

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Zoom

February 11, 2021

Administration Session:

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

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0211-001

Motion to open the meeting at 1:14pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Chief Moore-Frappier

3. ADOPT AGENDA

Motion #2021-0211-002

Motion to adopt the agenda as amended.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Roxane Potts

CARRIED

4. PANDEMIC COORDINATOR UPDATE

Noted for the record that Rachel McKee, Pandemic Coordinator and Heidi Jobson, Communications Officer are present at 1:17pm.

The Pandemic Coordinator noted that a subcommittee was formed at the Manager's Meeting on February 3/21 to create a new Community Needs Assessment. The Community Needs Assessment will be distributed on February 12, 2021 via mail, email, online survey and will be available at The Pier Market. There will also be a "drop off" station at The Pier Market.

Noted that Chief & Council would like to see a separate survey circulated with respect to the vaccine. When this survey is distributed, it would be beneficial to have an optional comment section for residents to share why they would be hesitant in receiving the vaccine.

Noted that it would be beneficial to have community members who are in the medical field to explain why they are receiving the vaccine.

Noted for the record that the Pandemic Coordinator will send the Community Needs Assessment to Chief Moore-Frappier for approval.

Noted that Rachel is taking on Janitorial Staff training to ensure that proper sanitization measures are followed.

It is noted that when the LMLC reopens, parents should have the option to continue with online learning.

Noted that N95 masks were discussed. The Pandemic Coordinator will reach out to Wikwemikong First Nation to inquire about the N95 masks that they are producing.

It is noted that the stigma around COVID 19 needs to be addressed. Messaging should be conveyed in a way that if the virus is contracted, TFN will be there to support those in need.

Noted that the Contractor's Camp will remain the hospice. The Pandemic Coordinator noted that it could host a maximum of 7 people due to bathrooms.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

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February 11, 2021

Noted that a clear outline is needed with respect to what should take place if a member were to test positive for COVID 19. The FNCG will outline what the plan is should someone in the community test positive for COVID 19.

Noted that for the record that the Pandemic Coordinator will touch base with the CIM with respect to the ventilation in the buildings ei, the Elder's Complex and the MGM.

Noted for the record that Chief & Council support the FNCG's recommendation to remain status quo with TFN BCR #2021-008.

4.1 2:30pm Mae Katt Presentation re: GeneXpert

Noted that Mae Katt joined the meeting at 2:30pm for a GeneXpert presentation to Chief & Council.

Mae noted that trained operators do not need to be health professionals and that the testing materials can be used to test for HIV, Influenza, Tuberculosis and RSV as well as COVID 19.

Mae noted that the materials are ready for TFN, however, a name will need to be on the loan. Currently, there is a shortage of cartridges for the rapid testing, but that should be resolved by the end of February.

Noted that Mae recommends serial testing which is testing on day 1, day 4 and day 7 for accurate results.

Mae explained that it would be beneficial to have a dedicated room for testing; a separate trailer could also be useful.

Noted for the record that the Pandemic Coordinator will work on protocol for returning to work and school should the lockdown be lifted on February 19, 2021.

Noted for the record that the Pandemic Coordinator, Communications Officer and Mae Katt left the meeting.

Motion #2021-0211-003

Motion to go into in-camera session.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Tom Mathias

CARRIED

Motion #2021-0211-004

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

5. MINUTES

5.1 2021 01 28 SCM/ICM – *TABLED to February 16, 2021.*

5.2 2021 02 03 SCM/ICM – *TABLED to February 16, 2021.*

5.3 2021 02 05 SCM ICM – *TABLED to February 16, 2021.*

6. ADMINISTRATION MATTERS

6.1 ADMINISTRATION:

FINANCE:

a) Staff Report re: ISC Amending Agreements 22 & 23

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

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February 11, 2021

Motion #2021-0211-005

Motion to approve Amending Agreement #23 to ISC Agreement No. 2021-ON-000084.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

- b) Staff Report re: FAC Meeting, 3rd Quarter Financial Report

Noted for the record that Vicky Blake, Finance Manager is present at 4:25pm.

Vicky provided an overview of the 3rd Quarter Financial Report.

Motion #2021-0211-006

Motion to approve the 3rd Quarter Financial Report 20/21 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

ENRICHMENT:

- a) Staff Report re: Arts & Culture Policy Amendments (AC Policy Attached) – *TABLED to February 16, 2021*

- b) Staff Report re: Policy Amendments (Various Policies Attached) – *TABLED to February 16, 2021*

COMMUNITY INFRASTRUCTURE:

- a) Staff Report re: Boat Modifications

Noted for the record that the Interim CIM presented his Staff Report regarding the shuttle boat modifications. The Interim CIM noted that the cost is over budget by \$10,000, however, the Finance Manager did note that there are COVID dollars to cover this.

Motion #2021-0211-007

Motion to approved the CIM's recommendation for modifications to the new TFN shuttle boat.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

Noted for the record that the Finance Manager and Interim CIM left the meeting at 5:45pm.

HUMAN RESOURCES – In-Camera Session

REA COORDINATOR:

- a) Staff Report re: Esker Ranger Program – *TABLED to February 16, 2021*

- b) Staff Report re: Summer Camp Fund – *TABLED to February 16, 2021*

SOCIAL SERVICES:

- a) Staff Report re: CAS Protocol Policy – *TABLED to February 16, 2021*

HEALTH SERVICES:

- a) Staff Report re: Mental Health Workplan – *TABLED to February 16, 2021*

- b) Staff Report re: DPHC Update – *TABLED to February 16, 2021*

Recess until 7pm.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

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February 11, 2021

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

Audience: Carol James, Holly Guppy, Allan Faubert, Kim Montroy, Robin Koistinen

Recorder: Megan Douglas, Executive Assistant

7. ANY MATTER A RESIDENT WISHES TO RAISE:

Kim Montroy:

Kim Montroy is present to discuss her concerns regarding the reopening of the school. Kim is concerned about the children’s mental health with the school being closed. Kim noted that she has made attempts to contact ISC to ask about funding LMLC’s students off-reserve and was unsuccessful.

Kim noted the following for Chief & Council’s consideration:

- 1. Have the Administration Sessions open to the community; and
- 2. More programming offered through Zoom

Kim mentioned that the Executive Director should be ensuring that the no trespassing rule is followed; she noted that other First Nations have community members working security of their reserves in order to keep trespassers out.

Robin Koistinen:

Robin Koistinen is present to request that the stay-at-home order be lifted.

Robin noted that Temagami First Nation’s signs regarding trespassing are contradicting each other and that is confusing for the community.

The issue of residency was discussed. Chief & Council did note that residency was not defined clearly and that will be worked on. It is noted that better communication to the community will be issued in the future.

Robin noted that Chief & Council should be abiding by their own BCR with respect to the Lockdown.

Robin explained that the lockdown is affecting the residents of Temagami First Nation’s mental health as the community is close-knit and is used to seeing their family members.

Chief & Council noted that the lockdown will remain status quo for the time being.

8. TFN/TAA RHTA Resolution:

Noted for the record that BCR 2021-012 was read into the record.

TEMAGAMI FIRST NATION
BAND COUNCIL RESOLUTION

INTERVENTION APPLICATION
RESTOULE v. CANADA (ATTORNEY GENERAL)

WHEREAS representatives on behalf of all members of the Anishinaabe Nation who are beneficiaries of the Robinson-Huron Treaty and Robinson-Superior Treaty have commenced the Restoule proceeding against Canada and Ontario;

AND WHEREAS the Restoule proceeding has been divided into three stages;

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

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February 11, 2021

AND WHEREAS the Ontario Superior Court of Justice held in Stage One that the Crown has an obligation to increase annuity payments to the Anishinaabek treaty beneficiaries, and in Stage Two that Ontario cannot rely on the doctrine of Crown immunity or provincial limitations legislation to avoid its obligations regarding increased annuity payments;

AND WHEREAS the Ontario Court of Appeal will hear Ontario's appeal of the Stage One decision and Stage Two decisions in 2021;

AND WHEREAS the Stage Three hearing is scheduled to commence in September 2021;

AND WHEREAS the Stage Three hearing will address issues related to compensation for the Crown's failure to fulfil its treaty obligations to the Anishinaabe treaty beneficiaries;

AND WHEREAS Temagami First Nation (TFN) and Teme-Augama Anishnabai (TAA) (collectively, Temagami) were not named as parties to the Restoule proceeding;

AND WHEREAS in 2019, TFN decided not to participate in the Restoule proceeding while TAA decided to participate;

AND WHEREAS by letter dated December 3, 2020, the Chiefs of the Robinson Huron Treaty Anishinaabek advised Temagami that the Stage Three hearing may address issues which could directly affect Temagami, including the geographic boundary of n'Daki Menan and the value of the resources extracted from within n'Daki Menan.

AND WHEREAS the Stage Three hearing will have significant implications for Temagami's rights and interests, notwithstanding Temagami's position that it did not adhere to the Robinson-Huron Treaty or surrender Aboriginal title to n'Daki Menan;

AND WHEREAS the TFN wishes to participate in the Stage Three hearing to protect Temagami's rights and fulfil Temagami's stewardship responsibilities in respect of n'Daki Menan;

NOW THEREFORE BE IT RESOLVED THAT:

1. TFN Chief and Council supports participating in the Restoule proceedings, including an application to intervene in the Stage Three trial, on a without-prejudice basis to Temagami's position regarding the Robinson-Huron Treaty; and
2. TFN Chief and Council will seek confirmation from TFN membership prior to commencing an application to intervene in Stage Three of the Restoule proceeding.

Motion #2021-0211-008

Motion to execute BCR 2021-012 as read into the record.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

9. CORRESPONDENCE – TABLED to February 16, 2021

10. UPCOMING MEETINGS – TABLED to February 16, 2021

10.1 Next Regular Council Meeting: February 25, 2021

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

10.2 Community Meeting:

10.3 Joint Council:

10.4 Other Meetings:

10.5 Reports from Chief & Councillors meetings attended:

11. MOTION TO ADJOURN

Motion #2021-0211-009

Motion to adjourn the meeting at 9:05pm.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

TEMAGAMI FIRST NATION MINUTES

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ACTION ITEMS:

1. **Pandemic Coordinator** will reach out to Wikwemikong First Nation with respect to obtaining more N95 masks for TFN;
2. **FNCG** will outline what the plan is should someone in the community test positive for COVID 19;
3. **Pandemic Coordinator** will touch base with the CIM with respect to the ventilation in the buildings ei, the Elder's Complex and the MGM;
4. Mae will do a private video with **Communications Officer**, re: vaccination;
5. **Communications Officer**, reach out to Dr. Bogart for promotional videos;
6. **Communications Officer**, reach out to Dr. Goddard for a promotional video as he known to the community;
7. An **FNCG** meeting will be called before the 19th with respect to the lockdown;
8. **Pandemic Coordinator** will work on protocol for returning to work and school;
9. **Pandemic Coordinator** will speak with Mae Katt to get more information about the trailers that she had mentioned with respect to a testing space. **Pandemic Coordinator** will provide a Staff Report on this with respect to trailer availability, the transition times as well as funding availability.
10. Quinan will need to be follow up on with respect to amounts owing; **Finance Manager** will follow up with this. Vicky noted that someone will need to follow up on the Cardinal case as well.
11. **Interim CIM** will look for the Staff Report that was submitted with respect to the warehouse.
12. **Interim CIM** will the Staff Report that may have been submitted regarding the plans for the camp once Aramark left. The Executive Assistant will look through the minutes for information pertaining to this.

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 26, 2021.



Chief Shelly Moore-Frappier

Dated this 9th day of March 2021.