

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Administration Session 1-4pm
Regular Council Meeting 7-9pm
October 22, 2020

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

Regrets: Councillor Michael Paul, Councillor Jamie Saville

Staff: Virginia Paul, Executive Director; others as noted

Recorder: Megan Douglas, Executive Assistant

ADMIN SESSION:

1. OPENING MEETING

Motion #2020-1022-001

Motion to open the meeting at 1:15pm
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Joseph Katt
CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Joseph Katt

3. ADOPT AGENDA

Additions:

- FNCG; PPE, provide sanitizer, Trick or Treaters from 4-6pm at Elders Building and on October 30th for band buildings.
- LMLC update; Follow up from the last BIEA meeting.
- Negotiations; financials.
- HR Legal – *In-Camera matter*

Motion #2020-1022-002

Motion to adopt the agenda as amended.
Moved by Councillor Tom Mathias
Seconded by Douglas H. McKenzie
CARRIED

4. MINUTES

4.1 2020 10 08 RCM

Motion #2020-1022-003

Motion to accept the Regular Council Meeting minutes of 2020 10 08 as amended.
Moved by Councillor Joseph Katt
Seconded by 2nd Chief John McKenzie
CARRIED

5. ADMINISTRATION MATTERS

5.1 Beverly St. Denis, Enrichment Clerk

- a) Staff Report; TFN Enrichment Policy Amendments

The TFN Arts and Culture Policy Amendments Staff Report by Beverly St. Denis was read into the record by Councillor Roxanne Potts. Amendments to the Arts & Culture Policy were discussed.

Tabled for more amendments; Policy will go back to the Enrichment Committee for review.

5.2 Virginia Paul, Executive Director

- a) Committee Applications:
P. Turner x2

Patsy's committee application letter for the TFN Language Commission was read into the record. Noted for the record that Councillor Joseph Katt would like to see language being made more of a priority. TABLED as an agenda item for the Strategic Planning Session.

Patsy's committee application letter for the TMFC Parent Committee was read into the record.

Motion #2020-1022-004

Motion to appoint Patsy Turner to the TFN Language Commission as Chairperson and a Member of the TMFC Parent Committee.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

CARRIED

- b) FNCG – Recommendations/Updates

Virginia provided an overview of what the FNCG Subcommittee is working on. The worst-case scenario was discussed and what the outcome would be if Temagami First Nation had a positive case of COVID19.

The Phases of the State of Emergency and gathering size limits were discussed.

Halloween 2020 was discussed. Trick-or-treaters will be going around to the TFN buildings on Friday, October 30th; safety precautions will be in place. Noted that the Elder's would like to hand out candy at the Elder's Building from 4-6pm on October 31st.

PPE being sent out to community members as well as off-reserve members was discussed. Noted that members are to contact the DPHC if PPE is needed.

5.3 Jamie Koistinen, CIM

- a) FNIIP Report

Jamie Koistinen, Community Infrastructure Manager presented the 2020-2021 FNIIP Spreadsheet

An Asset Management plan was discussed.

Motion #2020-1022-005

Motion to accept the 2020/2021 FNIIP Budget as presented

Moved by Councillor Tom Mathias

Seconded by Councillor Joseph Katt

CARRIED

- b) Housing Matters/Update:

Strategic Plan; Jamie noted that it would be beneficial to invite managers to the Strategic Planning Session.

Noted for the record that Jamie discussed funding opportunities including ICIP; LMLC fits under this category.

Noted for the record that Councillor Jamie Saville is present at 4:30pm.

5.4 Robin Koistinen, Lands & Resources Director & Mike Molyneux, Lands & Resources Director Assistant:

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- a) Staff Report; ATR Notification – MOT

To be added to the MOU-MOT as an agenda item; noted for the record.

- b) Staff Report; BCR 2020 020, CORDA Application

It was discussed that what the application is proposing is that Chief and Council support an application to CORDA for \$35,000. This funding would be used to upgrade the firewood processor currently in operation by DMLRC.

BCR 2020 020, CORDA Application was read into the record.

THAT Daki Menan Lands and Resources Corporation (DMLRC) is the development corporation associated with the Temagami First Nation. The Corporation has been supplying firewood to the community in a reliable, cost-effective manner since 2017;

THEREFORE The Chief and Council of Temagami First Nation support the on-going efforts of DMLRC to improve its efficiency. To this end, the Chief and Council supports DMLRC's application to CORDA for financial assistance (\$35,000) to upgrade the firewood processor.

Motion #2020-1022-006

Motion to execute BCR 2020 020, CORDA Application as read into the record.

Moved by Councillor Tom Mathias

Seconded by Councillor Douglas H. McKenzie

CARRIED

5.5 John Shymko, Economic Development Officer – See In-Camera Session

- a) Staff Report; Small Business Grants Judging

Motion #2020-1022-007

Motion to go to in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

Motion #2020-1022-009

Motion to go out of in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

Recess until 7:00pm

Meeting resumed at 7:00pm

REGULAR COUNCIL MEETING

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

Regrets: Councillor Michael Paul

Staff: Virginia Paul, Executive Director; others as noted

Recorder: Megan Douglas, Executive Assistant

6. ANY MATTER A RESIDENT WISHES TO RAISE

1. Christine Lalonde & Verna Friday; re: No Road Access for Emergency Vehicles (via Zoom)

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Noted for the record that Verna Friday is present via Zoom at 7:05pm

Verna attended the meeting regarding accessibility to Lot 79. She explained that she had a fire at her home and that emergency vehicles were not able to attend because of accessibility issues. She would like a driveway built to her house. Verna's matter is noted for the record.

This matter will be deferred to the Community Infrastructure Manager.

Noted for the record that Verna left the meeting at 7:20pm.

2. Kim Montroy; re: LMLC (in-person)

Noted for the record that Kim Montroy is present at 7:48pm

Kim is present to raise a matter regarding the LMLC and the children not being in school; she is concerned about the mental health of the children on the Island. Kim is also concerned about the children with special needs trying to learn via Zoom.

The children being socially isolated was discussed as well as the benefits of the children having social interaction with one another.

Kim noted that community members are also concerned about the principal coming and going from a hot spot.

Chief Shelly Moore-Frappier noted that there will be a BIEA meeting on November 3rd, thereafter, the BIEA is hoping that classes will be back in session.

Noted for the record that Kim left the meeting at 8:10pm

The re-opening of the LMLC was heavily discussed. Noted that the BIEA meeting will be moved to October 28/20 with the hopes that the LMLC will re-open on November 2nd; draft protocols should be written.

7. CORRESPONDENCE

- FW: IFN Quarterly Meeting and Assembly of First Nations Assembly – Noted for the record.
- Discussion: re: How TFN might show solidarity for the Mi'kmaw – Noted for the record.

8. UPCOMING MEETINGS

8.1 Next Regular Council Meeting will be held on November 5, 2020 from 7-9pm; there will be no Admin session for this Council Meeting. Managers must submit detailed Staff Reports.

8.2 Community Meeting:

There will be a mass Zoom info session for the community on November 15, 2020 from 1-6pm. Gifts from local crafters and/or gift cards could be given out. Time is needed to explore how TFN can reach off-reserve members. Marty, Fred, Virginia McKenzie, James Faubert, Callie Paul, Brooke & Demi Mathias, Gloria Katt, Rob Friday, Hugh McKenzie and Marlene Moore could be used as vendors.

Noted that an iPhone may be a good incentive to get younger members to attend.

8.3 Joint Council: November 9, 2020

8.4 Other Meetings:

- Joint Council Negotiations Strategy Session; October 24, 2020

Noted for the record that negotiations and concerns with the lawyer was discussed; Council was provided with the Project Description and Timeline from Harvey Filger, Director of Negotiations.

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- MOU – MOT; October 26, 2020 from 1-3pm
- Set new date for Chief & Council Strategic Planning Session; November 6, 2020.
- Set date for Personnel Meeting with Human Resources Manager; November 2, 2020 from 1:30-4:30pm.

HR Matter; Executive Director – See In-Camera Session

Noted for the record that Councillor Joseph Katt declared himself in conflict and left the meeting at 10:15pm.

Motion #2020-1022-010

Motion to go in-camera session.
Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

Motion #2020-1022-011

Motion to go out of in-camera session.
Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

9. MOTION TO ADJOURN

Motion #2020-1022-012

Motion to adjourn the meeting at 10:37pm
Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

10. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

ACTION ITEMS

1. Enrichment Policy will go back to the Enrichment Committee with Council's recommendations for their next meeting on Oct 26th. **Megan will notify Beverly;**
2. **Megan** to send committee appointment letters to Patsy;
3. Language Commission Discussion is TABLED to Strategic Planning Session, **Virginia will add this as an agenda item;**
4. Managers should be invited to Strategic Planning Session, **Virginia to add to agenda;**
5. Verna Friday Emergency Vehicle Access Matter; Verna will be expecting an emailed response to her concern, **matter deferred to CIM;**
6. Notify BIEA move meeting up to October 28 to reassess the start of classes to Nov 2, **Virginia/Megan to notify BIEA Chairperson;**
7. Look into ways to get gifts to off reserve members to attend the Zoom Community Info Session (**Virginia**); **Megan will notify Heidi to create a notice in the Blast;**
8. **Chief Moore-Frappier** will write a letter to the Mi'Kmaw to show solidarity and either a \$1000.00 donation will be made or the purchase of lobster;
9. **Megan** will book room, caterer for Strategic Plan for November 6, Megan will book the room and book catering;
10. **Megan** will send out meeting invites for SCM on Nov 2nd & RCM Nov 5;
11. **Megan** will send out the notice for the next RCM;
12. **Megan** will send out notice to managers for Staff Reports to be submitted in detail as there will be no admin session on November 5.

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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 presented and duly adopted at the Council Meeting of November 12, 2020.



Chief Shelly Moore-Frappier

Dated this 27th day of January 2021.