

**TEMAGAMI FIRST NATION MINUTES**  
Tuesday, August 4, 2020 – 1:00pm to 3:00pm  
Via teleconference/Zoom

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

**Regrets:** Councillor Jamie Friday, Councillor Jamie Saville

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

**Recorder:** Peter McKenzie

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**OPENING MEETING**

**Motion #2020-0804-001**

Motion to open the meeting at 1:00pm  
Moved by Councillor Doug McKenzie  
Seconded by Councillor Alice Moore  
CARRIED

**OPENING PRAYER**

Opening prayer was offered by Councillor Wayne Potts

**ADOPT AGENDA**

**Motion #2020-0804-002**

Motion to adopt the agenda as amended  
Moved by Councillor Doug McKenzie  
Seconded by Councillor Mike Paul  
CARRIED

**MINUTES**

**Motion #2020-0804-003**

Motion to approve the 2020 07 13 Regular Council Minutes  
Moved by Councillor Doug McKenzie  
Seconded by Councillor Alice Moore  
CARRIED

**Motion #2020-0804-004**

Motion to approve the 2020 07 13 In-Camera Minutes  
Moved by Councillor Doug McKenzie  
Seconded by Councillor Mike Paul  
CARRIED

**ADMINISTRATION**

**FINANCE:**

TFN and Enrichment Cheques are uploaded to the Council's Dropbox for their review.  
Noted for the record

**STAFF REPORT – VICKY BLAKE – FNA LOAD RELIEF**

Vicky's Staff Report regarding loan relief was reviewed in order for Council to decide on options presented in the Staff Report.

**Motion #2020-0804-005**

Motion to execute BCR 2020-11 Covid Interest Relief

Moved by Councillor Alice Moore

Seconded by Second Chief John Turner

CARRIED

**Motion #2020-0804-006**

Motion to go in-camera

Moved by Councillor Wayne Potts

Seconded by Councillor Alice Moore

CARRIED

**ISC AMENDING AGREEMENTS**

Vicky informed Council of some ISC Amending Agreements that they should be aware of and that Virginia could sign off on the agreements.

**Motion #2020-0804-008**

Motion to approve ISC Amending Agreements #5, #7 and #8

Moved by Councillor Michael Paul

Seconded by Councillor Doug McKenzie

CARRIED

ISC Amending Agreement #6 is noted for the record.

**Motion #2020-0804-009**

Motion to go in-camera

Moved by Councillor Doug McKenzie

Seconded by Councillor Alice Moore

CARRIED

**P.E.R.S 911 – STREET NAMES**

There was a brief discussion about the project to name streets and house numbers for 911 Police and Emergency Response Services (P.E.R.S.)

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**Motion #2020-0804-012**

Motion to approve BCR 2020-08

Moved by Councillor Doug McKenzie

Seconded by Councillor Michael Paul

CARRIED

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

Michelle Lalonde matter is deferred until the next Council Meeting

**UPCOMING MEETINGS**

Thursday, August 06 – Audit/Finance Meeting with Council invited.

Wednesday, 12 – Negotiations Meeting will need to be rescheduled for September

**ADJOURN MEETING**

**Motion #2020-0804-013**

Motion to adjourn the meeting at 3:30pm

Moved by Councillor Michael Paul

Seconded by Second Chief John Turner

CARRIED

**CLOSING PRAYER**

Closing prayer was provided by Councillor Wayne Potts

*Acknowledgment:*

*I, Chief 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 September 9, 2020.*



*Chief Shelly Moore-Frappier*

*Dated this 27<sup>th</sup> day of January 2021.*