

**TEMAGAMI FIRST NATION MINUTES**  
Regular Council Meeting – MGM Council Chambers  
Admin Session 1-4pm  
Regular Council Meeting 7-9pm  
December 3, 2020

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**Admin Session:**

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

**Staff:** Katie Madore, Human Resources Manager; Jamie Koistinen, CIM/Capital Projects Manager

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2020-1203-001**

Motion to open the meeting at 1:15pm

Moved by Councillor Jamie Saville

Seconded by Michael Paul

CARRIED

**2. OPENING PRAYER**

Opening prayer was offered by Councillor Joseph Katt

**3. ADOPT AGENDA**

**Motion #2020-1203-002**

Motion to adopt the agenda as amended

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

**4. MINUTES**

**4.1 2020 11 19 RCM/ICM**

**Motion #2020-1203-003**

Motion to accept the 2020 11 19 RCM as amended

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

**Motion #2020-1203-004**

Motion to go into in-camera session

Moved by Councillor Jamie Saville

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

CARRIED

**Motion #2020-1203-006**

Motion to go out of in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

**5. BUSINESS ARISING FROM THE MINUTES – *In-camera Session***

**6. ADMINISTRATION MATTERS**

**5.1 Admin**

**FNCG:**

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a) FNCG: Phases of COVID 19 Pandemic – Katie Madore

Katie Madore, Human Resources Manager is present to present the FNCG's Phases of COVID 19 Pandemic document in the absence of Dana Merrifield. Katie is looking to get the document approved by Chief & Council for the FNCG.

Noted for the record that Chief & Council would like the document to have consistency throughout in order to ensure proper communication to the community.

Noted for the record that Chief & Council would like to be added to the agenda at the next FNCG meeting in order to understand the rationale behind the document in order to adopt it. Chief & Council would like the Phases of COVID 19 Pandemic document to be at the top of the agenda.

Chief & Council would also like Mae Katt to attend the meeting as well as to send her the document in order to get her feedback.

b) Rink

Noted that concerns were raised with respect to preparing the rink and COVID 19. Noted for the record that the rink will be prepared, however, it will not be for the use of programs.

Signs will be erected stating gathering size limitations as well as that face coverings are mandatory.

Noted for the record that Chief & Council would like the Youth Program to devise rules surrounding the use of the rink.

c) Hot Zones – *In Camera Session*

d) Contractor's Camp:

Noted that the Contractor's Camp will be used as an Emergency Hospice for community members that suspect that they may have COVID 19, if needed.

e) COVID Coordinator – *In Camera Session*

f) ED – *In Camera Session*

**5.2 CIM**

a) Purchase of new vehicle re: Council Vehicle

The purchase of a new vehicle for Chief & Council was discussed.

**Motion #2020-1203-007**

Motion to accept the recommendation to approve the purchase of the 2021 Honda Pilot in the amount of \$51,357.25.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

b) Update re: Sprinkler System

Noted for the record that the sprinkler system has been restored. The elbow's batch numbers are being looked at to see if TFN has any other parts from that batch; if there are, they will be replaced.

Noted for the record that TFN's insurance will be going after Quinan Construction's insurance for the damages.

c) Airboat

The airboat and its uses were discussed.

d) Road maintenance

The maintenance of private roads and driveways was discussed. Jamie noted that her department does not have the man power or the budget to do snow removal for private driveways.

Land Management was discussed.

Noted for the record that at this time, Chief Moore-Frappier is who managers will speak to in absence of an ED.

e) Broadband Internet – *In Camera Session*

**Motion #2020-1203-008**

Motion to go into in camera session  
Moved by Councillor Michael Paul  
Seconded by Councillor Roxane Potts  
CARRIED

**Motion #2020-1203-011**

Motion to go out of in camera session  
Moved by Councillor Tom Mathias  
Seconded by 2<sup>nd</sup> Chief John McKenzie  
CARRIED

**5.3 Communications**

a) Communications Committee Staff Report: re ToR

The Communication Committee ToR was discussed.

**Motion #2020-1203-012**

Motion to accept the Communications Committee's recommendation to approve the updated version of the Terms of Reference.  
Moved by Councillor Tom Mathias  
Seconded by 2<sup>nd</sup> Chief John McKenzie  
CARRIED

b) Communications Staff Report re: Christmas Cards

Noted that Chief & Council would like to support a TFN artist for TFN's Christmas cards. Chief & Council will support Hugh McKenzie's artwork this year and have selected option #1.

**Motion #2020-1203-013**

Motion to support a TFN artist's work for 2020's TFN Christmas Cards  
Moved by Councillor Jamie Saville  
Seconded by Councillor Michael Paul  
CARRIED

**5.4 Committee Application**

a) Communications Committee Application; R. Potts

**Motion #2020-1203-014**

Motion to appoint Robin Potts to the Communications Committee  
Moved by Councillor Michael Paul  
Seconded by Councillor Tom Mathias  
CARRIED

**5.5 Finance**

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- a) Annual Report – *TABLED* to the December 15/20 meeting
- b) November 2020 Cheque Registers – Noted for the record
- c) Amending Agreement 2021-ON-000084 Amendment No:00018 for 2020-2021

**Motion #2020-1203-015**

Motion to execute Amending Agreement 2021-ON-000084 Amendment No:00018 for 2020-2021

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

Seconded by Councillor Jamie Saville

CARRIED

NOSB 4 & 5 are noted for the record.

**5.6 Education**

- a) BIEA ToR – *TABLED* to the December 15/20 meeting. The BIEA will be asked to attend this meeting.

**7. ANY MATTER A RESIDENT WISHES TO RAISE**

Noted for the record that there were no residents in attendance for this meeting.

**8. CORRESPONDENCE**

- 8.1 Hydrogen Strategy – Noted for the record.

- 8.2 J. Faubert Letter

Noted for the record that this matter will be deferred to the Human Resources Manager in order for her to provide Chief & Council with a recommendation on how to appropriately deal with this matter.

- 8.3 F. Petrant Letter

Noted for the record that Chief Moore-Frappier will send a letter to Fred thanking him for his concerns.

- 8.3 Policing – *In Camera Session*

**9. UPCOMING MEETINGS**

- 9.1 Next Regular Council Meeting: December 15, 2020

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

- 9.2 Community Meeting:

- 9.3 Joint Council:

- 9.4 Other Meetings:

- December 8/20; Meeting with BIEA re: Gymnasium Roof
  - AFN Virtual AGM; December 8-9, 10:45am-6pm both days (this is a Tuesday and Wednesday).

- 9.5 Reports from Chief & Councillors meetings attended:

- Chief's Report

**10. MOTION TO ADJOURN**

**Motion #2020-1203-016**

Motion to adjourn the meeting

Moved by Councillor Jamie Saville

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

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CARRIED

**11. CLOSING PRAYER**

Closing prayer was offered by Councillor Jamie Saville

**ACTION ITEMS:**

1. Noted for the record that Chief & Council would like to be added to the agenda at the next FNCG meeting in order to understand the rationale behind the document in order to adopt it. Chief & Council would like the Phases of COVID 19 Pandemic document to be at the top of the agenda. Chief & Council would also like Mae Katt to attend the meeting as well as to send her the document in order to get her feedback. **Megan will notify Heidi.**
2. Noted for the record that Chief & Council would like the **Youth Program** to devise rules surrounding the use of the rink.
3. Annual Report; **TABLED to December 15/20 meeting** to allow C&C time review.
4. BIEA ToR – **TABLED to the December 15/20 meeting.** The BIEA will be asked to attend this meeting.
5. **Chief Moore-Frappier** will send a letter to Fred thanking him for his concerns.
6. J. Faubert Letter; noted for the record that this matter will be deferred to **the Human Resources Manager** in order for her to provide Chief & Council with a recommendation on how to appropriately deal with this matter.

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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 15, 2020.*



*Chief Shelly Moore-Frappier*

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