

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting – MGM Council Chambers
Admin Session 1-4pm via Zoom
Regular Council Meeting 7-9pm via Zoom
December 15, 2020

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

Regrets: Councillor Tom Mathias

Staff: Robin Koistinen, Lands & Resources Director; Annette Paul, SSS; Raymond Katt, NNADP Worker; Wayne Potts, HSM; Delma Peshabo, Community Health Nurse; Vicky Blake, Director of Finance.

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2020-1215-001

Motion to open the meeting at 1:09pm

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2020-1512-002

Motion to adopt the agenda as amended

Moved by Councillor Jamie Saville

Seconded by Councillor Roxane Potts

CARRIED

4. MINUTES

4.1 2020 12 03 RCM/ICM

Motion #2020-1215-003

Motion to go into in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Motion #2020-1215-005

Motion to go out of in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Motion # 2020-1215-006

Motion to accept the 2020 12 03 RCM Minutes as amended

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

4.2 2020 12 11 Special Council Meeting (Personnel) – *Tabled to Personnel Meeting*

5. BUSINESS ARISING FROM THE MINUTES

6. ADMINISTRATION MATTERS

5.1 Lands & Resources, Robin Koistinen

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a) Staff Report: ISC COVID On Island Business

Noted for the record that Robin Koistinen, Lands & Resources Director, presented the Staff Report and supporting documentation in the absence of John Shymko, Economic Development Officer.

The Staff Report was discussed and it was noted that Chief & Council would like to see refinement in the following areas:

- Clear rationale for the inclusion that a business not be registered with the CRA/CSA. The concern was that there may be very small businesses that have previously registered with CRA and Chief & Council would not want to preclude them from accessing the funds.
- A cap on the amount that each business can apply for.
- The business must clearly demonstrate that they were in operation prior to October 19 of the previous year. Noted that it is important to bring in the criteria from ISC, into the assessment criteria and of the application.

Noted for the record that Robin will bring the above-noted suggestions to the Economic Development Officer.

Noted for the record that Robin Koistinen has left the meeting.

5.2 2-3pm; Health Services

a) Mae Katt, Suboxone Presentation

Noted for the record that Mae Katt, Wayne Potts, Delma Peshabo, Annette Paul and Raymond Katt are present for the Suboxone Presentation to Chief & Council.

Noted for the record that Mae noted that the Suboxone Program has been successful on Bear Island.

Noted for the record that Raymond Katt, NNADP Worker, explained the other areas of healing with respect to addictions and mental health. Raymond noted that the yurts are being used to work with clients and their families to heal.

Noted for the record that Annette Paul, Social Services Supervisor, indicated that she believes the Redpath Program would be a good fit for the community. Annette notified Raymond and Wayne of the contact information in order to get the program started.

Noted for the record that Mae Katt, Wayne Potts, Delma Peshabo, Annette Paul and Raymond Katt left the meeting.

5.3 Finance

a) COVID Budget Discussion

Noted for the record that Vicky Blake, Director of Finance and Robin Koistinen, Lands & Resources Director are present.

Noted for the record that Councillor Roxane Potts has left the meeting.

Noted for the record that this was the first time that Chief & Council were presented with the budget.

Noted for the record that Vicky Blake stated that it would be prudent not approve the budget as it was Chief & Council's first time seeing it.

Noted for the record that Vicky Blake went over the COVID Budget that was discussed at the Manager's Meeting on December 9, 2020.

Noted for the record that Robin Koistinen suggested that Chief & Council review the Darryl Tonemah (mental health) section of the budget to look at the details of what Darryl would be providing for \$41,000.00 and to ensure that all age catchments are receiving a part of the mental health budget.

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Noted for the record that there are sections of the budget that need further clarification such as the Essential Workers list. Noted for the record that Megan will circulate the notes that Heidi took at the Manager's Meeting on December 9/20.

Noted for the record that this will come back to Chief & Council once refinements are made. This will allow Chief & Council to more time to think about the budget for approval upon return from the holidays.

Noted for the record that Robin Koistinen and Vicky Blake left the meeting.

b) Annual Report

Noted for the record that the Annual Report was discussed.

Motion #2020-1215-007

Motion to approve the 2019/2020 Annual Report as presented.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Michael Paul

CARRIED

5.4 Admin

a) Committee Applications; Language Commission

Motion #2020-1215-008

Motion to appoint Demi Mathias to the TFN Language Commission

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

b) Customary Care Agreements – *In Camera*

Motion #2020-1215-009

Motion to go into in-camera session

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

Motion #2020-1215-012

Motion to go out of in-camera session

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

c) Headphones for C&C

Noted for the record that Megan Douglas, Executive Assistant provided an overview of wireless headphones for Chief & Council. Chief & Council agreed to ordering 9 pairs of Beats Solo 3 wireless headphones at the cost of \$199.00 per pair.

7. ANY MATTER A RESIDENT WISHES TO RAISE

N/A

8. CORRESPONDENCE

a) FW: Prosecution of First Nation Laws & CSPA regs – noted for the record.

9. UPCOMING MEETINGS

9.1 Next Regular Council Meeting: January 14, 2021

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

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9.2 Community Meeting:

Noted for the record that Councillor Roxane Potts has returned to the meeting.

Noted for the record that the next Community Meeting as well as Members that should be able to attend the was heavily discussed.

Noted for the record that Megan will look at how other communities are currently hosting their Community Meetings.

9.3 Joint Council: TBD

9.4 Other Meetings:

- Councillors whereabouts over the holidays: Noted for the record.

9.5 Reports from Chief & Councillors meetings attended:

Discussion:

Noted for the record that Personnel Matters were discussed

10. MOTION TO ADJOURN

Motion #2020-1215-013

Motion to adjourn the meeting.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

11. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

ACTION ITEMS:

1. Staff Report: ISC COVID On Island Business; Noted for the record that Robin will bring the above-noted suggestions to the Economic Development Officer.
2. Noted for the record that the COVID budget will come back to Chief & Council once refinements are made. This will allow Chief & Council to more time to think about the budget for approval upon return from the holidays.
3. Megan will send appointment letter to Demi Mathias.
4. Megan will order 9 pairs of wireless headphones for Chief & Council.
5. Megan will look at how other communities are currently hosting their Community Meetings.

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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 January 14, 2021.



Chief Shelly Moore-Frappier

Dated this 27th day of January 2021.