

**MEMORANDUM OF UNDERSTANDING MEETING
MUNICIPALITY OF TEMAGAMI AND TEMAGAMI FIRST NATION
AGENDA**

**Monday, January 18, 2021 10:00 p.m.
Electronic Participation**

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

BE IT RESOLVED THAT The MOU agenda from January 18, 2021 be adopted as presented/amended.

4. ADOPTION OF THE MINUTE OF PREVIOUS MEETING

4.1 BE IT RESOLVED THAT the Minutes of the MOU held on December 14, 2021 be adopted as presented/amended.

5. BUSINESS ARISING FROM THE MINUTES

6. BUSINESS

- 6.1** Broadband Update
- 6.2** Lake Capacity Study Update
- 6.3** Forest Tenure Announcement Update
- 6.4** EOC-CM COVID-19 Update
- 6.5** RFP Joint Corporation Legal Services Update

7. NEXT MEETING

7.1 Next Meeting Date & Venue

8. MOTION TO ADJOURN

BE IT RESOLVED THAT this meeting adjourn at X:XX p.m.

9. CLOSING PRAYER