

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

via Zoom

January 28, 2021

Administration Session:

Present: Chief Moore-Frappier, Councillor Michael Paul, Councillor Roxane Potts, Councillor Tom Mathias, Councillor Joseph Katt, Councillor Jamie Saville, 2nd Chief John McKenzie, Councillor Douglas H. McKenzie

Staff: David McKenzie, Executive Director; others as noted

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0128-001

Motion to open the meeting at 1:13pm

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2021-0128-002

Motion to adopt the agenda as amended

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

4. MINUTES

4.1 2021 01 07 SCM/ICM

Motion #2021-0128-003

Motion to ratify the 2021 01 07 SCM minutes as amended

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. ADMINISTRATION MATTERS

6.1 ADMINISTRATION:

HUMAN RESOURCES:

a) Personnel Matters – *In-Camera*

Motion #2021-0128-004

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

Motion #2021-0128-005

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

LANDS & RESOURCES:

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Noted for the record that Robin Koistinen, Lands & Resources Director and John Shymko, Economic Development Officer are present at 2:45pm.

a) Economic Development, Staff Report - Indigenous Community Business Fund \$68,576.

Noted for the record that John presented his Staff Report to Chief & Council.

Noted for the record that Councillor Douglas H. McKenzie joined the meeting at 2:55pm.

Noted for the record that Chief & Council would like the dates amended to reflect the calendar-year.

Motion #2021-0128-006

Motion to approve the ISC - Indigenous Community Business Fund \$68,576 with amended dates.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

Noted for the record that Councillor Roxane Potts left the meeting at 3:03pm.

b) Staff Report re Climate Monitoring Phase 2 (BCR 2021 009 Attached)

BCR 2021-009 was read into the record.

That Chief and Council approves the Phase 2: Full Proposal from First Nations for Projects Beginning in 2021-2022 application to the Crown-Indigenous Relations and Northern Affairs Canada for the Indigenous Community-Based Climate Monitoring Program funding, in the amount of \$772,649.40 over 3 years.

Motion #2021-0128-007

Motion to execute BCR 2021-009 as read into the record.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

Noted for the record that Councillor Roxane Potts returned to the meeting at 3:19pm.

Noted for the record that Robin Koistinen and John Shymko left the meeting at 3:20pm.

JUSTICE:

Noted for the record that Virginia McKenzie, Justice Services Coordinator is present at 3:21pm.

a) Staff Report re Equitable Access to Justice

Noted for the record that Virginia presented her Staff Report to Chief & Council.

Noted for the record that Chief & Council would like for Virginia to work with the Governance Committee, engage with TFN citizens and begin to research by-laws as her first steps with respect to Equitable Access to Justice.

b) Staff Report re Police Boat House

Noted for the record that Chief & Council would like for Virginia to work with the CIM and Executive Director to start and are in support of her request of building a new police boat house in principle. Noted for the record that Virginia will report back to Chief & Council for approval before blueprints are drawn up.

It is noted that a new location for the boat house should be looked at as the current location could be problematic due to structural issues. It is also noted that the size of the new proposed boat house could be too large for the current location.

c) Staff Report re Police Station

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Noted for the record that Chief & Council are agreeable to allowing the police to have use of the washer and dryer facilities that are located in the MGM; however, the police are to maintain the cleanliness of the space.

d) Request:

Noted for the record that Virginia is requesting that the police be included to receive the TFN Christmas bonus and/or gift.

Noted for the record that the Executive Director will follow up with Virginia regarding the police receiving a gift.

Noted for the record that Virginia McKenzie left the meeting at 4:08pm.

FINANCE:

a) Staff Report re: BCR – correction of Elder’s Complex location (BCR 2021 009 Attached)

BCR 2021-010 was read into the record.

<p>Whereas Temagami First Nation received a Ministerial Loan Guarantee # 1617-ON-000112-GL and CMHC Lender Loan #16-135-238-006 in 2016 for a 10-unit Elder’s Complex and;</p> <p>Whereas the original Lot location was Lot #142, Wa-Wat-Te Ave, Bear Island, ON P0H 1C0 and;</p> <p>Whereas the new Lot location is at Lot #20 Wa-Wa-Te Ave, Bear Island, ON P0H 1C0;</p> <p>Be It Resolved that the Chief and Council of Temagami First Nation hereby request an Amendment to the Ministerial Loan Guarantee and the CMHC Loan Agreement to reflect the change in location.</p>

Motion #2021-0128-008

Motion to execute BCR 2021-010 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

b) December Cheque Register

The December Cheque Register is noted for the record.

Motion #2021-0128-009

Motion to go into in-camera session.

Motion go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

MEMBERSHIP – In-Camera Session

Motion #2021-0128-011

Motion go out of in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Douglas H. McKenzie

CARRIED

COMMUNICATIONS:

a) Staff Report re Information Coordinator Alternate Assignment

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Motion #2021-0128-012

Motion to approve the Communications Committee's request that Communications Officer/FNCG Information Coordinator, Heidi Jobson be given a delegate in her capacity as FNCG Information Coordinator with John Shymko as her first alternate and Tessa Hope as her 3rd alternate.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

COMMITTEES:

- a) Staff Report re Revised ToR

Motion #2021-0128-013

Motion to approve the amended version of the TFN Anishnaabemowin Sagaswe'idiwin's Terms of Reference (ToR).

Moved by Councillor Roxane Potts

Seconded by 2nd Chief John McKenzie

CARRIED

Noted that Chief & Council would like to bring the use of Anishnaabemowin into their meetings.

- b) Committee Application YCRC, S. Moore.

Motion #2021-0128-014

Motion to appoint Shawna Moore as a Member of the Culture, Youth and Recreation Committee.

Moved by Councillor Roxane Potts

Seconded by 2nd Chief John McKenzie

CARRIED

FNCG (Additions):

- a) Essential Workers Pay Increase.

It is noted that this process is still being completed.

Recess until 7pm

Resumed at 7pm

Regular Council Meeting:

Present: Chief Moore-Frappier, Councillor Michael Paul, Councillor Roxane Potts, Councillor Tom Mathias, Councillor Joseph Katt, 2nd Chief John McKenzie, Councillor Douglas H. McKenzie

Regrets: Councillor Jamie Saville

Staff: David McKenzie, Executive Director; others as noted

Recorder: Megan Douglas, Executive Assistant

7. ANY MATTER A RESIDENT WISHES TO RAISE:

Noted for the record that there are no residents in attendance.

8. MINUTES, Continued:

8.1 2021 01 08 SCM

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Motion #2021-0128-015

Motion to ratify the 2021 01 08 SCM minutes as presented.

Moved by Councillor Tom Mathias

Seconded by Councillor Michael Paul

CARRIED

8.2 2021 01 14 RCM

Motion #2021-0128-016

Motion to ratify the 2021 01 14 RCM minutes as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

8.3 2021 01 28 SCM

Motion #2021-0128-017

Motion to ratify the 2021 01 20 SCM minutes as presented.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Roxane Potts

CARRIED

Motion #2021-0128-018

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

Motion #2021-0128-023

Motion to go out of in-camera session.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Douglas H. McKenzie

CARRIED

9. CORRESPONDENCE

9.1 Special Chief's Assembly: February 3-4, 2021 (Conflicts with Joint Council, RHT Event)

Noted for the record that Chief Moore-Frappier will ask Robin Potts to attend Day 1 of the SCA as Proxy.

9.2 AFN 4th Annual Water Symposium: February 17-18, 2021 from 11am-4pm

9.3 2021 Census

Motion #2021-0128-024

Motion to participate in the 2021 Census.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

It is noted that Chief & Council are planning their Strategic Planning session to take once the Executive Director is hired; early-March would be ideal to gather outdoors.

10. UPCOMING MEETINGS

10.1 Next Regular Council Meeting: February 11, 2021

- Admin 1-4pm
- Regular Council meeting 7pm

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10.2 Community Meeting:

Noted for the record that Chief & Council would like Bobbie Maxwell to attend an upcoming meeting to discuss planning the next Community Meeting. It is noted that a public walk with information boards around “the loop” was discussed.

10.3 Joint Council: RHT All Day Meeting: February 3, 2021

10.4 Other Meetings: GeneXpert Meeting: January 29, 2021 at 10am

10.5 Reports from Chief & Councillors meetings attended:

Noted for the record that Chief & Council gave brief updates of meetings attended.

Motion #2021-0128-025

Motion to go into in-camera session.

Moved by Councillor Tom Mathias

Seconded by Councillor Roxane Potts

CARRIED

Motion #2021-0128-026

Motion to go out of in-camera session.

Moved by Councillor Tom Mathias

Seconded by Councillor Roxane Potts

CARRIED

11. MOTION TO ADJOURN

Motion #2021-0128-027

Motion to adjourn the meeting at 9:45pm

Moved by 2nd Chief John McKenzie

Seconded by Councillor Roxane Potts

CARRIED

12. CLOSING PRAYER

Closing prayer was offered by Councillor Joseph Katt

ACTION ITEMS:

1. The **Executive Assistant** will send BCRs to the Finance Manager and Lands & Resources Director;
2. The **Justice Services Coordinator** will work with the Governance Committee, engage with TFN citizens and begin to research by-laws as her first steps with respect to Equitable Access to Justice;
3. The **Justice Services Coordinator** will work CIM and Executive Director with respect to the police boat house; the **Justice Services Coordinator** will report back to Chief & Council for approval before blueprints are drawn up;
4. The **Executive Director** will follow up with the Justice Services Coordinator with respect to Christmas gifts for the Bear Island Police;
5. The **Executive Assistant** will send an appointment letter to Shawna Moore;
6. The **Executive Assistant** will contact Bobbie Maxwell for a presentation to Chief & Council regarding the Community Meeting.

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Acknowledgment:

I, Shelly Moore-Frappier, 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 amended and duly adopted at the Council Meeting of February 11, 2021.



Chief Shelly Moore-Frappier

Dated this 9th day of March 2021.