

**TEMAGAMI FIRST NATION COUNCIL MINUTES**

Admin Session – 9:00 am

Regular Council Meeting – 7:00 pm

Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining

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Monday, January 20, 2020

**Present:** Chief Arnold Paul, Second Chief John Turner, Councillor Mike Paul, Councillor Jamie Friday, Councillor Alice Moore, Councillor Jamie Saville, Councillor Doug McKenzie

**Regrets:** Councillor Wayne Potts (for Admin. Session – Councillor Potts attended RCM)

**Staff:** Virginia Paul – Executive Director, Peter McKenzie – Office Administrator

**Recorder:** Peter McKenzie

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**1. OPENING MEETING**

**Motion #2020-0120-01**

Motion to open the meeting

Moved by Councillor Mike Paul

Seconded by Councillor Jamie Friday

CARRIED

**2. OPENING PRAYER**

Opening prayer was offered by Councillor Jamie Saville

**4. ADMINISTRATIVE MATTERS**

**4.2 Finance**

The Enrichment Fund and regular TFN account cheque register for the months of November and December are in Council's Dropbox.

Noted for the record.

ISC Education Funding agreement (former KTEI) was signed by Chief and Council

**Motion #2020-0120-02**

Motion to execute amendment #0052 for ISC Agreement 1314-09-000003

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

**4.3 Housing**

See Housing Staff Report 001 – Recommended that all housing matters should be referred to the Housing Coordinator first and foremost before any administrative matters are made.

Noted for the record.

\*It was suggested that the Housing Department have a template for sellers and buyers of homes on the reserve. Liz has since indicated that she does have such a template.

**4.4 TFN/Outland Esker Rangers**

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Recommendation that TFN continue its partnership with Outland Camps for the OYEP and that the TFN hire another person to help administer the program.

### **Motion #2020-0120-03**

Motion to support the recommendations set out in the Outland Camps/TFN partnership Staff Report

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

### **3. MINUTES**

#### **Motion #2020-0120-04**

Motion to approve Minutes 2019 05 16

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

#### **Motion #2020-0120-05**

Motion to approve Minutes 2019 12 19

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

Meeting Adjourned until Evening Session

Meeting Reconvened at 7:00 p.m.

Matters added to the Agenda – Matters raised by Councillors Doug McKenzie, Jamie Saville, and Jamie Friday.

#### **4.5 Infrastructure**

Virginia P. read Jamie Koistinen's (CIM) email and specs for the truck that was purchased by the Infrastructure Department.

#### **Motion #2020-0120-06**

Motion to approve the purchase of the F250 XLT 4x4 at a cost of \$36,205 as presented

Moved by Councillor Alice Moore

Seconded by Councillor Jamie Saville

CARRIED

#### **4.6 Social Services Department**

A BCR is needed to appoint Youth Representatives to the IFN Working Group.

#### **Motion #2020-0120-07**

Motion to approve the Staff Report as presented including the \$5000 that will be funded through TFN Family Healing & Wellness for the IFN Youth Working Group

Moved by Second Chief John Turner

Seconded by Councillor Wayne Potts

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CARRIED

BCR 2020 01 was read into the record by Councillor Jamie Friday.

**Motion #2020-0120-08**

Motion to approve BCR 2020 01

Moved by Second Chief John Turner

Seconded by Councillor Wayne Potts

CARRIED

**3. MINUTES**

**Motion #2020-0120-09**

Motion to approve RCM & ICM 2019 09 19 as amended

Moved by Councillor Doug McKenzie

Seconded by Councillor Jamie Saville

CARRIED

**Motion #2020-0120-10**

Motion to post TFN Council Minutes on TFN website

Moved by Councillor Jamie Saville

Seconded by Councillor Alice Moore

CARRIED

**7. CORRESPONDENCE**

Virginia P. read an email from Jessica Lewis who was requesting if Bear Island could be utilized as an Evacuation Point in the event that Camp Wabun ever needed to evacuate their island in the event of fire.

**Motion #2020-0120-11**

Motion to approve request from Jessica Lewis to have Bear Island as an Evacuation Point

Moved by Councillor Jamie Saville

Seconded by Councillor Alice Moore

CARRIED

Virginia read out the Tobacco Regulation letter from the Ministry of Finance regarding consultations with First Nations for a Ontario government tobacco strategy.

Letter is noted for the record.

Virginia read a letter from Randy Becker on behalf of Shiverfest where the organizers are requesting a donation from TFN to help bring in a band for a music event during Shiverfest in Temagami.

Matter is tabled to get clarity on the date to avoid potential conflict with a TFN function.

BCR 2019-034 (Anti Racism Action Program) was read into the record by Councillor Jamie Friday.

**Motion #2020-0120-12**

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Motion to execute BCR 2019-034  
Moved by Second Chief John Turner  
Seconded by Councillor Doug McKenzie  
CARRIED

### 6. ANY MATTER A RESIDENT WISHES TO RAISE

Councillor Jamie Saville expressed his view that TFN staff should be attending Information Sessions that organized by the TFN. He stated that he believes that attendance at these Information Sessions could be improved if we have TFN staff attend these functions as part of the staff's responsibilities. Virginia P. stated that she will raise this proposal at an upcoming Manager's Meeting to get further insight and feedback from the Managers with the prospect of their staff being asked to attend Information Sessions. Discussion is noted for the record.

#### **Motion #2020-0120-13**

Motion to provided direction to Executive Director to follow up  
Moved by Councillor Jamie Saville  
Seconded by Councillor Wayne Potts  
CARRIED

Councillor Doug McKenzie recommended that TFN cease hosting alcohol licenced events in the new Community Hall. Doug stated that he disagreed with the TFN holding a cultural ceremony in the afternoon at the Community Hall and then hosted an event in the evening where alcohol was served. Discussion is noted for the record.

#### **Motion #2020-0120-14**

Motion to go In Camera  
Moved by Councillor Doug McKenzie  
Seconded by Councillor Jamie Saville  
CARRIED

### 8. UPCOMING MEETINGS

- Council Meeting scheduled for Tuesday, February 11/20
- Chief & Council had a lengthy discussion before agreeing to the Agenda for the January 25<sup>th</sup> Community Meeting and it was recommended that we try to find Co-Chairs for the meeting
- TAA/TFN Joint Council Meeting scheduled for Tuesday, January 28/20
- Land Settlement Negotiations meeting scheduled for Wednesday, January 29/20

### 9. ADJOURN MEETING

#### **Motion #2020-0120-17**

Motion to adjourn meeting  
Moved by Councillor Jamie Saville  
Seconded by Councillor Alice Moore

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CARRIED

**10. CLOSING PRAYER**

Closing Prayer was provided by Councillor Jamie Saville

Meeting end time 10:30 p.m.

*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 accepted as presented/amended and duly adopted at the Council Meeting of January 20th, 2020.*



*Chief Arnold Paul*

*Dated this 13th day of February, 2020.*