

TEMAGAMI FIRST NATION SPECIAL COUNCIL MINUTES

Monday, June 1, 2020 – 1:00 to 2:20 p.m.

via Teleconference/Zoom

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

Staff: Virginia Paul – Executive Director, Peter McKenzie – Office Administrator, Desi Senf – Electoral Officer

Recorder: Peter McKenzie

OPENING MEETING

Motion #2020-0601-01

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

OPENING PRAYER

No Opening Prayer was offered

ADOPT AGENDA

Only one matter on the agenda - Elections

TFN Elections

Motion #2020-0601-02

Motion to accept the recommendation of the Electoral Officer to hold the TFN Elections on July 26, 2020.
Moved by Councillor Doug McKenzie
Seconded by Councillor Mike Paul
CARRIED

Motion #2020-0601-03

Motion to accept names put forward to form the Appeals Council
Moved by Councillor Jamie Saville
Seconded by Councillor Alice Moore
CARRIED

Councillor Jamie Saville stated that the TFN Council has done all it can to minimize the possibility of an appeal and the liability of the community for an appeal.
Noted for the record.

There were some questions of how many people the Appeals Council is suppose to consist of, with a general agreement that the Appeals Council would consist of five (5) people as set out in the TFN Tribal Constitution. It was suggested, unless there is any conflict of interests, that John Mattias, Dale Turner, Steve Turner, Cathy Metcalfe, and Mary Laronde be appointed to the Appeals Council.

Motion #2020-0601-04

Motion to execute BCR 2020-05 for the TFN Elections 2020
Moved by Councillor Mike Paul
Seconded by Councillor Doug McKenzie
CARRIED

MOTION TO ADJOURN

Motion #2020-0601-05

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Motion to execute BCR 2020-05 for the TFN Elections 2020

Moved by Councillor Jamie Saville

Seconded by Councillor Alice Moore

CARRIED

CLOSING PRAYER

No Closing Prayer

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 _____ June 01st _____, 2020.



Chief Arnold Paul

Dated this 15 day of July 2020.