

TEMAGAMI FIRST NATION REGULAR COUNCIL MINUTES
Regular Council Meeting – Friday, April 03, 2020 9:30 a.m.
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining/Teleconference

Present: Chief Arnold Paul **via teleconference** – Second Chief John Turner, Councillor Doug McKenzie, Councillor Jamie Friday, Councillor Alice Moore, Councillor Jamie Saville, Councillor Wayne Potts (joined the meeting at 10:50 a.m.)

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

Regrets: Councillor Mike Paul

Recorder: Peter McKenzie

OPENING MEETING

Motion #2020-0403-01

Motion to open the meeting
Moved by Councillor Jamie Saville
Seconded by Councillor Alice Moore
CARRIED

OPENING PRAYER

Opening prayer provided by Councillor Jamie Saville

ADOPT AGENDA

Motion #2020-0403-02

Motion to adopt agenda as amended
Moved by Councillor Jamie Saville
Seconded by Councillor Doug McKenzie
CARRIED

ADMINISTRATION

HEALTH STAFF REPORT

Councillors have raised concerns that the Finance Policy needs to be followed when vehicles are being purchased or sold, as the HSM stepped outside the policy in offering a vehicle to Jay Goodrealt (TFN's Fleet Mechanic). Tabled until the next TFN Council meeting as more information is required.

HOME & COMMUNITY CARE POLICY STAFF REPORT

The Staff Report submitted by HSM provides background as to why the Home & Community Care Policy should be approved. However, the policy itself needs to be provided to Chief and Council for their consideration. The process for approving policy needs to be followed.
Tabled until TFN Council has an opportunity to review the Home & Community Care Policy.

TEMAGAMI FIRST NATION REGULAR COUNCIL MINUTES
Regular Council Meeting – Friday, April 03, 2020 9:30 a.m.
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining/Teleconference

HOUSING STAFF REPORT

After a review of the Housing Staff Report, the TFN Council had no concerns with the recommendation to approve having a TFN Certificate of Possession provided to Jessica Mattias.

Motion #2020-0403-03

Motion to approve Jessica Mattias' request for a Certificate of Possession for her home on Lot 17

Moved by Second Chief John Turner

Seconded by Councillor Jamie Friday

CARRIED

EXECUTIVE DIRECTOR'S REPORT

First Nation Control Group

Virginia P. reported to Council that there have been 4 First Nation Control Group (FNCG) meetings since the Level 3 State of Emergency has been declared and the issues that have ensued have been a little overwhelming. The TFN airboat could be made available for emergency purposes. However, we would need to determine what represents an "emergency" – would it be related to health; is it when equipment is urgently needed; or is it something else. Council can express their concerns to the Community Infrastructure Manager so that recommendations regarding the Airboat operations can be developed.

Fire Ban

Although the Province of Ontario has initiated a province wide Fire Ban, Bear Island is Federal land and the Province does not have jurisdiction over Federal land. However, Chief and Council may want to consider placing our own Fire Ban on the reserve.

Chief's Bulletin/Message to TFN Members

The Chief's Message is a weekly report to TFN members. In the last submission, the Chief thanked those TFN staff who continue to work during this difficult time. The community of Bear Island has been notified that food security has been addressed in that adequate food supply has been purchased and the Food Security team is working on a distribution plan for the community. It is also noted that Hunting Parties have been successful in securing moose meat for the community.

Meetings and Housekeeping Matters

Virginia informed Council that she participated with the Municipality of Temagami's Covid 19 response team and she has committed to meet with them once a week as we have commonalities with the town.

The next FNCG meeting is on Monday, April 6th with Council being invited to participate in that meeting. TFN has submitted a request to Indigenous Services Canada (ISC) for extra funding assistance for food, extra honorariums for Council, and extra staff as needed. Chief Arnold Paul reported to Council that \$110,000 has been received from ISC for Covid 19 relief and the criteria for spending these funds is fairly wide.

TFN will need to figure out what is going on with our students – we are going to need a plan in how to assist them. Some students may need to find work in order to help themselves. Lynn Mongrain will be putting together a Needs Assessment for our off-reserve Post Secondary students to try and find out the best way to assist them. Virginia will also be in contact with Lynn so that she will inform parents to let them know that the LMLC will be closed indefinitely.

TEMAGAMI FIRST NATION REGULAR COUNCIL MINUTES
Regular Council Meeting – Friday, April 03, 2020 9:30 a.m.
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining/Teleconference

Virginia informed Council that an email was received by a TFN member who was inquiring if they can access the Emergency Needs Policy in the Enrichment Fund. Council will need to review the Enrichment policies to see if those policies can be accessed for this type of emergency measures. Chief Arnold Paul also stated that he will have a look at the OFNLP's bulletin/information on Covid 19 measures to see if any assistance can be attained through the TFN Enrichment Funds. Virginia will ask Bev to join the next Special Council meeting to advise and/or provide feedback on these matters.

FINANCE

The Cheque Registry for the TFN Enrichment Funds and TFN General Funds has been uploaded to Council's Dropbox.
Noted for the record.

MINUTES

Motion #2020-0403-04

Motion to approve Regular Council Minutes 2020 03 10 & 13 as amended
Moved by Councillor Alice Moore
Seconded by Councillor Jamie Saville
CARRIED

Motion #2020-0403-05

Motion to approve In Camera Council Minutes 2020 03 13
Moved by Councillor Wayne Potts
Seconded by Councillor Doug McKenzie
CARRIED

*Follow up required that the BIEA needs a reassurance letter that the BIEA still has decision-making authority for Education matters during the time of Covid 19 Pandemic measures.

Motion #2020-0403-06

Motion to go In Camera
Moved by Councillor Jamie Saville
Seconded by Councillor Wayne Potts
CARRIED

UPCOMING MEETINGS

Council will be notified when the next Council meeting will be – Council members are asked to follow their email accounts for notification of any meetings they should attend
First Nation Control Group – Monday, April 06th
TAA/TFN Joint Council meeting – Tuesday, April 7th
Good Friday and Easter Monday – the Band Office will be closed

TEMAGAMI FIRST NATION DRAFT REGULAR COUNCIL MINUTES
Regular Council Meeting – Friday, April 03, 2020 9:30 a.m.
Council Chambers @ Minowaabandan-gamiing Maawanjihidiwining/Teleconference

MOTION TO ADJOURN

Motion #2020-0403-07

Motion to go In Camera

Moved by Councillor Alice Moore

Seconded by Councillor Jamie Saville

CARRIED

CLOSING PRAYER

Closing Prayer was provided by Councillor Jamie Saville

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 Friday, April 03rd, 2020.



Chief Arnold Paul

Dated this 5th day of May, 2020.