

**TEMAGAMI FIRST NATION**  
**Council Meeting Minutes**  
**November 15, 2017**

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**EVENING SESSION**

**Present:** 2<sup>nd</sup> Chief John Turner, Councillor Jamie Friday, Councillor Doug McKenzie Sr., Councillor Alice Becker, Councillor Jamie Saville, Councillor Mike Paul

**Absent:** Chief Arnold Paul, Councillor Wayne Potts

**Staff:** Virginia Paul, Executive Director/Recorder

**Audience:** Alex & Tracy Paul, Robin Koistinen, Jamie Koistinen

**1. OPENING MEETING**

**Motion #2017-1115-01**

To open the meeting at 7:15 pm  
Moved by Councillor McKenzie Sr.  
Seconded by Councillor Paul  
All in favour  
CARRIED

**2. OPENING PRAYER** was offered by Councillor Saville

**3. ADOPT AGENDA**

**Motion #2017-1115-02**

To adopt agenda as presented.  
Moved by Councillor Saville  
Seconded by Councillor Becker  
All in favour  
CARRIED

**4. ANY MATTER THAT A RESIDENT WISHES TO RAISE**

Alex & Tracy were present; they presented a letter dated Nov. 15 regarding Birch Wood Processing Ventures.

Noted for the record: Councillor Paul declared conflict.

Alex & Tracy, Temagami Cedar are requesting a Band Council Resolution from Chief & Council that support discussions between Temagami First Nation and Temagami Cedar in order to develop a mutually beneficial agreement and business arrangement for birch wood processing venture(s).

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Noted for the record: Robin Koistinen is present in the meeting.

Robin Koistinen, L&R Director joined the conversation and provided a recap of where TFN are at with regards to the Fuel wood business; the status of wood supply; the business plan stage; an overview of directives in wood, harvesting rights; first right of refusal.

The Forest Management Strategy was spoken to – the Strategy included TFN developing a wood business and operation; TFN has yet to complete a business plan and determine the feasibility. Human capacity to operate was raised as well; cut logs, operate mill, work mill, buy products of the mill – set up a social enterprise; training tired to set up training to get work done.

After plenary discussions between all parties; Chief & Council concluded and agree that Chief & Council supports rebuilding relationship with Temagami Cedar and Lands & Resources moving forward; Discussion are to include potential partnering or joint venture initiative. A letter from Chief & Council will be sent to Temagami Cedar. Temagami Cedar will contact John Shymco regarding Temagami Cedar branding.

Alex & Tracy Paul departed from the meeting.

Robin Koistinen, Lands & Resources Director was in to address the MOU Committee meeting to occur tomorrow at 1:00 pm in Temagami. Participants will be Doug McKenzie Sr. and Chief Paul. Robin reviewed the agenda and recommends that the position concerning Archaeological assessment be withdrawn from the agenda. Chief & Council were apprised by the background and concur that Temagami First Nation position on the matter remains and that be removed from the agenda. Further, to other items on the MOU meeting agenda are involving TFN – tipping fees requiring a Municipal Type Agreement that need to be addressed. TFN will have representation to address outstanding matters with the municipality.

Robin Koistinen further noted that she is away at an appointment tomorrow and will be off until Wednesday, November 22<sup>nd</sup>/2017 on leave. Noted by Chief & Council.

Jamie Koistinen, Capital Projects Manager is present and addressed the following:

10 unit housing project location – soil samples rock fill to be removed suitable site; community consultation question and answers housing rental or location a few consultation sessions floor site location plans; Nov 21<sup>st</sup> 2017 afternoon – Jamie will arrange logistics once results are received and confirmed (this meeting couldn't occur for 2 reasons – scheduling .. as the elders hall was booked for a few sessions that week and one test pit wasn't favourable).

Open house on 28<sup>th</sup> Nov; logistics include 11 to 12 site tours; booked fun bus at dphc; 12 to 1:30 luncheon meet and greet at the school; invitation to local business clarification on who that includes; chief & council agree that be on island contractors; lake contractors; lake camps;

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town contractors; set up a camp (noted: Doug McKenzie has contact info for camp business that can set up a camp business for 6).

Chief & Council support the invitation to all local TFN/TAA businesses; advertise in local newspapers; chamber of commerce;

Chief & Council will be encouraged to attend the architect presentation at 1:30. Noted.

Wood logs: require custom milling – Jamie Koistinen will send out call for bids to those that own mills; specs & sizes to mill the logs of the ancient band office logs; proceeding now so they will be dry in a year; noted.

Portable at warehouse: it is more productive for contractors to utilize the portable at the warehouse; This would be most beneficial for contractors to access this while they are building the multi-use facility. Virginia will inform the LMLC of the request to repurpose the unit.

Generator: Chief & Council agree that the stove in the multicomplex be electric; with wiring to an external source to operate. Jamie K did mention that Robin Potts would be interested in moving the propane stove to the Junior Ranger camp site; Noted.

Artwork: Marc Anthony images of 7 grandfather teaching Ojibway clans; willing to do a youth workshop (he is a facilitator) and a mural for the multi-use over a 10 day period – Chief & Council are in support of this. Jamie K will be contacting Annette and Tyler to have this included in their workplan next year. Noted.

Jamie Koistinen and Robin Koistinen departed the meeting at 10:30 pm.

## **5. ADMINISTRATIVE/OTHER MATTERS**

### **5.1 Executive Director Update**

a) Virginia Paul provided a verbal report regarding the 2<sup>nd</sup> & Final Vote results that occurred on Nov. 12/2017 regarding the Ontario First Nation Sovereign Wealth matter was noted. It was further noted that a reply to TFN questions was distributed by email to all of Chief & Council by Vicky Blake as well. For the record BCR #2017-023 was read as follows:

WHEREAS on October 27, 2015, June 29, 2016 and May 3, 2017, the Chiefs in Assembly passed resolutions authorizing the Chiefs Committee on Energy/Hydro One Shares to negotiate and formalize an agreement in principle whereby Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy (the "Province") will: (i) sell to First Nations in Ontario up to 14,875,000 shares of Hydro One Limited at a fixed price of \$18.00 per share (financed by the Province); and (ii) make a contribution of up to \$45,000,000 to First Nations in Ontario for their collective benefit and to promote long term wealth creation for First Nations (the "Transaction"); AND WHEREAS the negotiations between the Province and the Chiefs Committee on Energy/Hydro One Shares resulted in the Province entering into a Share Purchase and Contribution Agreement and a Term Loan Agreement dated the 30<sup>th</sup> day of June, 2017 with OFN Power Holdings LP ("Power Holdings LP"), OFN Capital Wealth Fund LP

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("Capital Wealth LP"), and the Ontario First Nations Sovereign Wealth LP (the "Sovereign Wealth LP") which set out the terms and conditions of the Transaction (collectively, the "Transaction Agreements");

AND WHEREAS the undersigned TEMAGAMI FIRST NATION (the "First Nation") desires to become a limited partner of the Sovereign Wealth LP and a shareholder of OFN Asset Management GP Corp. (the "Sovereign GP");

AND WHEREAS the Sovereign Wealth LP shall be the sole limited partner of Power Holdings LP and Capital Wealth LP, each established in connection with the transactions contemplated by the Transaction Agreements, and the structure and governance of those entities are set out in their respective limited partnership agreements and in the shareholders agreement governing Sovereign GP (collectively, the "Formation Documents");

AND WHEREAS in order to become a limited partner of the Sovereign Wealth LP the First Nation must execute and deliver: (i) the commitment set out in Schedule "A" (the "Commitment"); and (ii) the waiver set out in Schedule "B" (the "Waiver"), copies of which have been reviewed by Chief and Council on behalf of the First Nation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The First Nation hereby confirms having authorized members of its Chief and Council and/or its technical representatives to obtain information on its behalf to satisfy the First Nation as to: (i) the purpose and function of the Sovereign Wealth LP, Power Holdings LP and Capital Wealth LP; (ii) the terms, conditions and obligations contained in the Formation Documents and the Transaction Agreements; and (iii) the consequences of a breach of the Commitment and the impact of certain related provisions of the Transaction Agreements.

2. The Chief and/or any Council Member (the "Authorized Signatory") is/are hereby authorized to, for and on behalf of the First Nation: (i) execute and deliver a limited partnership agreement and related documents with respect to the Sovereign Wealth LP pursuant to which the First Nation will become a limited partner thereof; (ii) subscribe for one (1) common share of the Sovereign GP and enter into a shareholders agreement with respect thereto; (iii) execute and deliver the Commitment and the Waiver; (iv) and do all such further acts and things, execute and deliver such further documents and agreements, and give such further assurances as the Authorized Signatory, in his or her sole discretion, considers necessary, desirable or useful in connection with the transactions contemplated in the Formation Documents and the Transaction Agreements.

3. The First Nation hereby: (i) subscribes for and agrees to take up one (1) common share in the capital of Sovereign GP ("Share") and tenders herewith one dollar (\$1.00) in full payment of the aggregate subscription price for such Share; and (ii) requests that such Share be issued to the First Nation as fully paid and non-assessable and that a certificate representing such Share be issued in the name of the First Nation.

4. The First Nation hereby subscribes for a limited partner interest in Sovereign Wealth LP and tenders herewith one dollar (\$1.00) in full payment.

**Motion #2017-1115-02**

To execute BCR #2017-023 regarding Ontario First Nation Sovereign Wealth (Hydro One Shares) as read above.

Moved by Councillor Saville

Seconded by Councillor Paul

All in favour

CARRIED

b) Two INAC Agreement Amendments for signature was presented:

**Motion #2017-1115-03**

To execute INAC Amendment #0024 to TFN 2017/18 Funding Agreement regarding First Nation Child & Family Services funding in the amount of \$69,200.00

Moved by Councillor Saville

Seconded by Councillor McKenzie Sr.

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All in favour  
CARRIED

**Motion #2017-1115-04**

To execute INAC Amendment #0025 to TFN 2017/18 Funding Agreement regarding Land Code Management in the amount of \$194,313.00

Moved by Councillor Paul

Seconded by Councillor McKenzie Sr.

All in favour

CARRIED

An inquiry of a Tammy Cole email of Oct. 24/2017 – Virginia Paul will follow up.

An inquiry regarding the Terms of Reference of TFN Chief & Council's advisory committees was raised; Virginia Paul will follow up.

**6. MINUTES**

6.1 RCM/ICM 2017 10 22

**Motion #2017-1115-05**

To approve the October 22, 2017 regular Council Meeting minutes as amended; page 2 (para 4) delete "to be instilled to ensure collaboration"; page 4 (last para) revise last name to read "Lalonde".

Moved by Councillor McKenzie Sr.

Seconded by Councillor Paul

All in favour

Carried

**Motion #2017-1115-06**

To go to In Camera session

Moved by Councillor McKenzie Sr.

Seconded by Councillor Paul

Carried

**Motion #2017-1115-09**

To go to out of In Camera session

Moved by Councillor McKenzie Sr.

Seconded by Councillor Paul

Carried

**7. CORRESPONDENCE**

7.1 TABLED

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**8. Upcoming Meetings**

8.1 Next Regular Council Meeting: Nov. 28<sup>th</sup>/2017 – Evening only

8.2 Next Community or Info Session: TBD

8.3 Joint Council Meeting: TBD (Noted John Turner will follow up with Nov. 12<sup>th</sup>/13<sup>th</sup> Evening)

8.4 Other Meetings:

Budget upcoming; Nov. 28<sup>th</sup>/2017

CAMA Meeting – Youth Representative; Brad Paul – report to follow.

8.5 Updates from Meetings: noted.

**9. MOTION TO ADJOURN**

**Motion #2017-1115-10**

To adjourn the regular Council Meeting of November 15, 2017 at 12:20 am

Moved by Councillor Paul

Seconded by Councillor Saville

All in favour

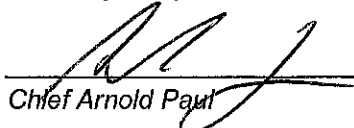
Carried

**11. CLOSING PRAYER**

Offered by Councillor Saville

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*I, Arnold Paul, Chief of Temagami First Nation do hereby certify this to be a true copy of the minutes of the Temagami First Nation Council which have been reviewed, amended accepted and duly adopted at the Council Meeting of Dec. 19, \_\_\_\_\_, 2017.*

  
\_\_\_\_\_  
Chief Arnold Paul

This 19 day of Dec. \_\_\_\_\_ 2017.