

## **Agenda - Joint Ad hoc committee for the Lake Temagami Access Road**

**Call to Order - Date and Time: March 24, 2025 Time: 11:00 am**

### **Roll Call:**

#### **In attendance:**

- John Shymko
- Mike Brooker
- Dan O'Mara
- Nick Georgiade
- Mike Paul
- Joe Katt
- Allan Avar
- Victoria Winsor

#### **Absent:**

- Ursula O'Sullivan

#### **Guests:**

- Mike Molyneaux

**Approval of Minutes / Notes: March 18, 2025**

#### **Additions to Agenda:**

**Meeting with MNR:** Meeting to take place this afternoon. The meeting will be about the project description, and not the scope of the project.

**Boat wash station:** TFN intends to place a boat wash station as a pilot project for the summer of 2025. Although this item is out of scope for this committee, this

item has been brought forward as information that could be of interest to the committee.

Action: John Shymko will distribute the information about the municipality's support for the Manitoba boat washing laws.

**Docking:** TFN would like to change the location where their shuttle boat parks. It has been recommended and noted that discussions on this item will continue at the MOU comm

**Announcements: N/A**

**Agenda Item:** Legal Services & Corporation Establishment / Business Partnership

Notes: Sam Shury will be available to attend the April 3<sup>rd</sup> meeting.

**Agenda Item: Critical Path – Crown Land Application Requirements**

Notes: Members input (ongoing)

**Agenda Item:** Other Land Acquisition possibilities

Notes: Report – Mike Molyneux gave a report about TFN's ideas for an ATR at the Lake Temagami Access Point.

**Agenda Item:** Parking Agreement Follow-up

Notes: Report on discussions with TFN Council

Action: The Municipality's CAO will call TFN's Executive Director in order to begin discussions about negotiating a new agreement.

**Next Proposed Meeting Dates: Thursday, April 3<sup>rd</sup>, 2024 11am.**

**Meeting end: 11:57am.**

Next steps

- John to send information about the boat washing laws in Manitoba, and the Municipality's support for these laws. – 10<sup>th</sup>..

- John to invite Joe Katt to an economic development corporation meeting.
- John to add Carolyn and Victoria to next MOU meeting.
- 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 April 10th to discuss corporation structure options.
- Municipal CAO and TFN ED to begin conversation about TFN parking agreement.
- Victoria to send meeting minutes to John for review. John to review and approve meeting minutes once received from Victoria.
- 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 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.