

**TEMAGAMI FIRST NATION MINUTES**  
Regular Council Meeting – MGM Council Chambers  
Regular Council Meeting 7-9pm  
November 12, 2020

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**Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief John McKenzie, Councillor Douglas H. McKenzie, Councillor Tom Mathias, Councillor Micheal Paul, Councillor Joseph Katt, Councillor Jamie Saville

**Regrets:** Councillor Roxane Potts

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2020-1112-001**

Motion to open the meeting at 7:04pm

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

**2. OPENING PRAYER**

Opening prayer was offered by Councillor Jamie Saville

**3. ADOPT AGENDA**

**Motion #2020-1112-002**

Motion to adopt the agenda as amended

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

CARRIED

Noted for the record that Chief Moore-Frappier will respond to Kim Montroy with respect to her concerns regarding education.

**4. MINUTES**

**4.1** 2020 10 22 RCM/ICM

**Motion #2020-1112-003**

Motion to accept the 2020 10 22 RCM/ICM as presented

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

CARRIED

**5. ADMINISTRATION MATTERS**

**5.1 Admin**

a) Committee Applications:

Patsy Turner; CRYC Committee

Pasty's application was discussed. Noted for the record that this committee for Youth only.

Megan will follow up with Patsy and ask her for clarification regarding her application.

Jessica Frappier; CRYC Committee

Noted that Chief Shelly Moore-Frappier declared herself in conflict for this application.

Theresa King; Language Committee

**Motion #2020-1112-004**

Motion to appoint Jessica Frappier to the CRYC Committee and to appoint Theresa King to the

Language Commission

Moved by Councillor Tom Mathias

Seconded by Councillor Joseph Katt

CARRIED

b) Enrichment Staff Reports:

Staff Report re: Arts & Culture Policy Amendments & TFN Policy Amendments

Amendments to the Arts & Culture Policy were discussed. Noted that data on how many Band Members are accessing the Arts & Culture Policy would be beneficial to look at with respect to how it is serving TFN's population.

Chief & Council would like the Enrichment Clerk to review the Arts & Culture Staff Report as well as the TFN Policy Amendments Staff Report for typos and to be clear on dates. Chief & Council would like these two Staff Reports to be brought back to the November 19, 2020 meeting once amended.

c) Staff Report re: Enrichment Appeal

Noted for the record that Chief Moore-Frappier declared herself in conflict and left the meeting.

Chief & Council reviewed the Enrichment Appeal of Samantha Cooper. The appeal was approved; the applicants are to reapply by November 30, 2020; all individual applications must be fully completed and the old policy will be honored.

Noted for the record that Chief Moore-Frappier returned to the meeting.

d) CK Register 2020-10 is noted for the record.

e) Finance Staff Report:

Staff Report re: FAC Meeting, 2<sup>nd</sup> Quarter Financial Report, Amended Budget Summary 20-21

**Motion #2020-1112-004**

Motion to approve the 2<sup>nd</sup> Quarter Financial Report for 2020-2021 and the 2020-2021 amended budget with revised revenues of \$13.3 million.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

**5.2 Jamie Koistinen, CIM**

Noted that Chief & Council will accept the Staff Reports that have been submitted, however, they were not signed by the Executive Director. It is imperative that all Staff Reports are signed by the Executive Director before they come to Chief & Council.

a) Staff Report re: Ice Road Policy

**Motion #2020-1112-005**

Motion to approve the Ice Road Policy as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Noted for the record that the Policies were not signed by the Executive Director or the Community Infrastructure Manager; there were no financial implications so the Finance Director's signature was not needed.

b) Staff Report re: IEP Solar Project

BCR 2020-021 was read into the record.

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That Chief and Council support the recommendation from the CIM and CEC to apply for \$150,000 in incentives and funding from the IESO for the Indigenous Energy Projects Program (IEP) to develop a 100kW solar photovoltaic (PV) roof mount system for the TFN Multi-Use Facility.

The IESO allows multiple applications to be made to the IEP program, however, recipients are only eligible to receive up to a maximum of \$200,000 per year.

**Motion #2020-1112-006**

Motion to execute BCR 2020-021 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

c) Staff Report re: IEP Waste Plant

BCR 2020-020 was read into the record.

That Chief and Council support the recommendation from the CIM and CEC to apply for \$200,000 (Innovation Stream of Funding) in incentives and funding from the IESO for the Indigenous Energy Projects Program (IEP) to develop an Energy from Waste plant on the Sherman Mine Property or Temagami Industrial Park, or on the Daki Menan as per the recommendation made in the September 9th, 2020 Staff Report.

The IESO allows multiple applications to be made to the IEP program, however, recipients are only eligible to receive up to \$200,000 per year.

**Motion #2020-1112-007**

Motion to execute BCR 2020-020 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

d) Staff Report ECB Program Funding

BCR 2020-022 was read into the record.

That Chief and Council support the recommendation from the CIM and CEC to apply for \$125,000 in incentives and funding from the IESO for the Education and Capacity Building (ECB) Program. To develop community energy engagement and energy skills training and certification for TFN members to support the sustainability goals of Temagami First Nation and creating well-paying jobs for the future for TFN members.

**Motion #2020-1112-008**

Motion to execute BCR 2020 022 ECB Funding as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

e) Staff Report re: Housing Project in Temagami, Affordable Housing Project

Housing Project in Temagami, Affordable Housing Project was discussed. Noted for the record that more information is needed as well as a consult with the community.

Noted that TFN is interested; this would be a MOU topic.

Chief & Council are in favor of the idea, however, not the recommendation at this time. Noted that a feasibility study is needed.

Noted for the record that 2<sup>nd</sup> Chief John McKenzie and Councillor Douglas H. McKenzie are opposed to the Housing Project in Temagami, Affordable Housing Project.

f) Staff Report re: New Shuttle Boat Purchase

The purchase of a new shuttle boat was discussed. Noted that more information and research is needed at this time. Chief & Council would like more options and information on the quote provided by Temagami Marine.

**5.3 Shelly Moore-Frappier, Chief**

a) HR Update; Deferred to Chief & Council's Personnel Meeting on November 17/20.

b) Child Welfare Matter; *In-Camera Session*

**Motion #2020-1112-009**

Motion to into in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

**Motion #2020-1112-010**

Motion to go out of in-camera session

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

CARRIED

**6. CORRESPONDENCE**

- FW: Application Information for Appointments to Permanent Indigenous Justice Group – Noted for the record.
- FW Letter from ECCC about engagement on federal proposals concerning plastic pollution and waste – Noted for the record; Defer to Climate Change.

Noted for the record that Chief & Council would like to have access to OPP schedules to reference.

**7. UPCOMING MEETINGS**

8.1 Next Regular Council Meeting: November 19, 2020

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

8.2 Community Meeting: Community Meeting via Zoom, November 29, 2020 from 1-6pm

8.3 Joint Council:

8.4 Other Meetings:

- Strategic Planning Session; November 20, 2020 and every Friday following until complete
- AFN Virtual AGM; December 8-9, 10:45am-6pm

**9. MOTION TO ADJOURN**

**Motion #2020-1112-011**

Motion to open the meeting at 11:19pm

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

CARRIED

**9. CLOSING PRAYER**

Closing prayer was offered by Councillor Jamie Saville

**ACTION ITEMS:**

1. Chief Moore-Frappier will respond to Kim Montroy with respect to her concerns regarding education.
2. Megan will follow up with Patsy and ask her for clarification regarding her application for the Youth Committee.
3. Megan will send Committee Appointment Letters to Jessica and Theresa.
4. Enrichment; Chief & Council would the two Staff Reports to be brought back to the November 19, 2020 meeting once amended – Megan will notify Bev.
5. Megan will notify Appeal Applicant to submit each application individually with a due date of November 30th.
6. Megan will return signed BCRs to Jamie K.

*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 November 19, 2020.*



*Chief Shelly Moore-Frappier*

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