

**TEMAGAMI FIRST NATION**  
**Council Meeting Minutes**  
**November 28, 2017**

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**EVENING SESSION**

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

**Staff:** Virginia Paul, Executive Director/Recorder; Jamie Koistinen, Capital Projects Manager; Michelle Polson, AHS/Supervisor TMFC

**1. OPENING MEETING**

**Motion #2017-1128-01**

To open the meeting at 7:02 pm

Moved by Councillor Saville

Seconded by Councillor Friday

All in favour

CARRIED

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

**3. ADOPT AGENDA**

**Motion #2017-1128-02**

To adopt agenda as amended; add BIEA Update, add Communication Update; order of topics

Moved by Councillor Saville

Seconded by Councillor Paul

All in favour

CARRIED

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

No one present;

**5. ADMINISTRATIVE/OTHER MATTERS**

**5.1 Executive Director Update**

a) INAC Amendment Agreement to Financial Arrangement No. 00026 for signature

**Motion #2017-1128-03**

To execute INAC Agreement Amendment No. 0026 to TFN 2017/18 Funding Agreement in the amount of \$2599 pertaining to Winter Roads.

Moved by Councillor Saville

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Seconded by Councillor McKenzie Sr.

All in favour

CARRIED

b) Staff Report from Housing regarding request for Certificate of Possession from Robert MacInnis reviewed by Chief & Council; approved by Chief & Council as per Housing Policy criteria; i.e. "not in arrears" etc.

**Motion #2017-1128-04**

To approve the request received from Robert MacInnis for House located on Lot #91 for a Certificate of Possession to be issued in accordance with the current Housing Policy.

Moved by Second Chief John Turner

Seconded by Councillor Paul

All in favour

CARRIED

**Motion #2017-1128-05**

To go to In Camera session

Moved by Councillor Saville

Seconded by Councillor McKenzie

All in favour

Carried

**Motion #2017-1128-06**

To go out of In Camera session

Moved by Councillor Saville

Seconded by Councillor Paul

All in favour

Carried

Michelle Polson, TMFC AHS/Supervisor is present. Michelle provided a background regarding the TMFC licencing and proposed policy amendments. Chief & Council had the document and reviewed the matter at tonight's meeting. TMFC Policies & Procedures was redrafted and highlighted the proposed amendments. Noted for the record. TMFC Serious Occurrence & Emergency Management were further discussed. Noted for the record.

Noted for the record: Councillor Mike Paul departed the meeting.

Jamie Koistinen, Capital Projects Manager and provided a report on various matters and background:

Housing complex site plan; location discussion. Noted. See In Camera minutes

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Jamie K will proceed with gaining a quote regarding the mobile camp area. Jamie will follow up Cree-Quest. Noted for the record.

Jamie K Special Council meeting request: Dec. 19<sup>th</sup> at 10:00 am. Confirmed.

Labour pool discussion reviewed and noted for the record.

Warehouse area – concerned with the trash, Heavy equipment and bad gas left in the vacant lot. Discussion noted for the record and Virginia Paul will follow up.

Jamie Koistinen departed the meeting at 9:50 pm. Noted for the record.

Draft Notice to Community regarding Chief & Council support for the Highway Traffic Act on the Island; community approved the direction at previous council meetings and that health & safety reasons. The draft notice was reviewed and approved with a minor amendment. Chief & Council agree that Chief Paul sign on behalf of the Chief & Council. Notice will be sent to community.

5.1 (f) Family Wellbeing Proposal requesting Chief & Council support for BCR for a submission by Casey Huxtable. BCR #2017-024 was read as follows:

**That** Temagami First Nation Chief and Council support the Creating, Knowing and Sharing: The Arts and Cultures of First Nations, Inuit and Métis Peoples in Canada application “Roots and Wings” to the Canada Council for the Arts, as prepared by Christine Friday, Creative Director and Casey Huxtable, Family Well Being Youth Worker and sign the application on behalf of Temagami First Nation; and

**That** Temagami First Nation submit the budget of \$100,000.00; including \$90,000.00 from the Canada Council for the Arts; and \$10,000.00 from Temagami First Nation as in kind and contributions from the Family Well Being Program and Frontline Worker Cultural Enrichment Fund; and

**Finally be it resolved that** Temagami First Nation Chief and Council request \$90,000.00 from the Canada Council for the Arts in support of the Creating, Knowing and Sharing application “Roots and Wings”.

**Motion #2017-1128-07**

To execute BCR #2017-024 as read above

Moved by Councillor McKenzie

Seconded by Councillor Friday

All in favour – 1 abstention

Carried

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John Turner, on behalf of the Police Committee had requested special drug training for our Police as the costs are not provided by OPP. More information required and matter Tabled. Virginia Paul requested Chief & Council approve a budget cost up to \$17,000 to cover the cost for a replacement of the TFN's F150 Handyman truck for Shawn Saville; Chief & Council reviewed and discussed the matter including some of the duties of the work truck that includes plowing from time to time; discussion resulted in determining that the amount of \$17,000 is not feasible and resulted in the following decision:

**Motion #2017-1128-08**

To approve the expenditure to for Shawn Saville Handyman work truck in the amount of \$10,000 to come out of heavy equipment budget; plus harness and warranty.

Moved by Second Chief Turner

Seconded by Councillor Potts

All in favour

Carried

Virginia Paul presented a request that that Shuttle Boat operations be extended to include three weekends in December or how ever long freeze up prevents the shuttle service from operating.

**Motion #2017-1128-09**

To approve the request to extend shuttle boat services in December 2017 to operate the three weekends in December (or as long as it safely to do so) due to freeze up.

Moved by Second Chief Turner

Seconded by Councillor Paul

All in favour

Carried

Noted for the record: Blue box launch is confirmed for December 4, 5, 6/2017.

Communications Logo Contest; process and selection has been noted. Dan Mongrain was the selected design. Chief & Council will take some time to review the design and recommend some further additions to the piece.

Noted for the record: Virginia Paul did follow up with the insurance inquiry pertaining to the Pier Market lease renewal; a final draft will be presented to Chief & Council as well.

Wayne Potts, ex-officio for the BIEA presented Chief & Council with update; addressed concern regarding the college students and the strike had on their studies. Chief & Council support the BIEA decision regarding the development of a "strike policy" and the recommendation concerning living allowance. Noted for the record.

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Chief & Council support the early dismissal of TFN staff on December 22<sup>nd</sup>/2017 – the offices will close at noon; no impact to leave credits. Noted for the record.

**6. MINUTES**

- 6.1 RCM/ICM 2017 10 30 – TABLED
- 6.2 RCM/ICM 2017 11 17 – TABLED

**7. CORRESPONDENCE**

Fred Petrant letter of complaint; noted by Chief & Council. Staff are following up with matters and background information to address his issues stated in the letter. Letter of reply will be sent. Virginia Paul will continue to follow up.

Noted for the record: letter to Elders for donation sent.

Noted for the record: donation to LMLC has been sent.

Noted for the record: Councillor Becker departed the meeting.

**8. Upcoming Meetings**

- 8.1 Next Regular Council Meeting: December 11<sup>th</sup> 2017  
Special Council Meeting: December 19<sup>th</sup> 2017 at 10:00 a.m.

8.2 Next Community or Info Session: TBD

8.3 Joint Council Meeting: TBD

8.4 Other Meetings: Strategic Planning Nov. 29 & 30; AFN Assembly Dec. 4 to 8/17;

8.5 Updates from Chief & Councillors meetings attended: Tabled

TABLED: Communication Committee by Jamie Friday

**9. MOTION TO ADJOURN**

**Motion #2017-1128-10**

To adjourn the regular Council Meeting of November 28, 2017 at 12:00 a.m.

Moved by Councillor Saville

Seconded by Councillor Potts

All in favour

Carried

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**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.*

  
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Chief Arnold Paul

This 19 day of Dec. 2017.