

TEMAGAMI FIRST NATION MINUTES

Regular Council Meeting

Via Zoom

7pm

February 25, 2021

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

Staff: Robin Potts, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0225-001

Motion to open the meeting at 7:06pm.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2021-0225-002

Motion to adopt the agenda as presented.

Moved by Councillor Tom Mathias

Seconded by 2nd Chief John McKenzie

CARRIED

Noted for the record that the Administration Session that was scheduled for February 25, 2021 at 1pm was postponed to February 26, 2021 due to internet outages on Bear Island.

4. PANDEMIC COORDINATOR UPDATE – Tabled to February 26, 2021

5. MINUTES - Tabled to February 26, 2021

5.1 2021 02 11 RCM

5.2 2021 02 12 SCM

5.3 2021 02 16 SCM

5.4 2021 02 17 SCM

5.5 2021 02 18 SCM

5.6 2021 02 19 SCM

5.7 2021 02 22 SCM

6. BUSINESS ARISING FROM THE MINUTES

7. ADMINISTRATION MATTERS - All Matters Tabled until February 26, 2021

7.1 ADMINISTRATION:

SOCIAL SERVICES:

a) CAS Protocol

COMMUNITY INFRASTRUCTURE:

Ratified 2021 03 11 RCM

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- a) Staff Report re: Contractor's Camp

LANDS & RESOURCES:

- a) Staff Report Re: EcoAction2021
b) BCR 2021-014 EcoAction

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE:

- a) Randall Becker Proposal – *Tabled until March 11, 2021 as Randall was unavailable to attend on February 25, 2021.*

9. CORRESPONDENCE – Tabled to February 26, 2021

- 9.1 Invitation for Virtual Roundtable: MTO
9.2 FW: Bill C-15 Now in Debate in Second Reading at Parliament
9.3 Statement by Ontario Regional Chief

10. UPCOMING MEETINGS

- 10.1 Next Regular Council Meeting: March 11, 2021
- Admin 1-4pm
 - Regular Council meeting 7pm

- 10.2 Community Meeting:

Noted for the record that Chief & Council discussed the logistics of the Community Meeting that is to take place on Sunday, February 28, 2021 from 2-4pm via Zoom. Noted that in-person voting by secret ballot will take place at the LMLC from 4-6pm; the second vote will take place 2 weeks following the first vote and will be open from 10am-5pm.

It is noted that Desiree Senf will be the Electoral Officer for both votes.

It is noted that TAA Chief Leanna Farr and TAA 2nd Chief John Turner will move and second the resolution.

Noted for the record that getting information regarding the RHTA out to the community is crucial in order for members to make an informed decision when it comes time to vote. Noted that another information session will be held between the first and second vote.

It is noted that information packages should be circulated via email and regular mail to members.

Noted for the record that Bobbie Maxwell is present at 7:33pm.

Bobbie is present to discuss the community meeting.

Bobbie explained the best practices for hosting a successful Virtual Community Meeting.

Noted that the idea of having Chief & Council in a "Zoom Room" was discussed.

Noted for the record that the main focus of this particular Community Meeting will be based on the RHTA and agenda items that are added could be added to a "rolling agenda" to be addressed at the next Community Meeting.

Noted for the record that Chief Moore-Frappier will draft the resolution and will have it to the rest of Council by days end on Friday, February 26, 2021.

Noted for the record that Chief Moore-Frappier will ask Bruce McIvor and Geneva of First People's Law to create a slideshow to be presented regarding the RHTA with respect to the history (where we were and where we are now). The presentation and slideshow should create clarity for members.

Noted for the record that Bobbie Maxwell will be available to assist Temagami First Nation with the Virtual Community Meeting. Chief Moore-Frappier, Robin Potts, Interim Executive Director and Megan Douglas, Executive Assistant will meet with Bobbie on Friday, February 26, 2021 at 3pm to further discuss meeting logistics.

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Motion #2021-0225-003

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

Motion #2021-0225-004

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

10. MOTION TO ADJOURN

Motion #2021-0225-005

Motion to adjourn the meeting at 8:40pm

Moved by Councillor Jamie Saville

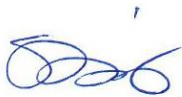
Seconded by Councillor Roxane Potts

ACTION ITEMS:

1. Tabled agenda items be forwarded to February 26, 2021: **Executive Assistant**.
2. **Executive Director & Communications Officer:** information packages should be circulated via email and regular mail to members.
3. **Chief Moore-Frappier** will draft the resolution and will have it to the rest of Council by days end on Friday, February 26, 2021.
4. Noted for the record that **Chief Moore-Frappier** will ask Bruce McIvor and Geneva of First People's Law to create a slideshow to be presented regarding the RTHA with respect to the history.
5. **Chief Moore-Frappier, Robin Potts, Interim Executive Director and Megan Douglas, Executive Assistant** will meet with Bobbie on Friday, February 26, 2021 at 3pm to further discuss meeting logistics.

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 March 11, 2021.



Chief Shelly Moore-Frappier

Dated this 7th day of April 2021.