

**TEMAGAMI FIRST NATION SPECIAL COUNCIL MINUTES**  
Special Council Meeting – Monday, March 30, 2020 – 1:00 p.m.  
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining

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**Present:** Chief Arnold Paul, Councillor Wayne Potts, **via teleconference** – Second Chief John Turner, Councillor Doug McKenzie, Councillor Jamie Friday, Councillor Mike Paul

**Staff:** Virginia Paul – Executive Director, Vicky Blake – Finance Manager, Peter McKenzie – Office Administrator

**Regrets:** Councillor Alice Moore, Councillor Jamie Saville

**Recorder:** Peter McKenzie

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**OPENING MEETING**

**Motion #2020-0330-01**

Motion to open the meeting  
Moved by Councillor Wayne Potts  
Seconded by Councillor Mike Paul  
CARRIED

**OPENING PRAYER**

No opening prayer was offered

**YEAR END PURCHASES**

Vicky Blake reminded Council of the recommendation made to Council to purchase another teacherage trailer, but she stated to Council that Daycare funding can be deferred until next year, so there is no rush to purchase a teacherage right away. Vicky went on to explain that some docks have been purchased by Community Infrastructure this past year, but those docks have not been installed yet due to problems with the retaining wall where the docks were to be located. Vicky recommended that up to \$100,000 should be accessed to purchase new docks.

**Motion #2020-0310-02**

Motion to approve the purchase of new docks in the amount of approximately \$100,000. The funds for purchasing the docks will be accessed from the following programs: Daycare; Home & Community Care; Building Healthy Communities; the Youth Program; and Lands & Resources.  
Moved by Councillor Doug McKenzie  
Seconded by Councillor Mike Paul  
CARRIED

The discussion on purchasing a new teacherage will be deferred until there is more information to make a knowledgeable decision.  
Noted for the record.

**NEXT COUNCIL MEETING**

A notice for the next Council Meeting will be posted, but TFN members or community residents wanting to address Council will need to do so in writing a letter or by email. This change in process will be articulated in the meeting notice that is posted.

**TEMAGAMI FIRST NATION DRAFT SPECIAL COUNCIL MINUTES**  
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**CLOSING PRAYER**

No Closing Prayer was offered

**ADJOURN MEETING**

**Motion #2020-0330-03**

Motion to adjourn meeting  
Moved by Councillor Wayne Potts  
Seconded by Chief Arnold Paul  
CARRIED

*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 30th \_\_\_\_\_, 2020.*

  
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Chief Arnold Paul

Dated this 06<sup>th</sup> day of May \_\_\_\_\_ 2020.