Meeting**

The meeting was called to order at **11:00 Am by Dan O'Mara**.

### **2. Opening Prayer**

Chief Shelly Frappier led the opening prayer.

### **3. Adoption of Agenda**

**MOTION:** Moved by Mayor Dan O'Mara, seconded by Chief Shelly Frappier, that the agenda for the February 13, 2025, MOU meeting be adopted as presented/amended.

**CARRIED**

### **4. Adoption of Previous Minutes**

**MOTION:** Moved by Chief Shelly Frappier, seconded by Mayor Dan Omara, that the minutes of the MOU meeting held on February 14, 2022, be adopted as presented/amended.

**CARRIED**

### **5. Business Arising from the Minutes**

- The group discussed outstanding action items from the previous meeting.

### **6. Business**

#### **6.1 MOU Agreement**

- The signing of the agreement was confirmed in principle.
- **Action Item:** TFN/TAA to confirm finalization of signing and supply signed document to Municipality.
- **Action Item:** John and Diane McGinnis will draft a news release once the agreement is fully signed.
- **Action Item:** Future meetings will occur **monthly**, with a formal session scheduled to set priorities.
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#### **6.2 Final Approval of the Official Plan**

- Planner provided an update and outlined the next steps.
- Discussion on TFN/TAA involvement in the approval process.
- **Action Item:** Jamie will send an email summarizing the consultation process and future steps.
- **Action Item:** Michael Molyneaux, Land Code Co-Ordinator, requests a Presentation to Joint Council on the Official Plan Summary for consideration of a community Presentation
- **Action Item:** Jamie will create a one-page summary explaining the Official Plan for TFN/TAA community consultation.

### 6.3 Temagami Economic Development Corporation

- Updates on corporation activities and goals were provided.
- Discussion on potential TFN/TAA involvement.

### 6.4 Northern Ontario Broadband Gap Project

- The team discussed joint funding applications for the project.
- **Action Item:** Dan and Shelly will explore joint funding opportunities with Rogers.

### 6.5 Land Use By-law Consultation

- Discussion on consultation process and community engagement.

### 6.6 Landing Corporation

- Updates provided on:
  - Legal assistance
  - Survey
  - Plan
  - Parking agreement
- **Action Item:** John will arrange for Laala to visit Bear Island and meet with David McKenzie and the managers.
- **Action Item:** Dan and Shelly will prepare discussion topics for the next meeting, including the access road issue.

### 6.7 MNRF Minister Delegation

- Discussion about ROMA delegation and the Ministry of Natural Resources and Forestry.

### 6.8 Other Business

- Mike to send Sabrina information about the First Nations consultation process for future reference.

- Dan to set up meeting with Temagami Forest Management Corporation
- Mike to share the Environmental Management Plan with the municipal council once ratified by the First Nation.

#### **7. Next Meeting**

- **Date:** April 7, 2025, at 11:00 AM
- **Location:** [Bear Island and/or Zoom.
- **Action Item:** John to set up the Zoom link.

#### **8. Motion to Adjourn**

**MOTION:** Moved by Mayor Dan O'mara seconded by Chief Shelly that the meeting be adjourned at **12:40 PM.**

**CARRIED**

#### **9. Closing Prayer**

The meeting concluded with a closing prayer by Chief Shelly Frappier.