

TEMAGAMI FIRST NATION COUNCIL MINUTES
Regular Council Meeting – 7:00 p.m. Tuesday, March 10/20
Admin. Session – 9:00 a.m. Friday, March 13/20
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining

Present: Second Chief John Turner, Councillor Alice Moore, Councillor Jamie Saville, Councillor Wayne Potts, Councillor Jamie Friday, Councillor Mike Paul

Staff: Virginia Paul – Executive Director, Courtney Saville – Webex Tech, and Peter McKenzie – Office Administrator

Regrets: Chief Arnold Paul, Councillor Doug McKenzie

Recorder: Peter McKenzie

OPENING MEETING

Motion #2020-0310-01

Motion to open the meeting
Moved by Councillor Jamie Saville
Seconded by Councillor Mike Paul
CARRIED

OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

ADOPT AGENDA

Motion #2020-0310-02

Motion to adopt meeting agenda as amended
Moved by Councillor Jamie Saville
Seconded by Councillor Alice Moore
CARRIED

ANY MATTER A RESIDENT WISHES TO RAISE

Aaron Nelles was in attendance to address Chief and Council to request funds for a fire fighting training costs. Aaron was also suggesting amalgamating the TFN Fire Fighting volunteers with the other TFN emergency services so that everything is under one umbrella.

Gilbert Katt was in to address Chief and Council on a few matters as follows:

- a) Gilbert requested having access to the September TAA/TFN Joint Assembly. Gilbert was informed that he could view the video by setting up a time with Courtney to view the recording.
- b) Gilbert raised concern with his impression that TFN should have done more to get our most experienced Water Plant Operator to stay and work for TFN. It was pointed out to Gilbert that TFN could not compete with what his new employer had offered this Plant Operator. Gilbert also requested to have a discussion regarding the TFN Personnel Policy added to the agenda for the next Community Meeting.

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- c) Gilbert express concern that there seems to be a lack of information of what is happening with the Land Settlement Negotiations. Gilbert requested that Land Settlement Negotiations also be added to the agenda for the next Community Meeting.
*Second Chief John Turner recommended that minutes from the TAA/TFN Joint Council meetings be posted to the TFN website. Noted for the record.
- d) Gilbert said he was concerned that Councillor Doug McKenzie was bullying people at the September 20th/19 TAA/TFN Joint Assembly and again the Community Information Session on March 10th/20. TFN Council members responded to Gilbert stating that they did not feel that Councillor McKenzie was bullying people at either of these forums.
- e) Lastly, Gilbert expressed concern about the relationship between the TAA and TFN Councils and the problems that can happen with two Councils not getting along. TFN Council members informed Gilbert that there has been quorums for the last three or four TAA/TFN Joint Council meetings and differing opinions are shared sometimes, but they are all trying to work together. Council also let Gilbert know that there will be a Community update on Land Settlement Negotiations, as well as an introduction to the Director of Negotiations and Lawyer.

FINANCE

Motion #2020-0310-03

Motion to execute Amendment #54 of Agreement _____

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

Follow up from a previous TFN Council Meeting to consider revisions in an Fednor funded Intern Project and approve revisions in BCR 2020-02.

Motion #2020-0310-04

Motion to approve BCR 2020-02 to revise Intern Project 851-511912

Moved by Councillor Alice Moore

Seconded by Councillor Jamie Saville

CARRIED

SOCIAL SERVICES – FHWC

See Staff Report requesting purchase approval for a new snowmobile, Snowboggan sleigh, and ATV trailer based on 4 quotes from businesses in North Bay and local area.

Motion #2020-0310-05

Motion to approve purchase of new snowmobile, Snowboggan sleigh, and ATV from the combined funding of TFN's Child/Youth Program (362) and IFN Youth Life Promotion Program (381) in the amount of \$17,390.

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

HEALTH SERVICE MANAGER UPDATE

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Health Services Manager, Wayne Potts provided Council with an update regarding the TFN Emergency Preparedness Plan (EPP) meeting that was held on Monday, March 02/20. Wayne informed Council that the EPP document was reviewed and discussion focused on what would occur if a Pandemic is declared. Council agreed that all TFN non-essential travel will need to be rescheduled.

MINUTES

Tabled until the upcoming Administrative Meeting this coming Friday, March 13/20.

CORRESPONDENCE

An email sent by Mary MacTavish for the Temagami Community Foundation asked if TFN would continue sponsorship for the Boat/Truck annual lottery draw. Council agreed that TFN would continue to support this draw by advertising on signs and truck decals.

Motion #2020-0310-06

Motion to continue to support Temagami Community Foundation in TFN's advertising for Truck/Boat lottery

Moved by Councillor Wayne Potts

Seconded by Councillor Mike Paul

CARRIED

An email from Paul Anderson requested information of who to contact to seek permission to travel through Teme Augama Anishishnabai's traditional territory. Paul is also requesting an accurate map of the unceded territory. This matter is being tabled/deferred to the next TAA/TFN Joint Council meeting.

UPCOMING MEETINGS

Council Meeting with the BIEA – April 20

Still need a Chairperson for the Community Meeting – March 14 with a Second Vote on April 04

Next Council Meeting – Tabled until Admin. Session this coming Friday, March 13

Meeting Adjourned until Admin. Session on Friday, March 13th

ADMINISTRATIVE SESSION – Friday, March 13, 2020 – Meeting Reconvened at 9:15 a.m.

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

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

Regrets: Councillor Doug McKenzie

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EMERGENCY HEALTH UPDATE – HEALTH SERVICES MANAGER

Wayne referred Council to TFN’s Emergency Preparedness Plan in the section that covers a Pandemic protocol. The protocol in this plan identifies who is responsible for what. Wayne went on to say that although the World Health Organization has declared a pandemic, TFN is following the Ontario government’s lead as it relates to the spread of COVID 19 and our area is still considered low risk.

Wayne informed Council that he would be attending a meeting between PEOC/Temagami Health Unit/and other health organizations on the morning of Monday, March 16/20.

Virginia stated that the community and TFN membership will be kept informed of matters around this virus through the TFN website and communiques circulated in the community.

Matters noted for the record:

- LMLC and TMFC is closed until April 06/20
- Currently, there are no known cases of COVID 19 in the community of Bear Island
- All TFN non-essential travel is now suspended
- TFN members at risk should not travel
- All gatherings/meetings are postponed until further notice – activities on the land are encouraged
- Anyone who has travelled internationally, should consider self isolating upon returning from travel

CAPITAL PROJECTS UPDATE

Jamie K. informed Chief and Council the meeting she had with Quinan representatives on Wednesday, March 11/20 in that Quinan have yet to file a claim against TFN. However, in working through some of the issues at the meeting, Quinan reps have indicated they believe they are owed \$552,000. Quinan has until June to file any claim they may have against TFN. TFN lawyers in this matter has advised TFN not to pay Quinan anymore money and it is in TFN’s best interests to file a lien against Quinan.

Motion #2020-0310-07

Motion to file a lien against Quinan Construction for funding owed by March 17, 2020

Moved by Councillor Jamie Friday

Seconded by Councillor Jamie Saville

CARRIED

ENRICHMENT POLICIES

Tabled

HUMAN RESOURCES

The TFN Personnel Policy will be reviewed by each department through consultation with the department manager.

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Motion #2020-0310-08

Motion to go In Camera

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

Noted for the record – Councillor Alice Moore left the meeting at approximately 12:40 p.m.

FINANCE

Virginia P. read through the Outstanding Questions in the Indigenous Services Canada 10 Year Grant and got input from Chief and Council to complete the questions set out in the form.

EDUCATION

The Council meeting with BIEA has been confirmed for Monday, April 20th. Agenda items for this meeting will include:

- MOU
- Budget
- Issues with Special Education/IEP Report from Principal
- Policy amendments by BIEA
- Invite IFN Education Staff for potential networking and assistance with issues at LMLC

ED EVALUATION

Some edits were discussed and suggested to the ED's Performance Implementation Plan.

Motion #2020-0310-12

Motion to approve suggested edits to the ED's Performance Implementation Plan

Moved by Councillor Jamie Saville

Seconded by Second Chief John Turner

CARRIED

Motion #2020-0310-13

Motion to approve the ED's Performance Implementation Plan as recommended by the HR Manager

Moved by Councillor Jamie Saville

Seconded by Second Chief John Turner

CARRIED

HEALTH SERVICES

Chief Arnold Paul read BCR 2020-03 (regarding TFN's Community Health Plan) into the record.

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Motion #2020-0310-14

Motion to approve BCR 2020-03
Moved by Councillor Jamie Saville
Seconded by Second Chief John Turner
CARRIED

MINUTES

The Regular Council Minutes for February 24th, 2020 and the In-Camera Minutes for February 24th, 2020 were reviewed by Chief and Council.

Motion #2020-0310-15

Motion to approve RCM 2020-02-24
Moved by Councillor Jamie Saville
Seconded by Second Chief John Turner
CARRIED

Motion #2020-0310-16

Motion to approve ICM 2020-02-24
Moved by Councillor Jamie Saville
Seconded by Second Chief John Turner
CARRIED

NEXT COUNCIL MEETING

Scheduled for Monday, March 30, 2020 with the Admin Session at 9:00 a.m. and the Regular Council Meeting at 7:00 p.m.

*With the on-going situation with the COVID 19 pandemic, there is a good possibility of Special Council Meetings to be called dependent upon circumstances that may arise.

CLOSING PRAYER

Closing Prayer offered by Councillor Jamie Saville

ADJOURN MEETING

Motion #2020-0310-17

Motion to adjourn meeting
Moved by Councillor Jamie Saville
Seconded by Councillor Mike Paul
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 Meetings of March 10 & 13, 2020.



Chief Arnold Paul

Dated this 06th day of May, 2020.