

TEMAGAMI FIRST NATION SPECIAL COUNCIL MINUTES

Thursday, June 18, 2020 – 1:00 to 4:00 p.m.

via Teleconference/Zoom

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

Staff: Virginia Paul – Executive Director, Peter McKenzie – Office Administrator, Other Staff as indicated in Minutes

Regrets: Councillor Mike Paul, Councillor Jamie Saville

Recorder: Peter McKenzie

OPENING MEETING

Motion #2020-0618-01

Motion to open the meeting
Moved by Councillor Alice Moore
Seconded by Second Chief John Turner
CARRIED

OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

ADOPT AGENDA

Motion #2020-0618-02

Motion to adopt meeting agenda as amended
Moved by Councillor Alice Moore
Seconded by Councillor Wayne Potts
CARRIED

MINUTES

Motion #2020-0618-03

Motion to approve Joint BIEA/TFN Council meeting minutes 2020 05 20
Moved by Councillor Doug McKenzie
Seconded by Second Chief John Turner
CARRIED

Motion #2020-0618-04

Motion to approve SCM minutes 2020 06 01
Moved by Councillor Doug McKenzie
Seconded by Councillor Wayne Potts
CARRIED

Motion #2020-0618-05

Motion to approve RCM 2020 06 09
Moved by Councillor Wayne Potts
Seconded by Councillor Doug McKenzie
CARRIED

FINANCE

REVISED BUDGETS AND CONSOLIDATED BUDGET

Vicky had email Council the following revised budgets-Housing, CMHC, L&R, and FHWC- shortly before today's meeting. Vicky had also emailed the TFN Consolidated budget to Council prior to today's meeting. Vicky review all

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the noted budget's with Council. It was noted by Vicky the TFN will probably want to have a CMHC representative meet with TFN representatives with regards to their funding allocations and programs so that everyone is on the same page.

Motion #2020-0618-06

Motion to approve TFN Consolidated budget for 2020/21 in the amount of \$11,569,363.

Moved by Councillor Wayne Potts

Seconded by Second Chief John Turner

CARRIED

MULTI YEAR FINANCIAL PLAN

Vicky and Jamie K. provided an Multi Year Financial Plan update to Council which included an overview of projects that are being anticipated and planned. Jamie K. stated that she would like to bring engineers in to help the TFN determine where our priorities should be. Due to the Covid-19 pandemic, Vicky acknowledged that TFN will have an amended Budget and Multi Year Financial Plan and there will be a need for an orientation to new TFN Council members soon after the election process.

Motion #2020-0618-07

Motion to approve the Multi Year Financial Plan for 2020-2025 as presented

Moved by Councillor Doug McKenzie

Seconded by Second Chief John Turner

CARRIED

STAFF REPORT – 2019/20 YEAR END

Vicky provided Council with an overview of her Staff Report.

Motion #2020-0618-08

Motion to approve recommendations in the TFN Finance Manager's Staff Report to earmark funds in the amount of \$2,512,365 for the fiscal year ending 2019/20.

Moved by Second Chief John Turner

Seconded by Councillor Doug McKenzie

CARRIED

FINANCIAL REPORT – APRIL 01, 2019 TO MARCH 31, 2020

Vicky reviewed this document with Council. It was recommended that this Financial Report be brought forward to the next TFN Financial/Audit Committee meeting for that committee's consideration and comment. Vicky stated that any questions or comments that Council may have about is report should be forwarded to her.

Noted for the record.

INFRASTRUCTURE/HOUSING

Jamie K. stated that herself and Vicky went through the CMHC housing files for the work that is needed in the CMHC units and some of the units are not within the available budget. Jamie said that the Housing Coordinator, Liz Potts developed a screening tool for the Elders' Complex intake, but a clearer understanding on how this process will roll out needs to set out for advertising and filling the apartments.

Other questions that Jamie K. posed to Council were if he Housing Policy appendices needed to be approved before the Elders' Complex intake process could happen? What happens if TFN does not receive ten (10) applicants for the complex? Who would review the complex tenant applications? Virginia suggested that the Housing Policy appendices should be considered to be separate from the Housing Policy and Councillor McKenzie stated that it would make sense that the responsibility of reviewing applications would be the Housing Coordinator.

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Jamie K. suggested that she will begin working on an intake process for the anticipated October 1st move in date for the Elders' Complex. Jamie K. stated that she will follow up in re-issuing Staff Reports and other relevant information to help navigate how the intake process will roll out for the next Council meeting.

Councillor McKenzie asked if there was any status report or follow up to the concern he expressed at the last Council meeting regarding the solar light at the TFN parking lot that was knocked down over the winter. Jamie responded in saying that steel beams will be installed to support stall signage and the solar lights would be installed on the steel beams.

EDUCATION – STAFF REPORT – REGIONAL EDUCATION AGREEMENT

The Staff Report submitted by Robin Potts was reviewed by Council. The Staff Report provided recommendations of the submission of a proposal for 2020-21. The BCR that accompanies the Staff Report was read into the record by Second Chief John Turner.

Motion #2020-0618-09

Motion to approve recommendations submitted in the Education Staff Report and accompanying BCR 2020-07

Moved by Councillor Doug McKenzie

Seconded by Second Chief John Turner

CARRIED

LANDS & RESOURCES – STAFF REPORT – GAZODUQ PROJECT

Robin K. provided and reviewed a Staff Report to Council regarding the Gazoduz Project.

Motion #2020-0618-10

Motion to approve recommendations submitted in the Lands & Resources Staff Report and accompanying BCR 2020-06

Moved by Councillor Doug McKenzie

Seconded by Second Chief John Turner

CARRIED

Motion #2020-0618-11

Motion to go In Camera

Moved by Councillor Alice Moore

Seconded by Second Chief John Turner

CARRIED

GEORGE (MONTY) BECKER JR.'S EMAIL

Monty's email was reviewed by Council. In his email, he expressed concern about community members not social distancing. It was recommended that this email be deferred to the FNCG.

Noted for the record.

UPCOMING MEETINGS

JUNE 29 – Next regular TFN Council meeting

JULY 13 to 24 – Virginia is on Annual Leave

CLOSING PRAYER

Closing Prayer was provided by Second Chief John Turner

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ADJOURN MEETING

Motion #2020-0618-13

Motion to adjourn meeting

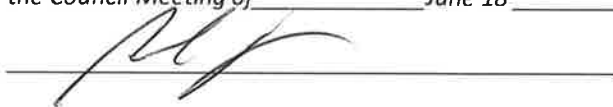
Moved by Second Chief John Turner

Seconded by Councillor Alice Moore

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 Meeting of _____ June 18 _____, 2020.



Chief Arnold Paul

Dated this 15 day of July _____ 2020.