

**TEMAGAMI FIRST NATION  
Council Meeting Minutes**

**January 16, 2018**

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**MORNING SESSION**

**Present:** Chief Arnold Paul, John Turner 2<sup>nd</sup> Chief, Councillor Alice Becker (Phone), Councillor Jamie Friday, Councillor Doug McKenzie, Councillor Jamie Saville

**Staff:** Virginia Paul, Executive Director

**Minute Taker:** Nancy Shipman

**1. OPENING MEETING**

**Motion #2018-0116-01**

To open the meeting at 9:15 am

Moved by Councillor Jamie Saville

Seconded by Councillor Jamie Friday

All in favour

CARRIED

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

**3. ADOPT AGENDA**

**4. ADMINISTRATION SESSION (9:00 AM)**

**4.1 Robin Potts, S/SCC: Canoe House Update & Planning**

Canoe house is scheduled to be complete in March 2018. Exploring the option of a not for profit social enterprise to sustain the building. Plans to utilize some of the space in the canoe house as a venue for local artists to sell their work.

Chief and Council support to proceed

**4.2 Vicky Blake, Finance Manager: Finance Update**

Membership (Land Claim) - Recommendation to Joint Council to expense legal fees for Alan Pratt from the Robinson-Huron Annuities Fund

Health & Social - \$30,000.00 Youth allocation, Youth need to follow-up with their work plan for the allocated funds or look into investments.

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Education – LMLC needs to develop work plan for allocated  
\$1,000,000.00 for LMLC building upgrades

Audit Committee – Needing two appointed council members to form  
audit committee.

**Motion #2018-0116-02**

Appointing Councillor Doug Mckenzie and Councillor Jamie Saville to the Temagami First Nation  
Audit Committee.

Moved by 2<sup>nd</sup> Chief John Turner

Seconded by Councillor Jamie Friday

All in favour

CARRIED

Enrichment –

Noted for the record: Enrichment Athletics Policy needs to be reviewed.

4.3 Virginia Paul, Executive Director: Admin. Matters/update/abled items

\*Tabled to evening session Jan. 16, 2018.

4.4 John Shymko, Economic Development Officer: Small business grant update

Noted for the record: Small Business Grant Policy needs to be reviewed and implemented

2017 Small Business Grants to be awarded to-

Christopher Coulis - \$5,000.00

Katie Laronde - \$5,000.00

Patricia Horner - \$5,000.00

**Motion #2018-0116-03**

To accept the recommended applicants to be awarded the 2017 Small Business Grants in the  
amount of \$5,000.00 each

Moved by Councillor Jamie Saville

Seconded by Councillor Doug McKenzie

All in favour

CARRIED

RECESS, UNTIL 7:00 PM

APPROVED Jan. 29/2018 NS

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**EVENING SESSION**

**Present:** Chief Arnold Paul, John Turner 2<sup>nd</sup> Chief, Councillor Alice Becker (Phone), Councillor Jamie Friday, Councillor Doug McKenzie, Councillor Jamie Saville, Councillor Michael Paul, Councillor Wayne Potts (WebEx, Skype)

**Staff:** Virginia Paul, Executive Director

**Minute Taker:** Nancy Shipman

**Community Members:** Elizabeth Potts, Jesse Paul, Jamie Koistinen

**5. ANY MATTER A RESIDENT WISHES TO RAISE**

- 5.1 Elizabeth Potts, Parking at Tillie Missabie Family Centre and Doreen Potts Health centre

The area beside and in behind the clinic is not safe, it has turned into a congested and high traffic zone that is no longer safe for students at the TMFC and students at the LMLC.

Solution Presented: No more parking permitted in the areas of the TMFC and the DPHC and turn the road/driveway into "one way" only.

Noted for the record: Memo needs to go out to TFN staff indicating that parking is no longer permitted in the areas of the TMFC and the DPHC

Signage – Stop signs needed in Kim Montroy's area.

- 5.2 Jamie Koistinen, Capitol Projects Manager: Projects Updates

**Motion #2018-0116-04**

To go In Camera

Moved by Councillor Jamie Saville

Seconded by Councillor Jamie Friday

All in favour

CARRIED

**Motion #2018-0116-05**

To go out of camera

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Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

All in favour

CARRIED

**6. Adopt Agenda**

6.1 Addition, Communications Update

6.2 Addition, Governance, on-line and mail-in ballot

**Motion #2018-0116-06**

To adopt agenda as amended

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Friday

All in favour

CARRIED

**7. ADMINISTRATION SESSION (EVENING SESSION)**

7.1 Virginia Paul, Executive Director: Admin. Matters/update/abled items

INAC funding in the amount of \$25,000.00 for renovations on Band owned buildings

**Motion #2018-0116-07**

To execute funding agreement for renovations to band owned buildings for the amount of \$25,000.00

Moved by Councillor Michael Paul

Seconded by Councillor Doug McKenzie

All in favour

CARRIED

Plowing Truck for Ice Road, agreement to recommendation presented by Mita Gibson, Will not be purchasing truck.

Bear Island Powwow 2018, Will be held on Bear Island on July 14-15, 2018

Staff Reports,

- Housing, Dorothy Becker is requesting to have her name removed from lot #37-2

Further, Chief and Council is requesting from Barry Nelles that he provide a site plan for lot #37-2

**Motion #2018-0116-08**

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To approve the recommendation that Dorothy Becker have her name be removed from Lot #37-2

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

All in favour

CARRIED

- Health & Social, Annette Paul – Anti-Human Trafficking Capacity Building Session with IFN  
Dates presented, not available  
Suggested Date- Feb, 21-23, 2018, Waiting for response.  
Requesting approval to purchase 1 Skidoo and two sleighs

**Motion #2018-0116-09**

To approve the request to purchase a Skidoo and two sleighs for youth programming

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

All in favour

CARRIED

Community Meeting, Suggested Chair Person – John Hodgson  
Presenter lawyer Bruce McIvor, Plans to engage with the Federal and Provincial Governments  
Governance Committee, Working to establish online and mail-in voting for Band Council Election 2020

**Motion #2018-0116-10**

To affirm that Chief and Council support the critical task of determining the changes required to our Constitution, and the timeframe needed to implement such Amendments to ensure that, the next TFN General Election, (to be held in July 2020), will allow TFN Members the choice to vote (in addition to the casting of a ballot in person at a poll) by either a Mail-in or Online Ballot.

Further be it resolved that the Governance Committee will provide Chief & Council with their proposed amendments and draft resolutions.

Finally be it resolved that the Chief & Council will present a draft resolution to the community for final decision.

Moved by Councillor Jamie Saville

Seconded by Councillor John Turner

All in favour

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CARRIED

FedNor Agreement

**Motion #2018-0116-11**

To execute BCR for agreement between FedNor and Temagami First Nation

Moved by Councillor Michael Paul

Seconded by Councillor Doug McKenzie

All in favour

CARRIED

7.2 Communications Update – Presented by Jamie Friday

Noted for the record: that the communications committee can proceed with communications work plan

7.3 Chief Update, Mayor Hunter of Temagami responded to letter regarding the LTAPP Committee and Tom Mathias. Stating that the views and opinions of Mr. Van Zyl do not reflect the views and opinions of the town of Temagami.

Child Welfare Funding Formula has changed.

7.4 Wayne, Education Conference – More funding to support school programing and resources.

Explore teacher pension plan.

Explore avenues to tap into this new funding.

**8. UPCOMING MEETINGS**

8.1 Next regular council meeting: Monday Jan 29, 2018

8.2 Committee meeting: Sunday Jan. 21, 2018

**Motion #2018-0116-12**

To go In-Camera

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

All in favour

CARRIED

**Motion #2018-0116-13**

To close

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

All in favour

CARRIED

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*Acknowledgment:*

*I, Arnold Paul, Chief of Temagami First Nation do hereby certify this to be a true original of Temagami First Nation Council Meeting Minutes which have been reviewed, amended and accepted and duly adopted at the Council Meeting of Jan, 29, 2018.*

  
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*Chief Arnold Paul*

*Dated this 6<sup>th</sup> day of February 2018.*