

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Zoom

April 8, 2021

1. OPENING MEETING

Motion #2021-0408-001

Motion to open the meeting at 1:13pm

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 #2021-0408-002

Motion to accept the agenda as amended

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Tom Mathias

CARRIED

4. MINUTES

4.1 2021 03 25 RCM

Motion#2021-0408-003

Motion to ratify the minutes of 2021 03 25 RCM as amended.

Moved by Councillor Tom Mathias

Seconded by Councillor Roxane Potts

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

- Noted that Interim Executive Director will request to have the L&R director do a presentation re: DMLRC with Q&A.
- Noted that Interim Executive Director will follow up with the CIM regarding the dog bylaw and the processes around forming committees.
- Noted that the Interim Executive Director will bring IBA agreement to the next meeting.
- Noted that the Interim Executive Director will direct Pandemic Coordinator and the HSM to clarify difference between risk assessment v. screening tool (process for deeming high risk

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and as well as the process for what comes next after someone is determined to be high risk). Have Pandemic Coordinator and HSM bring this to FNCG and then come to C&C as a recommendation.

- Noted that the Interim Executive Director will direct the Pandemic Coordinator and HSM to Develop Risk Assessment Plans and Resumption Plan.

Noted for the record that Chief & Council would like Jeff Barton, President of the DMLRC to give a DMLRC Presentation which would include a total overview of the corporation as well as the financial aspects.

Noted for the record that the IBA Agreement discussion should go to Joint Council for further review. The Interim Executive Director will send the IBA Agreement to Chief & Council for review.

Noted for the record that the other above-mentioned business was addressed in presentations by staff.

6. PANDEMIC COORDINATOR UPDATE:

The Pandemic Coordinator provided an update regarding COVID 19 cases in Northern Ontario.

The Pandemic Coordinator noted that there was a total of 243 residents on Bear Island that were able to get the vaccine, 147 that are now fully vaccinated, 15 that received their first vaccine on March 30th and 80 residents that have not received the vaccine.

The Pandemic Coordinator noted that there are 44 fully vaccinated Temagami residents and staff that live in Temagami as well as 4 members that received their first vaccine.

It is noted that Courtney Saville who is the lead staff on the rapid testing provides a weekly report to the Health Services Manager with respect to the number of tests provided as well as the results. There were 29 tests completed all of which were negative. It is noted that rapid testing is being provided by appointment from Monday-Friday during work hours, however, weekend testing can be arranged.

The Pandemic Coordinator noted that the Health Services Manager is currently working on the risk assessment tool and resumption plan. The Pandemic Coordinator, Health Services Manager and Interim Executive Director will be meeting on Friday, April 9, 2021 to discuss the risk assessment tool as well as the resumption plan in further detail.

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It is noted that the LMLC is currently using the Crowdblink app as a screening tool. It is noted that all departments will have access to the app.

The Pandemic Coordinator noted that she received a phone call regarding a resident that has a person that is not affiliated with TFN/TAA renting their house. Given this information, the Pandemic Coordinator called the Bear Island Police.

Chief & Council will discuss the matter of trespassing in more depth at the Regular Council Meeting. Once Chief & Council make a decision, the Interim Executive Director will inform the police of what the plan may be.

Noted for the record the Interim Executive Director will notify that the resident breaking the no-trespassing restriction by allowing a non-resident to occupy his home of the rules around BCR 2021 018 that was executed on April 1, 2021.

Chief Moore-Frappier noted that the Food Security Program is running low on fresh produce and dairy. Noted that the Pandemic Coordinator will follow up with the Food Security Program with respect to the supply of fresh food.

7. ECONOMIC DEVELOPMENT – *In Camera Session*

- a) Staff Report re: COVID Small Business Grants presented by Robin Koistinen, Director of Lands and Resources and John Shymko, Economic Development Officer.

Motion#2021-0408-004

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Roxane Potts

CARRIED

8. DALE TURNER – *TABLED TO APRIL 22, 2021*

- a) Presentation on Bill C-15

9. COMMUNITY INFRASTRUCTURE MANAGER – *In Camera Session*

- a) Dog By-Law Presentation/Discussion

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Motion #2021-0408-006

Motion to go out of in-camera session

Moved by Councillor Roxane Potts

Seconded by Councillor Jamie Saville

CARRIED

Recess from 6:30pm to 7:00pm

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Regular Council Meeting:

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

Recorder: Megan Douglas, Executive Assistant

10. ANY MATTER A RESIDENT WISHES TO RAISE:

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

11. LANGUAGE COMMISSION: 7:15pm:

a) Letter

Noted for the record that the TFN Language Commission is present at 7:23pm.

Noted for the record that Pasty Turner of the TFN Language Commission presented a PowerPoint presentation to Chief & Council regarding the Language Commission's accomplishments over the years.

Noted that a decision on a source and scope of funding for the Commission's operations would need to be determined.

Noted that a letter from the leadership for the support of the work of the Language Commission.

It is noted that the Language Commission identified a need of \$10,000 to support the work of the Language Commission. It is noted that this budget will need to be determined through the Interim Executive Director.

Councillor Michael Paul noted that it could be beneficial to have the language brought into the daycare for the young children to learn as well as the school.

Duane Paul noted the importance of involving the youth when learning the language.

Chief Moore-Frappier stressed the importance of involving the language in TFN's everyday life by speaking, through signage and education. Chief Moore-Frappier also noted that TFN should be taking a more aggressive approach with respect to the language revitalization and preservation.

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Actions:

1. The Interim Executive Director will work with program managers to direct management to network and work together with the Language Commission to optimize/coordinate language efforts.
2. The Interim Executive Director will work with program managers to identify the budget allocation of \$10,000 as requested.
3. Chief & Council will provide a letter of support.

12. ADMINISTRATION MATTERS, ROBIN POTTS:

12.1 ED REPORT:

a) Authority for Organizational Chart Amendments

Noted for the record that Chief & Council authorize the Interim Executive Director to amend the Organizational Chart based on the policy. Once amendments have been made, the Interim Executive Director will bring the Organization Chart back to Chief & Council for approval.

Noted for the record the Interim Executive Director will ask the managers for a presentation on their work plans and budgets for the new fiscal year.

The Interim Executive Director noted that she is in the process of obtaining all of the policies as well as centralizing the policies. Once the policies are received, the Interim Executive Director will bring the policies back to Chief & Council for review.

b) Strategic Plan Discussion

Noted that Chief & Council will meet on May 5, 12 and 19th for Strategic Planning Sessions for all-day sessions.

c) Succession Plan

The Interim Executive Director will work with the Human Resources Manager on succession planning.

d) Governance Committee

Noted for the record that the Governance Committee has plans to meet in the near future.

Noted for the record that the Interim Executive Director arrange to get the committee together as a staff person.

e) Housing Update – *In Camera Session*

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Motion #2021-0408-007

Motion to go into in-camera session

Moved by Councillor Tom Mathias

Seconded by Councillor Roxane Potts

CARRIED

Motion #2021-0408-008

Motion to go out of in-camera session

Moved by Councillor Tom Mathias

Seconded by Councillor Roxane Potts

CARRIED

f) Process

Noted that Chief & Council will discuss “processes” during their Strategic Planning sessions. The Interim Executive Director will bring the FMB’s PowerPoint presentations for guidance.

Noted for the record the Interim Executive Director will ask Tammy Cole to look at Chief & Council’s iPads to ensure that they are in working order with respect to Dropbox.

Noted for the record that some Councillors would like to have the meeting package printed in hardcopy.

12.2 COMMUNITY INFRASTRUCTURE:

a) Staff Report re: TFN Water Front Wharf – Funding + BCR 2021 019

BCR 2021-019 was read into the record.

Whereas Temagami First Nation is submitting a Proposal to Ministry of Indigenous Affairs for an Indigenous Community Capital Grants Program for \$150,000.00 for detailed design and \$625,000.00 for Construction, for the Water Front Wharf in front of the new elders’ apartments.

Whereas Temagami First Nation agrees to provide 10% of the eligible construction costs of the project if approved.

Therefore be it resolved that Temagami First Nation Chief and Council support the application to the Indigenous Community Capital Grant Program for the Water Front Wharf Development submitted by Derek Laronde, Interim Community Infrastructure Manager on behalf of Temagami First Nation

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Motion #2021-0408-009

Motion to execute BCR 2021-019 as read into the record.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

12.3 COMMITTEE APPLICATIONS:

a) Staff Report re: Parent Committee Applications

Motion #2021-0408-010

Motion to appoint Nancy Shipman, Hilary LeFrancois and Beverly St. Denis to the TMFC Parent Committee.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

13. CORRESPONDENCE

13.1 Survey and Presentation Material for Regional Roundtable Meeting - Ministry of Transportation – noted for the record.

13.2 Fred Petrant Letter of Request

Chief & Council will donate old Band office cedar logs to Fred P. for repurposing.

13.3 Randy Sault Correspondence – noted for the record.

13.4 Tuner Road Discussion

Noted for the record that Chief Moore-Frappier will forward Turner Lake Road email chain to the rest of Council for review.

The Interim Executive Director noted that it is important to understand internally how data is collected with respect to decision making.

Council will advise Chief Moore-Frappier of their questions by Monday, April 12, 2021.

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14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: April 25, 2021

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

14.2 Community Meeting:

Motion #2021-0408-011

Motion to go into in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Jamie Saville

CARRIED

Motion #2021-0408-012

Motion to go out of in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Jamie Saville

CARRIED

14.3 Joint Council: April 12, 2021

14.4 Other Meetings:

- April 14, 2021 at 1pm, Special Council Meeting re: Assessing COVID Phase
- April 26, 2021 at 1pm, Darryl Tonemah Mental Health Session for Leadership

14.5 Reports from Chief & Councillors meetings attended:

It is noted that Chief Moore-Frappier and 2nd Chief John McKenzie attended a negotiations meeting with Ontario which discussed the parameters of moving forward.

2nd Chief John McKenzie noted that interim measures with respect to use of land was discussed.

Councillor Michael Paul noted that he attended land-use planning meetings.

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15. MOTION TO ADJOURN

Motion #2021-0408-013

Motion to adjourn the meeting at 12:25am

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

ACTION ITEMS:

1. **Interim Executive Director:** Chief & Council would like Jeff Barton, President of the DMLRC to give a DMLRC Presentation which would include a total overview of the corporation as well as the financial aspects.
2. Noted for the record that the **IBA Agreement discussion should go to Joint Council** for further review. The **Interim Executive Director** will send the old and new version of the IBA Agreement to Chief & Council for review.
3. **Interim Executive Director** will notify that the resident breaking the no-trespassing restriction by allowing a non-resident to occupy his home of the rules around BCR 2021 018 that was executed on April 1, 2021.
4. **Pandemic Coordinator** will follow up with the Food Security Program with respect to the supply of fresh food.
5. Chief & Council have directed the **Interim Executive Director** to advise the managers that Chief & Council believe that language is a priority with respect to the budget. It is noted that the **Interim Executive Director** will also follow up with support letters to the managers as well as the community.
6. **Interim Executive Director** will ask the managers for a presentation on their work plans and budgets for the new fiscal year.
7. **Interim Executive Director** will work with the Human Resources Manager on succession planning.
8. Noted that Chief & Council will discuss “processes” during their Strategic Planning sessions. The **Interim Executive Director** will bring the FMB’s PowerPoint presentations for guidance.
9. Noted for the record the **Interim Executive Director** will ask Tammy Cole to look at Chief & Council’s iPads to ensure that they are in working order with respect to Dropbox.
10. **Interim Executive Director** will be the Chair of the meeting as well as have a draft agenda prepared for Wednesday, April 14/21.

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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 May 6, 2021.



Chief Shelly Moore-Frappier

Dated this 31st day of May 2021.