

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

Call to Order - Date and Time: March 18, 2025 Time: 11:00 am

Roll Call:

In attendance:

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

Absent:

- Michael Paul
- Joe Katt
- Mike Molyneux

Guests: N/A

Approval of Minutes / Notes: January 27 minutes approved

Additions to Agenda: None

Announcements: None

Agenda Item: Updates from March 10 Meeting with MNR Land Disposition Officer

Notes: Presentation by John Shymko

MNR Meeting – Crown Disposition Process meeting – March 10, 2025

Application Process

The committee discussed using the 2007 report as a base for the project description, with John suggesting they prepare for both scenarios: continuing the previous project or starting anew.

- 1 – Application – Triggers MNR Review
- 2 – We need Project Description – John and Victoria drafting.
- 3 – Duty to Consult – Victoria looking into

See CrownLandApplicationRequirements.pdf (attached)

Agenda Item: Legal Services & Corporation Establishment / Business Partnership

Victoria provided an update on legal services and corporation establishment options. Sam from First People's Law had given two quotes: \$1,700-\$2,200 for a not-for-profit corporation and \$2,600-\$3,000 for a limited partnership. The group discussed the potential need for a \$3,000 shareholders agreement and decided to proceed with a not-for-profit structure, pending Sam's attendance at the next meeting to address concerns. They also reviewed the financial implications of a non-profit structure, particularly revenue handling. TFN agreed to cover the legal incorporation costs.

Agenda Item: Revising, explaining and standardizing the **Critical Path – Crown Land Application** Requirements

Notes: Presentation: John Shymko

John presented and explained a critical path planning tool to manage the project effectively. He outlined key tasks, including securing government approvals, acquiring land, designing, engineering, obtaining permits, and launching operations. He also highlighted potential constraints and funding sources. The team agreed to review and adjust the plan as needed. John, Victoria, and Dan discussed refining the project description, especially regarding mining claims. Dan suggested engaging Teck about returning or incorporating the land, and John proposed a future meeting. They emphasized submitting funding applications

earlier and securing legal and incorporation assistance. A critical path was identified as essential for tracking tasks and approvals, with Alan offering to help develop it.

Agenda Item: Other Land Acquisition possibilities

- **Notes:** Report – Mike Molyneux
Absent – deferred

Agenda Item: Parking Agreement Follow-up

Notes:

- Report from **Mike Paul** on discussions with TFN Council
- **Absent - deferred**

Next Proposed Meeting Dates: March 24, 11:00 am

Meeting end: 11:57 am

Next steps

- Victoria to reach out to Sam Shury to ask if a shareholders' agreement would be beneficial for the not-for-profit corporation structure.
- Victoria to invite Sam Shury to attend the next meeting on March 24th to discuss corporation structure options.
- Victoria to speak with Mike Paul about the parking agreement follow-up.
- John to send meeting minutes to Victoria for review. Victoria to review and approve meeting minutes once received from John
- Victoria and John to work on updating and refining the critical path. Alan to assist Victoria and John in converting the task list into a usable critical path format.

- Dan to initiate preliminary discussions with Teck about potential land acquisition along the Mine Road.
- Victoria to discuss with Mike Molyneux about attending the next meeting to explain Tfn's land acquisition ideas.
- Victoria and John to prepare a draft project description.
- Victoria and John to start identifying potential funding sources for the project.
- Committee to prepare a list of items not part of the 2007 plan for consideration at the next meeting.