

**TEMAGAMI FIRST NATION MINUTES**  
Regular Council Meeting – MGM Council Chambers  
Administration Session 1-4pm  
Regular Council Meeting 7-9pm  
October 8, 2020

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

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

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2020-1008-001**

Motion to open the meeting at 1:11pm  
Moved by Councillor Jamie Saville  
Seconded by Second Chief John McKenzie  
CARRIED

**2. OPENING PRAYER**

Opening prayer was offered by Councillor Jamie Saville

**3. ADOPT AGENDA**

**Additions:**

- Communication
- Organizational/Structural changes

**Motion #2020-1008-002**

Motion to adopt the agenda as amended  
Moved by Councillor Michael Paul  
Seconded by Councillor Tom Mathias  
CARRIED

**4. MINUTES**

**4.1** 2020 09 24 RCM/ICM

**Motion #2020-1008-003**

Motion to accept the 2020 09 24 Regular Council Meeting Minutes as presented.  
Moved by Second Chief John McKenzie  
Seconded by Councillor Michael Paul  
CARRIED

**Motion #2020-1008-004**

Motion to accept the 2020 09 24 In-Camera Meeting Minutes as presented.  
Moved by Councillor Douglas H. McKenzie  
Seconded by Councillor Micheal Paul  
CARRIED

Noted for the record that moving forward the in-camera minutes will be less detailed, ex. What was discussed unless noted otherwise.

**5. ADMINISTRATION MATTERS**

**V. Paul, Executive Director**

**HOUSING, Liz Potts & Jamie Koistinen, 1-3pm**

Noted for the record the Elizabeth Potts, Housing Coordinator is present.

Noted for the record that in May 2020 it was decided that the Community Infrastructure Manager would be taking over the duties of the Housing Coordinator; the former Council was aware of this.

Noted for the record that Chief & Council would like to be informed of structural changes that are taking place.

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October 8, 2020

---

The Apartment Rental Agreement Policy was discussed.

Noted for the record that the Tenant may permit visitors to stay at the Rental Unit for up to one month out of a calendar year.

Housing occupancy and opposite-gendered children sharing rooms was discussed. Noted that TFN needs to look at the housing data and see how many homes are overcrowded.

Noted for the record that in Appendix "7" of the Apartment Rental Agreement in Section 9, c) "plus accrued interest" will be removed.

Noted for the record that in Appendix "7" of the Apartment Rental Agreement in Section 11, d) will be removed.

**Motion #2020-1008-005**

Motion to accept Rental Agreement with agreed upon amendments.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

The Apartment Rental Policy was discussed and amended as noted in the Policy.

It was discussed that under 1.12, Debt Recovery, Debts for Housing would be in accordance with the TFN Finance Policy. Noted to follow up with Finance Department as may need to amend their policy with respect to debt arrears.

**Motion #2020-1008-006**

Motion to accept the Apartment Rental Policy Agreement with agreed upon amendments.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

The Pet Policy was discussed and amended.

**Motion #2020-1008-007**

Motion to accept the Pet Policy as per the agreed upon amendments.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Noted for the record that Liz Potts has left the meeting.

**FINANCE, Vicky Blake:**

The CK Register is noted for the record.

Staff Report re: Hydro One Shares is noted for the record.

Staff Report re: FAC Committee was read into the record.

**Motion #2020-1008-008**

Motion to appoint Walter Ross as Chair of the Finance and Audit Committee and Douglas H. McKenzie as Vice-Chair.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

Staff Report re: IBA Committee was read into the record and discussed. It was noted that Chief & Council are appointing Vicky Blake, Finance Officer and Councillor Douglas H. McKenzie as TFN Representatives to serve on the IBA Committee. Noted for the record that Chief & Council would like to have one TAA member sit on the IBA Committee; Megan will notify TAA Admin regarding this.

**Motion #2020-1008-009**

Motion to appoint Vicky Blake, Finance Manager and Councillor Douglas H. McKenzie as TFN representatives to serve on the IBA Committee.

Moved by Councillor Michael Paul

Seconded by Second Chief John McKenzie

CARRIED

**TEMAGAMI FIRST NATION MINUTES**  
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---

Staff Report re: ICS Funding Agreement No. 2021-ON-000084, Amendments No. 14 & 15 was read into the record.

**Motion #2020-1008-010**

Motion to execute ICS Funding Agreement No. 2021-ON-000084, Amendments No. 14 & 15.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

**EXECUTIVE DIRECTOR, Virginia Paul:**

Letter from Heidi Jobson, Communications Officer: re, C&C Portraits was read into the record. Chief & Council advised that they would like Heidi to attend Temagami Shores on October 15/20 to take their group photo and to contact Chief & Council on an individual basis thereafter to arrange individual photos.

**Committee Applications:**

Duane Paul's application for the Language Commission was read into the record.

**Motion #2020-1008-011**

Motion to appoint Duane Paul to the TFN Language Commission.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

CARRIED

Joy Cooper's application for the Housing Committee was read into the record.

**Motion #2020-1008-012**

Motion to appoint Joy Cooper to the Housing Committee.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

**Ec Dev TOR, Revised**

Noted for the record that all amendments to policies, TORs...etc., need to be submitted with the original document, the document with rationale for the changes and a clean version.

**Motion #2020-1008-013**

Motion to accept the revised Economic Development TOR as it pertains to membership.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Tom Mathias

CARRIED

**LANDS & RESOURCES, Robin Koistinen:**

Staff Report & BCR 2020 017; Community Climate was read into the record.

That Chief & Council approve the funding application to Environment and Climate Change Canada for The Climate Action and Awareness Fund, in the amount of \$1,709,950.00.

**Motion #2020-1008-014**

Motion to execute BCR 2020 017 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Staff Report & BCR 2020 018; Guardian Initiative Application was read into the record.

That Chief & Council approve the funding application for the Tier 1 First Nation Guardian Initiative, in the amount of \$60,000.00 for 1 year.

**Motion #2020-1008-015**

Motion to execute BCR 2020 018 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Second Chief John McKenzie

CARRIED

**TEMAGAMI FIRST NATION MINUTES**  
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October 8, 2020

---

Staff Report & BCR 2020 019; Climate Monitoring Phase 1 was read into the record.

That Chief & Council approves the Phase 1: Call for Expressions of Interest 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 #2020-1008-016**

Motion to execute BCR 2020 019 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

*Recess until 7pm; Regular Council Meeting*

*Resumed meeting at 7pm.*

**6. ANY MATTER A RESIDENT WISHES TO RAISE:**

Noted for the record that Jules and Dustin Twain are present.

Jules and Dustin attended the meeting to discuss his rental agreement appeal. It was noted that Chief & Council will uphold the previous council's decision to end his rental agreement of the rental unit located on Lot #6 on November 1, 2020.

It was discussed that Jules may apply for the Seniors & Disabled Housing Complex; however, he will need to meet the criteria in the application form. Douglas H. McKenzie will assist Jules in completing the application form, should he need assistance.

Virginia will send out a follow up letter outlining this discussion to remind Jules that he will need to vacate Lot #6 by November 1, 2020.

Noted for the record that Jules and Dustin Twain left the meeting at 7:32pm.

**7. COMMUNICATION/STRUCTURAL CHANGES:**

Issues around communication were discussed. It was noted that Chief & Council would like to be notified of any major structural changes within the TFN Organizational Chart. Noted that the TFN Organizational Chart should be updated in a timely manner following amendments.

Noted for the record that Chief & Council would like to send out a monthly report to give the community an update of what is being worked on, etc. Noted that communication needs to be very intentional.

The strategic plan was discussed and confirmed to take place from October 14-16<sup>th</sup> at Temagami Shores. Noted to discuss communication with the community at the Strategic Planning Session (ex. Phone calls to community members from C&C).

**8. CORRESPONDENCE:**

P. Turner Letter:

Patsy's letter regarding housing shortages was discussed. A letter will be sent to Patsy thanking her for her letter and to advise her that housing is a main priority.

Noted for the record that Councillor Jamie Saville left the meeting at 9:12pm.

G. Katt Letters x2:

Gwen's letters were read into the record.

Send follow up letter to Gwen re: Hwy Traffic Act to advise that TFN does follow the Hwy Traffic Act and that there will be a meeting with the BI Police and Police Committee regarding her concerns. Defer to Police Committee Meeting.

Noted for the record that Gwen's letter regarding medical trips will be deferred to the Health Services Manager.

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---

F. Petrant Letter:

Fred's letter is noted for the record and a follow up letter will be sent.

St. George & G. Twain Letter:

Annie and Giselle's letters are noted for the record and a follow up letter will be sent.

S. Peshabo Letter:

Steven's letter was read into the record. A letter will be sent to Steven Peshabo advising him that he will be reimbursed for his electrical apprenticeship textbook in the amount of \$203.78 – this money will come out of COVID Relief Funds as he is having to buy this book in order to better understand his classes as they are through online learning due to the pandemic.

Noted for the record that Douglas H. McKenzie has declared himself in conflict.

**Motion #2020-1008-017**

Motion to reimburse Steven Peshabo in the amount of \$203.78 through COVID Relief Funds.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

D. Fannin Letter, re: Communications:

Daisy's letter is noted for the record and deferred to the Communications Committee.

Ontario First Nations Infrastructure Technical Meeting:

Noted for the record that Megan will register Councillor Douglas H. McKenzie and Councillor Tom Mathias to attend.

Discussion Paper on Indigenous Law is noted for the record.

Joint Council and Negotiations were discussed. Noted that all Joint Council documents need to be loaded into the Dropbox.

Noted that there are concerns with the lawyer; Harvey will have the budget, expenses and the workplan.

Noted for the record to appoint a TFN member to sit on a Joint Council Committee; Councillor Roxane Potts, Councillor Tom Matias and Councillor Michael Paul are interested in sitting on this committee.

Noted for the record that the BIEA met on Oct 7. The BIEA is recommending that the LMLC stay in Phase 1 at this time. More work needs to be done with respect to the COVID-19 Pandemic; this will be reassessed on November 3<sup>rd</sup>.

**9. UPCOMING MEETINGS**

9.1 Next Regular Council Meeting: October 22, 2020

- Admin 1-4pm
- Regular Council Meeting 7-9pm

9.2 Community Meeting: TBD

9.3 Joint Council: Oct 19/20

9.4 Other Meetings:

- Council Retreat Confirmation; October 14-16, 2020 at Temagami Shores
- Joint Council Retreat: October 24, 25/20; Natasha to confirm.
- MOU – MOT; October 26, 2020 from 1-3pm

**10. MOTION TO ADJOURN**

**Motion #2020-1008-018**

Motion to adjourn the meeting at 10:45pm

Moved by Councillor Tom Mathias

Seconded by Councillor Micheal Paul

CARRIED

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October 8, 2020

---

**11. CLOSING PRAYER**

Closing prayer was offered by Councillor Roxane Potts

*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 22, 2020.*



*Chief Shelly Moore-Frappier*

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