

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Admin Session 1-4pm
Regular Council Meeting 7pm
November 19, 2020

Admin Session:

Present: Chief Shelly Moore-Frappier, 2nd Chief John McKenzie, Councillor Tom Mathias, Councillor Joseph Katt, Councillor Jamie Saville, Councillor Roxane Potts (via teleconference)

Regrets: Councillor Douglas H. McKenzie

Staff: Jamie Koistinen, CIM/Capital Projects Manager

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2020-1119-001

Motion to open the meeting at 1:04pm

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2020-1119-002

Motion to adopt the agenda as amended

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

CARRIED

Additions:

- Add "Business Arising from the Minutes" to the agenda going forward.
- Jamie Koistinen will be attending to give Chief & Council an update on ongoing projects as well as to discuss her Staff Report re: Purchase of New Shuttle Boat from the November 12, 2020 meeting.

4. MINUTES

4.1 2020 11 12 RCM/ICM

Motion #2020-1119-003

Motion to accept the 2020 11 12 RCM as amended

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

5. ADMINISTRATION MATTERS

5.1 Deva Belec, Band Representative (1-2pm)

Motion #2020-1119-004

Motion to go into in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

Motion #2020-1119-005

Motion to go into in-camera session

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

Noted for the record that Chief & Council would like an effective way to Zoom into meetings given the current state of the COVID 19 Pandemic. John Shymko is currently coming up with a plan for this; Megan will follow up with him to see where he is at.

5.2 Virginia Paul, Executive Director

a) Jamie Koistinen, Capital Projects Manager/Community Infrastructure Manager; Update

Jamie provided Chief & Council with an update regarding the Elder's Complex. There are currently 7 occupants; 1 will be moving in January 1st.

Jamie informed Chief & Council that TFN's housing waitlist is very long and does not have a quick turn around with the approximate wait time being 4-5 years.

Noted for the record that the flood in the MgM Gathering Hall was not due to fault in the design but rather a faulty part.

Jamie noted that the contractor's camp is currently being closed up for the winter and that she will be coming to council with ideas for potential future uses for the camp.

Staff Report re: Purchase of New to Us Shuttle Boat:

Jamie provided a more in-depth explanation to her Staff Report that was provided to Chief & Council on November 12, 2020.

Motion #2020-1119-006 (clarification)

Motion to support the recommendation to purchase a new to us Stanley 25ft Cruiser in the amount of \$115,900.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Jamie listed a number of projects for which funding through her program is currently not available and noted that she addressed this at the Manager's Meeting. The list included:

- \$25K Scada System upgrade
- \$100K Retaining wall
- Base of road needs to be built up
- Approx. \$200K equipment - dump trailers replaced with truck and bin
- Fencing and gate for warehouse
- FOB's for sea cans
- Lights at the sliding hill
- Barge landing needs some work
- Operational funds for LGP for lost revenues due to Covid-19

b) Amending Agreement 2021-ON-000084 Amendment 0016 & 0017

Motion #2020-1119-007

Motion to execute Indigenous Services Canada (ISC) Agreement No. 2021-ON-000084, Amendment No. 16

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

Motion #2020-1119-008

Motion to execute Indigenous Services Canada (ISC) Agreement No. 2021-ON-000084, Amendment No. 17
Moved by Councillor Jamie Saville
Seconded by Councillor Michael Paul
CARRIED

c) CIM Letter from BIEA

Chief & Council discussed the letter that was submitted by Lynn Mongrain, Education Manager. It was noted that the Education Manager and the CIM should be coming up with a plan with respect to the maintenance of the LMLC Gymnasium Roof.

Noted for the record that Chief & Council will attend the December 8, 2020 BIEA meeting to discuss this matter further; Jamie Koistinen should also be in attendance. Megan will send a meeting invite for this.

d) FNCG Matters – Tabled until 7pm Session

5.3 Beverly St. Denis, Enrichment Clerk

- a) Staff Report re: Arts & Culture Policy Amendments
- b) Staff Report re: Staff Report re: 9 Policy Amendments

Chief & Council discussed the Staff Reports that were submitted. Noted for the record that Chief & Council will not be approve amendments to policies that were put in place before they were in office. Chief Moore-Frappier will speak with Bev regarding her staff reports.

5.4 Katie Madore, Human Resources Manager

- a) HR Update; Staff Report – In-camera

Motion #2020-1119-009

Motion to into in camera session
Moved by Councillor Joseph Katt
Seconded by Councillor Tom Mathias
CARRIED

Motion #2020-1119-011

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

Recess until 7:00pm

Regular Council Meeting:

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

Recorder: Megan Douglas, Executive Assistant

Motion #2020-1119-012

Motion to open the 7pm session
Moved by Councillor Michael Paul
Seconded by Councillor Jamie Saville
CARRIED

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6. ANY MATTER A RESIDENT WISHES TO RAISE

Michelle Lalonde re: Historical Research Project (7:10pm via Zoom)

Noted for the record that Michelle Lalonde is present to discuss the Historical Research Project at 7:10pm.

Michelle explained that she was approved by Chief & Council in 2017 to start the project and was funded 30% by TFN. The project that she is requesting funding for is the 2nd part to the project and not a continuation. She explained that the Executive Director would not sign off on the funding for the 2nd part of the project.

Noted for the record that Michelle will submit all pertinent information to Megan by November 27, 2020 in order to be on the agenda for the Chief & Council Meeting on December 3, 2020; at this time Michelle will give a presentation on the scope of the project as well as what the goals of the project would be.

Michelle will also return all equipment used for the Historical Research Project as it belongs to TFN; this information will be locked and stored in order for confidentiality to be maintained.

Noted for the record that Michelle left the meeting at 7:45pm.

Bradley Paul re: Housing (7:30pm in person)

Noted for the record that Bradley Paul is present at 7:45pm. Brad is present to inform Chief & Council that he is currently homeless and is in need of housing as soon as possible.

Chief & Council discussed housing options with Brad. Brad left the meeting at 8:00pm.

Chief & Council discussed housing options for Brad. Noted that a follow up letter will be sent to Brad to thank him for attending and to give him a potential solution. Chief Moore-Frappier will discuss housing options with Jamie Koistinen with the contractor's camp as a potential solution for emergency housing. If the contractor's camp is out of the question; other options should be looked at. Noted that having a Space Allocation Committee would be beneficial.

FNCG Matters

Noted for the record that Chief & Council will need Staff Reports submitted from the FNCG in future meetings to ensure all recommendations are being met.

Amendments to the FNCG policies were discussed; Heidi Jobson, Communications Officer was present to bring the suggested amendments back to the FNCG for further review.

7. CORRESPONDENCE

- FW: Waubetek Board Positions Posting
- FW: Matachewan Treaty Land Entitlement Claim: Noted for the record to forward Joint Council
- Save the Date – COO Caucus Invite
- Letter to Temagami FN RE: Cobalt: Noted for the record to forward to the Lands & Resources Director

8. UPCOMING MEETINGS

8.1 Next Regular Council Meeting: December 3, 2020

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

8.2 Community Meeting: Community Meeting via Zoom, November 29/20; 1pm.

Draft Agenda:
**Annual Report*
**Negotiations*
**Pandemic Overview*

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8.3 Joint Council: November 30/20

8.4 Other Meetings:

- Strategic Planning Session; November 20, 2020
- Turner Lake Road Extension Site Visit; Tuesday, November 24
- AFN AGM Caucus Meeting; December 7: 1-3pm & December 8-9: 9-10:30am
- AFN Virtual AGM; December 8-9, 10:45am-6pm both days (this is a Tuesday and Wednesday).

9. MOTION TO ADJOURN

Motion #2020-1119-013

Motion to adjourn the meeting at 10:26pm

Moved by 2nd Chief John McKenzie

Seconded Councillor Michael Paul

CARRIED

10. CLOSING PRAYER

Offered by Councillor Jamie Saville

Action Items

1. Megan will add "Business Arising from the Minutes" to agenda going forward.
2. Noted for the record that Chief & Council would like an effective way to Zoom into meetings given the current state of the COVID 19 Pandemic. John Shymko is currently coming up with a plan for this; Megan will follow up with him to see where he is at.
3. Noted for the record that Chief & Council will attend the December 8, 2020 BIEA meeting to discuss this matter further; Jamie Koistinen should also be in attendance. Megan will send a meeting invite for this.
4. Chief Moore-Frappier will speak with Bev regarding her staff reports.
5. Chief Moore-Frappier will discuss housing options with Jamie Koistinen with the contractor's camp as a potential solution for emergency housing. If the contractor's camp is out of the question; other options should be looked at. Looking at space allocation would be beneficial in the future.

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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 amended and duly adopted at the Council Meeting of December 3, 2020.



Chief Shelly Moore-Frappier

Dated this 27th day of January 2021.