

**TEMAGAMI FIRST NATION COUNCIL MINUTES**  
Regular Council Meeting – 6:00 pm  
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining

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Wednesday, February 24, 2020

**Present:** Chief Arnold Paul, Second Chief John Turner, Councillor Mike Paul, Councillor Alice Moore, Councillor Wayne Potts (via teleconference)

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

**Regrets:** Councillor Doug McKenzie, Councillor Jamie Friday, Councillor Jamie Saville

**Recorder:** Peter McKenzie

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**1. OPENING MEETING**

**Motion #2020-0224-01**

Motion to open the meeting  
Moved by Councillor Alice Moore  
Seconded by Councillor Mike Paul  
CARRIED

**2. OPENING PRAYER**

Opening prayer was offered by Second Chief John Turner

**3. ADOPT AGENDA**

**Motion #2020-0224-02**

Motion to adopt meeting agenda  
Moved by Councillor Alice Moore  
Seconded by Councillor Mike Paul  
CARRIED

**4. ADMINSTRATIVE MATTERS**

4.1 Finance

See Vicky's Staff Report

**Motion #2020-0224-03**

Motion to approve amendment to Terms of Reference of the TFN Finance/Audit as recommended  
Moved by Councillor Mike Paul  
Seconded by Second Chief John Turner  
CARRIED

**Motion #2020-0224-04**

Motion to accept third (3<sup>rd</sup>) quarter Financial Report for TFN  
Moved by Councillor Mike Paul  
Seconded by Second Chief John Turner  
CARRIED

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Background is needed for the OFNLP Future Generations Fund and also Chief and Council need a general update on that particular Fund as well.

Resources Advisor

David Laronde's Staff Report was read which recommended that both Chief & Council Travel (015) and Negotiations funding be accessed to help offset costs that will be incurred for four (4) TFN representatives attending PDAC.

**Motion #2020-0224-05**

Motion to approve budget recommended in the Resource Advisor's staff report  
Moved by Second Chief John Turner  
Seconded by Councillor Mike Paul  
CARRIED

Chiefs of Ontario conference notice is noted for the record.

Executive Director

A press release from Temiskaming First Nation (Notre Dame du Nord) supporting the Wet'suweten Hereditary Chiefs in their protection of their traditional territories was reviewed by Chief and Council. TFN's Communications Officer – Heidi Jobson will be asked to draft a similar press release for Temagami First Nation.

Virginia will need to follow up with the HR Manager – Katie Madore to see that the Lands & Resources Director's (Robin Koistinen) job performance evaluation is completed in the same manner as Virginia's was carried out.

The TFN Meeting Scheduling process is being drafted by the Communications Officer and it will be shared with Chief & Council once it has been completed.

**8. UPCOMING MEETINGS/ED'S SCHEDULE**

February 26 – Managers' Meeting  
February 27 & 28 – ED Flex time  
February 29 – TFN Round Dance  
March 02 – Emergency Preparedness Meeting  
March 09 – TFN/TAA Joint Council Meeting  
March 16 to 27 – ED Annual Leave  
March 25 to 29 – Anishnabemowin Language Conference

A meeting between the BIEA and TFN Council will need to be scheduled for sometime in the near future.

Chief Arnold Paul meetings:

COO Health Forum – February 25 to 27

Neofac meeting – February 28

PDAC & Land Settlement Pre-Negotiations – March 3 to 5

IFN Quarterly meeting (attending with Councillor Jamie Friday) – March 10 to 12

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**5. MINUTES**

**Motion #2020-0224-06**

Motion to approve 2020-02-12 RCM  
Moved by Second Chief John Turner  
Seconded by Councillor Mike Paul  
CARRIED

**Motion #2020-0224-07**

Motion to approve 2020-02-12 ICM  
Moved by Councillor Mike Paul  
Seconded by Second Chief John Turner  
CARRIED

**8. UPCOMING MEETINGS**

March 10 – Regular Council Meeting 7:00 to 10:00 p.m.  
March 13 – Administrative Council Meeting 9:00 a.m. to 12:00 p.m.

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

As follow up from a previous meeting, Chief Arnold Paul reported back to the TFN Council that the TFN Enrichment Funds can be utilized for legal fees as long as those legal fees are within the scope of the five (5) areas identified in the OFNLP agreement. This matter will need to be referred back to the Enrichment Committee so that it can be properly addressed in a policy.

**9. CLOSING PRAYER**

The Closing Prayer was offered by Second Chief John Turner

**10. MOTION TO ADJOURN**

**Motion #2020-0224-08**

Motion to adjourn the meeting  
Moved by Councillor Mike Paul  
Seconded by Second Chief John Turner  
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 accepted as presented/amended and duly adopted at the Council Meeting of \_\_\_ March 13 \_\_\_\_\_, 2020.*



*Chief Arnold Paul*

*Dated this \_\_\_19th\_\_\_ day of \_\_\_March\_\_\_ 2020.*