

TEMAGAMI FIRST NATION COUNCIL MINUTES

Admin Session – 1:00 pm

Regular Council Meeting – 7:00 pm

Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining

Wednesday, February 12, 2020

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

Staff: Virginia Paul – Executive Director, Peter McKenzie – Office Administrator (other TFN staff as indicated in the minutes)

Recorder: Peter McKenzie

1. OPENING MEETING

Motion #2020-0212-01

Motion to open the meeting

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

4. ADMINISTRATIVE MATTERS

Motion #2020-0212-02

Motion to go In Camera

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

4.1 HR Update

Katie M. provided an overview of details in her Staff Report. Katie stated that the Draft TFN Personnel Policy has been provided to TFN staff and she will need to schedule a day for staff to review the policy with Managers. Katie informed Council that the HR Downloads training program has been purchased.

4.2 Capital Projects/Community Infrastructure

Jamie K. informed Council that January 31st marked the date for Substantial Completion of the Minowaabandan-gamiing Maawanjihidiwining (Lakeview Gathering Place). This date is significant as it initiates the start date for the one (1) year warranty of the building with the General Contractor. It also marks the date of the sub-contractors forty-five (45) day window to seek payment if they have not been paid for sub-contract services. Jamie also let Council know that the General Contractor will be presenting a claim in early March for monies they believe they are owed.

Jamie K. informed Chief and Council that the Elders' Complex project was a little behind at the Christmas/New Year's break, but the project is now back on schedule and it is anticipated that the Move In date for tenants will be this coming September. Jamie K. said that the Housing department has created

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intake forms to assist the application process for the Elders' Complex. However, Jamie K. questioned if the TFN has an actual Roll Out plan for tenants to move in or would more consultation with the community be required.

Jamie K. told Chief and Council that the TFN Police Office in the new Minowaabandan-gamiing Maawanjihidiwining is on schedule to be substantially complete by April 28th.

Jamie K. let stated that engineers had inspected the engineered support beams in the gym at the LMLC and they have expressed some concern as the integrity of the beams have been compromised. Jamie K. stated that now would be the time for TFN representatives to be lobbying for funding to seek expansion and/or structural repairs funds from agencies as this is normally the time of year in which funding is awarded.

Jamie K. mentioned that she has a few matters that she will be addressing in a Staff Report to be brought to the next Council meeting that she wanted to make Chief and Council aware. She stated that she will be requesting Council to consider the differences between buying versus leasing in getting a new vehicle for Chief and Council travel. Jamie K. stated that the lease for the red Buick is up in March and the amount owing for going past the annual allowance for mileage is going to be considerable – it would probably make more sense to buy out the vehicle.

Jamie K. stated that she needed direction from Council as to where the Public Works Yard will be located. After a bit of discussion, it was decided that the TFN will be proceeding with the plan for the Public Works yard. Jamie K. also asked Chief and Council to consider purchasing a new hoist for the Public Works building. The Chief and Council directed Jamie K. to price out some hoists that may be purchase for the Public Works building.
Noted for the record.

Chief and Council also provided direction to Jamie K. for the Infrastructure department to follow up with a AANDC (Indigenous Services Canada) proposal to establish street names and building/house numbers for the purposes of Emergency/911 services.

4.3 Finance

See TFN Finance Staff Report – Financial Management Board (FMB) Testing of Financial Administration Law submitted to Chief and Council by Vicky Blake – dated February 12, 2020.

Motion #2020-0212-03

Motion to release Courtney Saville from the Finance/Audit Committee as Community representative. (Courtney will remain on the Committee as a resource person)

Moved by Councillor Mike Paul

Seconded by Councillor Alice Moore

CARRIED

Noted for the record that Chief and Council requires training with the Finance Management Board.

Motion #2020-0212-04

Motion to request submission for applications to sit on the TFN Finance Audit Committee

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Moved by Councillor Wayne Potts
Seconded by Councillor Jamie Saville
CARRIED

Motion #2020-0212-05

Motion to amend the Delegation of Authorities table in the Finance Policy as amended
Moved by Second Chief John Turner
Seconded by Councillor Mike Paul
CARRIED

The general TFN cheque detail and the Enrichment cheque detail are in the Chief and Council's Dropbox for Council's review.
Noted for the record.

4.4 Library

Tessa Hope's Staff Report/Letter requesting Jack Humphry's family donate picture so that TFN could preserve the photos.

Motion #2020-0212-06

Motion to approved TFN Librarian's (Tessa Hope) Staff Report
Moved by Councillor Mike Paul
Seconded by Second Chief John Turner
CARRIED

Noted for the record Virginia will have a discussion with Tessa about using TFN Staff Report forms when submitting Staff Reports.

Meeting Adjourned until Evening Session – time 4:00 p.m.

Meeting Resumed at 7:10 p.m.

7. ANY MATTER A RESIDENT WISHES TO RAISE

Motion #2020-0212-07

Motion to go In Camera
Moved by Councillor Mike Paul
Seconded by Councillor Jamie Saville
CARRIED

4.5 Justice

A request was submitted at end of a Staff Report submitted by Virginia McKenzie for Chief and Council to approve customize jackets purchased for the Justice Committee in the amount of \$1895.00

Motion #2020-0212-08

Motion to approve the purchase of winter coats for the Justice Committee
Moved by Councillor Mike Paul

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Seconded by Councillor Wayne Potts

CARRIED

8. UPCOMING MEETINGS

Chief and Council acknowledge that decisions were made at the January 25th Community Meeting and the Resolutions will be posted on the TFN website. As a result of the votes that occurred at the Community Meeting, Council has determined that meetings to provide information, discussion, and further preparation for potential Constitutional amendments through future meetings will be as follows:

- Community Info Session – March 07th (10:00 a.m. – 4:00 p.m.)
- Community Meeting – March 14th (10:00 a.m. – 4:00 p.m.)
- Potentially a second Community Meeting/Vote – April 04th (6:00 – 8:00 p.m.)

Motion #2020-0212-09

Motion to approve the March 07 Information Session and subsequent Community Meetings scheduled for March 14th and April 04th

Moved by Councillor Mike Paul

Seconded by Councillor Wayne Potts

CARRIED

A meeting with municipal representatives from the Town of Temagami has been scheduled for **Friday, March 21st** to discuss the Encroachment Bylaw and Lake Temagami Access Road/Mine Landing update. Councillors Mike Paul, Wayne Potts, and Jamie Saville confirmed their attendance for this meeting.

4.6 Summer Camp Coordinator

Virginia reviewed the Staff Report submitted by Robin P. with Chief and Council where it is recommended that the TFN continue to support the TFN youth with an allocation of \$50,000 coming from the Enrichment Fund.

Motion #2020-0212-10

Motion to approve Staff Report recommendation

Moved by Councillor Alice Moore

Seconded by Councillor Wayne Potts

CARRIED

3. MINUTES

Motion #2020-0212-11

Motion to approve Minutes 2019 01 20 as amended

Moved by Second Chief John Turner

Seconded by Councillor Mike Paul

CARRIED

Noted for the Record that Councillor Alice Moore departed the meeting at 9:10 p.m.

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9. CORRESPONDENCE

An email sent by David Cook had requested to spread ashes of an Elder at High Rock island was uploaded to Dropbox for Chief and Council's review. Chief and Council did not have any concerns regarding David Cook's request other than keeping the area clean. A response letter will be sent to David to refer him to the TFN Cultural Worker to see if any assistance can be provided to him in terms of logistics and to pass along condolences to David and his family.

An email sent by Douglas McKenzie Jr. as an application to sit on the Lands and Resources Advisory Committee was uploaded to Dropbox for Chief and Council's consideration and approval.

Motion #2020-0212-12

Motion to approve Douglas McKenzie Jr. being a new L & R Advisory Committee member

Moved by Second Chief John Turner

Seconded by Councillor Wayne Potts

CARRIED

An email request for a \$900 donation to Shiverfest tabled from a previous meeting was addressed by Chief and Council.

Motion #2020-0212-13

Motion to approve request for a \$900 donation for Shiverfest

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

8. UPCOMING MEETINGS

Monday, February 24th – Regular TFN Council Meeting – 6:00 p.m. at Council Chambers

Tuesday, February 25th to Thursday, February 27th – Chiefs of Ontario Health Forum – Toronto

9. CORRESPONDENCE

A letter from the Children's Aid Society seeking input/consultation was read by Arnold.
Noted for the Record.

Motion #2020-0212-14

Motion to go In Camera

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

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Second Chief John Turner requested that TFN pay for a portion of his cell phone bill for the amount of time that he does Band business with the phone.

Tabled until next meeting.

10. ADJOURN MEETING

Motion #2020-0212-15

Motion to adjourn meeting

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

11. CLOSING PRAYER

Closing prayer provided by Councillor Jamie Saville

Meeting closed at 11:00 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 February 24th, 2020.



Chief Arnold Paul

Dated this 28th day of February, 2020.