



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES**

**Tuesday, February 19, 2019, 7:00 P.M.
Main Level Chambers**

PRESENT: J. Harding, D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs, J. Koistinen
STAFF: B. Turcotte, T. Lepage, C. Davidson
GUEST: Temagami First Nation and Teme-Augama Anishnabai

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE of this special meeting is for Council, Temagami First Nation and Teme-Augama Anishnabai (TAA) to have introductory discussions.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 7:00 pm. There were 6 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-122

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Special Council Meeting Agenda dated February 19, 2019 at 7:00 p.m. be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

INTRODUCTORY DISCUSSIONS

A ceremonial smudging was performed by Chief Randall Becker, from the Teme-Augama Anishnabai in preparation of the meeting.

Topics of discussion:

- Memorandum of Understanding
- Lake Temagami Access Road Parking, and washrooms
- Funding initiatives for establishing better collaboration and building tourism
- Duty to consult
- Communication
- Joint venture possibilities

ADJOURNMENT

19-122

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 8:26 p.m.

CARRIED

Mayor

Clerk

DRAFT