

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Administration Session: 1-4pm
Regular Council Meeting: 7-9pm
September 24, 2020

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

Staff: Virginia Paul, Executive Director; others as noted.

Recorder: Megan Douglas, Executive Assistant (via Zoom)

1. OPENING MEETING

Motion #2020-0924-001

Motion to open the meeting at 1:05pm

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville.

3. ADOPT AGENDA

Motion #2020-0924-002

Motion to adopt the agenda as amended.

Moved by Councillor Tom Mathias

Seconded by Councillor Douglas H. McKenzie

CARRIED

4. MINUTES

Motion #2020-0924-003

Motion to accept the 2020 09 10 RCM/ICM minutes as amended.

Moved by Second Chief John McKenzie

Seconded by Councillor Michael Paul

CARRIED

Motion #2020-0924-004

Motion to accept the 2020 09 17 SCM minutes as amended.

Moved by Councillor Roxane Potts

Seconded by Councillor Michael Paul

CARRIED

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Administration Session: 1-4pm
Regular Council Meeting: 7-9pm
September 24, 2020

Motion #2020-0924-005

Motion to accept the 2020 08 07 SCM minutes as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

5. ADMINISTRATION MATTERS

5.1 V. Paul, Executive Director

FINANCE:

- a) Staff Report, FNFA Borrowing Presentation by Jody Anderson.

Noted for the record that Vicky Blake, Finance Manager is present.

Noted for the record that Jody Anderson of FNFA is present via Zoom for a FNFA Borrowing Presentation to Chief & Council.

Jody Anderson's FNFA Borrowing PowerPoint Presentation is noted for the record.

Noted for the record that Jody Anderson has left the meeting.

- b) Staff Report 1st Quarter Financial Report:

Noted for the record Vicky presented the 1st Quarter Financial Report Staff Report to Chief & Council.

Motion #2020-0924-006

Motion to accept the 1st Quarter Financial Report as presented by Vicky Blake.

Moved by Councillor Jamie Saville

Seconded by Second Chief John McKenzie

CARRIED

- c) ISC Amending Agreement:

Motion #2020-0924-007

Motion to execute ISC Amending Agreement #13.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

Noted for the record that Vicky Blake has left the meeting at 3:54pm

CAPITAL PROJECTS

Noted for the record that Jamie Koistinen, Capital Projects Manager/CIM is present at 3:55pm.

TEMAGAMI FIRST NATION MINUTES
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September 24, 2020

a) Staff Report Renaming Bear Island Roads

Jamie presented to Chief & Council that the former Council decided to move ahead with implementing 911 services for Bear Island, as they were faced with the possibility of an evacuation because of forest during the summer 2018, as well as, for the most recent Pandemic issue. Unfortunately, during these situations, when bringing in an outside agency to assist, could have proved to be a very serious problem in terms of an accurate and successful evacuation. Temagami First Nation then engaged with DJS & Associates Inc. to start the process of implementing this service to Bear Island. Debra J Smith, the president of DJS & Associates came to Bear Island for an initial field visit to the community to identify any areas of concern. Debra then asked TFN for clarification on 14 areas of concern. TFN has until December 31, 2020 to finish this project.

Discussed that O’Jeeg Ave shows on the map as starting off Kohoja Ave and is designated as a road; this road is currently named O’Jeeg Ave but is part of Chenjuse Ave which is a continuous road. Noted that this road will continue to be named O’Jeeg Ave.

Discussed that White Bear Road currently ends at the Grave Yard. The road will be named jiiibegamigoon.

Noted that the road beside Delma’s to Mac McKenzie’s is not a road.

Discussed that “the loop” will be named Wawate Ave.

Discussed that the crescent by the school that includes lots 119, 120, 121, 107-1, 107-2, 106-1 and 106-2 will be named Binoojingh Ave.

Discussed that the road by Tom Mathias’s house where the store is located will be named Maang Road.

Discussed that the Lagoon Access Road to East Road as it is a continuous road. This road will be named Wabun Road.

Discussed that the road the goes to Robin Koistinen’s/Lillian Hare’s/Hilary Lafrancois’ house will be named Amik Road.

Discussed that the road opposite to Beach Road N will be named Beach Road.

Motion #2020-0924-008

Motion to approve the Renaming of Bear Island Roads for the purposes of 911 services as presented by Jamie Koistinen.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

CARRIED

Noted for the record that Jamie Koistinen left the meeting at 5:00pm.

RECESS UNTIL 7PM.

MEETING RESUMED AT 7PM

6. ANY MATTER A RESIDENT WISHES TO RAISE

a) Hugh McKenzie, 17 Chiefs Painting Proposal

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Administration Session: 1-4pm
Regular Council Meeting: 7-9pm
September 24, 2020

Noted for the record that Hugh McKenzie is present to discuss different avenues for how he could get approved for Grants in order to paint the 17 Chiefs for Temagami First Nation.

The former Chief & Council offered a letter of support to Hugh for this project.

Chief & Council acknowledged that Hugh's paintings of the 17 Chiefs would be great to have done as a way to honor Temagami First Nation's past leadership.

Noted for the record that Chief & Council support Hugh McKenzie in the Grant writing process as he continues to apply for funding for his 17 Chiefs painting proposal. John Shymko, Economic Development Officer will assist Hugh with the Grant writing process as well as the submission of his proposal. Updates will be made available to Chief & Council by John Shymko, Economic Development Officer as needed.

Noted for the record that Greeting Cards for Temagami First Nation were discussed.

Noted for the record that Hugh McKenzie left the meeting at 7:33pm.

b) Tammi McKenzie, TFN Interview Process

Noted for the record that Tammi McKenzie is present via Zoom at 7:35pm.

Motion #2020-0924-009

Motion to go to in-camera session
Moved by Councillor Michael Paul
Seconded by Councillor Tom Mathias
CARRIED

Motion #2020-0924-010

Motion to go out of in-camera session
Moved by Councillor Douglas H. McKenzie
Seconded by Second Chief John McKenzie
CARRIED

HUMAN RESOURCES: *In-Camera Session*

a) Confidential Staff Report

EXECUTIVE DIRECTOR

a) Committee Appointments

BIEA:

Noted for the record that Cindy Hare's BIEA Chairperson application was read into the record.

Noted for the record that Wayne Potts' BIEA Chairperson application was read into the record.

Noted for the record that Boshk Augonia's Chairperson application was read into the record.

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
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September 24, 2020

It was noted while each applicant for the BIEA Chairperson comes with their own set of good qualifications, Cindy has made education her lifelong career and can also bring a spiritual element to the BIEA.

Noted for the record that the applications of Alice Moore, Lynn White, Kathy Beddows, Maranda Mathias and Alison Jackson were read into the record.

Noted for the record that Chief & Council would like to appoint Cindy Hare as the BIEA Chairperson and Alice Moore, Lynn White, Maranda Mathias and Alison Jackson as Board Members to the BIEA.

Motion #2020-0924-011

Motion to appoint to appoint Cindy Hare as the BIEA Chairperson and Alice Moore, Lynn White, Maranda Mathias and Alison Jackson as Board Members.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

The Enrichment Committee was discussed as two members from the same family had applied. One member will be sitting on multiple committees; therefore, Cathy Metcalfe will sit on the Enrichment Committee.

Noted for the record that other committee applicants that applied were assigned to the committee that they had applied to.

Motion #2020-0924-012

Motion to approve the committee applicants as presented.

Moved by Second Chief John McKenzie

Seconded by Councillor Roxane Potts

CARRIED

Noted for the record that Councillor Roxane Potts left the meeting at 9:42pm.

Noted for the record that TFN Chief & Council should have a meeting before going into Joint Council meetings in order to prevent conflicts that may arise; this would help council be on the same page.

7. UPCOMING MEETINGS

7.1 Next Regular Council Meeting: October 8, 2020 (1-4pm Admin; 7-9pm RCM)

7.2 Community Meeting: TBD

7.3 Joint Council: TBD

7.4 Other Meetings:

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Administration Session: 1-4pm
Regular Council Meeting: 7-9pm
September 24, 2020

8. MOTION TO ADJOURN

Motion #2020-0924-013

Motion to adjourn the meeting at 10:02pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

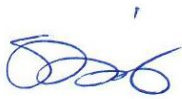
CARRIED

9. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

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 presented and duly adopted at the Council Meeting of October 8, 2020.



Chief Shelly Moore-Frappier

Dated this 27th day of January 2021.

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
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Regular Council Meeting: 7-9pm
September 24, 2020
