

## TEMAGAMI FIRST NATION REGULAR COUNCIL MINUTES

Monday, June 29, 2020 – 9:30 a.m. to 4:00 p.m.

via Teleconference/Zoom

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

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

**Regrets:** Councillor Jamie Friday

**Recorder:** Peter McKenzie

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### **OPENING MEETING**

#### **Motion #2020-0629-01**

Motion to open the meeting  
Moved by Councillor Jamie Saville  
Seconded by Councillor Mike Paul  
CARRIED

### **OPENING PRAYER**

Opening prayer was offered by Councillor Jamie Saville

### **ADOPT AGENDA**

#### **Motion #2020-0629-02**

Motion to adopt meeting agenda as amended  
Moved by Councillor Jamie Saville  
Seconded by Councillor Mike Paul  
CARRIED

### **MINUTES**

#### **Motion #2020-0629-03**

Motion to approve 2020 06 18 Regular Council Minute  
Moved by Councillor Mike Paul  
Seconded by Councillor Alice Moore  
CARRIED

#### **Motion #2020-0629-04**

Motion to approve 2020 06 18 In Camera Minutes  
Moved by Councillor Mike Paul  
Seconded by Second Chief John Turner  
CARRIED

### **MEDICAL SERVICES**

#### **STAFF REPORT**

Virginia P. read through the Health Services Manager's Staff Report for Council regarding the purchase of a new Medical Trans vehicle. Chief Arnold Paul inquired if any additional or special licencing is required to drive this vehicle, with Wayne responding that no additional licencing is required. Wayne stated that he consulted with the Med Trans driver when reviewing the vehicles for potential purchase.

#### **Motion #2020-0629-05**

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Motion to approve the purchase of the Medical Transportation van that is identified in the Health Services Manager's Staff Report

Moved by Councillor Jamie Saville

Seconded by Councillor Alice Moore

CARRIED

### **ANY MATTER A RESIDENT WISHES TO RAISE**

Jules and Dustin Twain attended this meeting through ZOOM as they wanted to address Council in asking Council to reconsider their decision to relocate Jules from his current rental housing unit to a single person's rental housing unit.

Noted for the record that Councillor Doug McKenzie joined the meeting at approximately 10:40 a.m.

Virginia P. read Jules' appeal letter dated June 18, 2020 into the record. There was discussion around why Jules did not make arrangements to meet with Liz in order to sign an amended rental agreement, as Liz had communicated to Dustin on at least three (3) occasions and that Dustin could not sign a new rental agreement on Jules' behalf.

Virginia P. informed Jules that there is also a matter of an invoice for the removal of a derelict boat is another matter that will need to be cleared up as a letter was sent to Jules regarding a sunken boat that was adjacent to the lot where his rental house is located. Virginia suggested that this matter be deferred until the next Council to give her time to look into this matter further. Dustin suggested that he could make payments to pay off this invoice. Council was agreeable to this arrangement.

Council recommended that Jules and Dustin meet with the Community Infrastructure Manager/Housing Department to see if some type of resolution can be worked out so that Jules would not have to move. If no resolution is arrived at, then Chief & Council's decision will stand. This matter is deferred to CIM for follow up.

### **Motion #2020-0629-06**

Motion to defer Jules Twain's relocation matter to the CIM

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

Noted for the record Councillor Jamie Saville abstained

### **Motion #2020-0629-07**

Motion to go In Camera

Moved by Councillor Alice Moore

Seconded by Councillor Mike Paul

CARRIED

### **LANDS & RESOURCES**

#### ROBIN KOISTINEN'S STAFF REPORT – MRP SPECIAL PROJECT

Virginia provided an overview of Robin's Staff Report, Background, and draft BCR to Council. There was a lengthy discussion as members of Council had expressed concerns with wording contained in the draft BCR. Councillor Doug McKenzie recommended that the BCR be worded in a manner so that the BCR is more of legal document and not a political statement.

### **Motion #2020-0629-09**

Motion to execute BCR 2020-08 as amended

Moved by Councillor Mike Paul

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Seconded by Councillor Jamie Saville

CARRIED

### TILLIE MISSABIE FAMILY CENTRE

#### RE-OPENING POLICIES

Michelle Polson submitted daycare re-opening policies for Chief and Council's review. Council members could follow up with Michelle if they had any questions regarding the policies.

Noted for the record.

### HUMAN RESOURCES UPDATE

#### KATIE MADORE'S STAFF REPORT

Virginia P. provided Council with an overview of Katie's Staff Report. Policy 3.4.1 – Amending Agreement is tabled until the next Council meeting.

Noted for the record.

### FINANCE

#### **Motion #2020-0629-11**

Motion to approve ISC Agreement 2021-ON-000084 amendment 0003

Moved by Councillor Jamie Saville

Seconded by Councillor Doug McKenzie

CARRIED

### CORRESPONDENCE

#### KIM MONTROY'S EMAIL

Council reviewed Kim's email and determined that the concerns she raised would be matters beyond the parameters for Chief and Council to address. The concerns she raises are more appropriate for the Electoral Officer to consider.

Email is tabled until the next Council meeting.

### FNCG UPDATE

Recommendations coming out of the latest FNCG meeting are to open the TFN offices for staff to return beginning on July 6<sup>th</sup>. The TFN buildings are to remain closed to the general public and accessed only through appointments only.

Noted for the record.

### UPCOMING MEETINGS

Monday, July 13<sup>th</sup> – TFN Chief & Council Meeting

### ADJOURN MEETING

#### **Motion #2020-0629-12**

Motion to adjourn meeting

Moved by Councillor Jamie Saville

Seconded by Councillor Mike Paul

CARRIED

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**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 Meeting of \_\_\_\_\_ June 29th \_\_\_\_\_, 2020.*

  
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*Chief Arnold Paul*

*Dated this \_\_\_\_\_ 15 \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_ 2020.*