

TEMAGAMI FIRST NATION REGULAR COUNCIL MINUTES

Tuesday, June 9, 2020 – 9:30 a.m. to 4:00 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, Other Staff as indicated in Minutes

Recorder: Peter McKenzie

OPENING MEETING

Motion #2020-0609-01

Motion to open the meeting

Moved by Councillor Jamie Saville

Seconded by Councillor Alice Moore

CARRIED

OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

ADOPT AGENDA

Motion #2020-0609-02

Motion to adopt meeting agenda as amended

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

FINANCE

STAFF REPORT – VICKY B. – TEACHERAGES/MINI HOMES

A Staff Report submitted by TFN Finance Manager regarding teacherages was reviewed by Council.

Motion #2020-0609-03

Motion approve the added costs and set up of the two new teacherages in the amount of \$49,043 out of Education funding.

Moved by Councillor Alice Moore

Seconded by Second Chief John Turner

CARRIED

There was concern raised regarding Staff Reports being submitted to Council need to follow the proper process (e.g. being signed by staff member submitting and their immediate supervisor; Staff Reports being uploaded to Dropbox with enough time for Council's review). The Executive Director will address this issue with her managers at the next Managers' Meeting.

Noted for the record.

CHEQUE REGISTER

The cheque register for TFN and Enrichment cheques has been uploaded to Council's Dropbox for their review.

Noted for the record.

Motion #2020-0609-04

Motion to go In Camera

Moved by Second Chief John Turner

Seconded by Councillor Jamie Saville

TEMAGAMI FIRST NATION DRAFT REGULAR COUNCIL MINUTES

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CARRIED

MEDICAL SERVICES

STAFF REPORT – WAYNE POTTS – MED TRANS COVID 19 GUIDELINES

Health Services Manager, Wayne Potts reviewed his Staff Report with Council. Wayne provided additional information regarding the use of PPE and pre-screening for clients to utilize the DPHC Medical Transportation services to resume on Monday, June 15, 2020.

Motion #2020-0609-06

Motion adopt the temporary Covid-19 measures for DPHC Medical Transportation services as recommended by Health Services Manager, Wayne Potts.

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

ED UPDATE

Executive Director, Virginia Paul provided Council with a quick overview of ISC Amending Agreement 2021-ON-000084 which provides funding for wastewater in the amount of \$47,141, water in the amount of \$52,242, and training in the amount of \$10,000.

Motion #2020-0609-07

Motion to have Executive Director execute ISC Amending Agreement 2021-ON-000084

Moved by Councillor Alice Moore

Seconded by Second Chief John Turner

CARRIED

Virginia P. continued with her update by informing Council of the FNCG meeting of June 08th; the Electoral Officer is proceeding with TFN Council Elections on July 26th; the funding application for community recycling has been submitted; the Band Office will be closed on June 22nd to observe Indigenous Day; and funding for the Justice Program will continue flow for at least the next two (2) years.

Motion #2020-0609-08

Motion to approve the Justice Program funding agreement with the Attorney-General of Ontario in the amount of \$353,672

Moved by Councillor Doug McKenzie

Seconded by Second Chief John Turner

CARRIED

LANDS & RESOURCES

STAFF REPORT – DAVID LARONDE – T. SAVILLE MEMORIAL BURSARY

David Laronde provided Council with an overview of his Staff Report regarding this bursary.

Motion #2020-0609-10

Motion to approve the creation of a volunteer committee and announce the Tom Saville Memorial Bursary

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

Jamie Saville, John Turner, Mike Paul, and Doug McKenzie have all volunteered to sit on the committee.

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GAZODUQ – BCR 2020-06

This particular BCR was uploaded to Council's Dropbox, however Council identified that background information in the form of a presentation or Staff Report would need to accompany the BCR in order to get approval/support. This BCR is tabled until next week's Special Council meeting so that background information can be provided. This BCR will also need to go to the TAA/TFN Joint Council meeting on Thursday, June 11th.

Motion #2020-0609-11

Motion to go In Camera

Moved by Councillor Jamie Friday

Seconded by Councillor Jamie Saville

CARRIED

INFRASTRUCTURE MATTERS

TFN PARKING LOT LIGHT POLES

Councillor Doug McKenzie expressed concern regarding the light poles that have been knocked down at the TFN parking lot on mainland. In particular Doug's concern is that solar panels, that are part of the lights, are lying on the ground. Jamie K. will look into the matter.

Noted for the record.

YOUTH BUILDING

Jamie K. provided Council with an update regarding renovations at the Youth Building as follow up to a concern raised at a Council member at a previous meeting.

Noted for the record.

CORRESPONDENCE

SHEILA HOWE EMAIL

Second Chief John Turner provided the rest of Council some background regarding Ms. Howe's email request to interview TFN/TAA members for the CBC television series "Still Standing". Virginia P. stated that she informed Ms. Howe that our offices are closed to the public, but people from our community can travel out of our community to meet with her.

Noted for the record.

Councillor Alice Moore is leaving the meeting. Recess until after Lunch.

MINUTES

Motion #2020-0609-14

Motion to approve Regular Council Minutes of 2020 05 19

Moved by Councillor Jamie Saville

Seconded by Councillor Doug McKenzie

CARRIED

Motion #2020-0609-15

Motion to approve Regular Council Minutes of 2020 05 05/06/07 as amended

Moved by Second Chief John Turner

Seconded by Councillor Mike Paul

CARRIED

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Virginia P. will follow up with Jamie K. with regards to getting the Home Improvement Program up and running again.

Noted for the record.

Motion #2020-0609-16

Motion to approve the In-Camera Council Minutes of 2020 05 06/07 as amended

Moved by Councillor Doug McKenzie

Seconded by Councillor Jamie Saville

CARRIED

Motion #2020-0609-17

Motion to approve the In-Camera Council Minutes of 2020 05 19

Moved by Second Chief John Turner

Seconded by Councillor Mike Paul

CARRIED

Councillor Doug McKenzie recommended that "Minutes" be the next agenda item following the "Adoption of the Agenda" at future Council Meetings, as this would more efficient for any follow up matters from previous meetings.

Noted for the record.

UP COMING MEETINGS

June 11 – TAA/TFN Joint Council Meeting (7:00 p.m.)

18 – Special Council Meeting (1:00 p.m.)

22 – Office Closed for Indigenous Day

23 – FNCG Meeting

24 – Nominations Meeting (7:00 p.m.)

MOTION TO ADJOURN

Motion #2020-0609-18

Motion to adjourn meeting

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

CLOSING PRAYER

Closing Prayer was provided by Second Chief John Turner

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 09th _____, 2020.



Chief Arnold Paul

Dated this 15 day of July 2020.