

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Zoom

April 22, 2021

Administration Session:

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

Regrets: 2nd Chief John McKenzie

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0422-001

Motion to open the meeting at 1:10pm

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2021-0422-002

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

4. MINUTES

4.1 2021 04 08 RCM/ICM – *Tabled until May 6, 2021*

Motion #2021-0422-003

Motion to go into in-camera session

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

- Noted for the record that Chief Moore-Frappier and the Executive Assistant will review the minutes for the next Chief & Council Meeting on May 6, 2021.

6. HUMAN RESOURCES: *In-Camera Session*

a) Staff Report

b) Update

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

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Motion #2021-0422-004

Motion to go out of in-camera session

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

8. DALE TURNER:

a) Presentation on Bill C-15

Noted for the record that Dale Turner is present to discuss Bill C-15 with Chief & Council at 2:36pm.

Dale recommended a series of teachings on Aboriginal rights, UNDRIP and the constitution to the community and that he would be interested in hosting the information sessions.

Dale provided an overview of the history of UNDRIP.

Dale noted that the call for Bill C-15 called for an Action Plan, however, the Action Plan is unknown at this time.

Dale explained that it is important to look at UNDRIP with the perspective of how it can relate to who the Teme-Augama Anishnabai are as a people and the inherent right to governance, land and waters.

Dale explained that would be beneficial to get the youth involved by getting the Clans together and bring them to their traditional land as well as to follow the Seven Grandfather Teachings.

Noted that it would be interesting to see what a traditional form of governance would look like and where it could take Temagami First Nation in the future and how it applies to the Teme-Augama Anishnabai as a people. It is noted that a traditional form of governance would need to be modernized.

Noted for the record that Dale left the meeting at 3:12pm.

9. ADMINISTRATION MATTERS, ROBIN POTTS:

9.1 FINANCE

a) Staff Report – *In Camera Session*

Motion #2021-0422-009

Motion to go into in-camera session

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

CARRIED

9.2 ED REPORT:

a) Action Item Update – In Camera Session

b) Strategic Planning PowerPoint - *Tabled until May 5, 2021*

c) Dropbox Discussion

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Noted for the record that Chief & Council will drop their iPads off for Dropbox repairs on Tuesday, April 27, 2021. The Executive Assistant will do a call around to remind Council.

d) Honorariums – In-Camera Session

9.3 COMMUNITY INFRASTRUCTURE:

a) Staff Report re: Certificate of Possession (COP) x2

Motion #2021-0422-013

Motion to go out of in-camera session.

Moved by Councillor Tom Mathias

Seconded by Councillor Roxane Potts

CARRIED

Recess until 7:00pm

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Regrets: 2nd Chief John McKenzie, Councillor Jamie Saville

Recorder: Megan Douglas, Executive Assistant

Noted for the record that the meeting resumed at 7:00pm.

10. ANY MATTER A RESIDENT WISHES TO RAISE – In-Camera Session

Motion #2021-0422-014

Motion to go into in camera session

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

CARRIED

Motion #2021-0422-016

Motion to go out of in-camera session

Moved by Councillor Tom Mathias

Seconded by Councillor Michael Paul

CARRIED

a) CHRISTINE FRIDAY:

Noted for the record that Christine Friday is present at 7:40pm.

Christine is present to follow up with Chief & Council with respect to the letter that she submitted on March 25, 2021 requesting a moratorium on mining.

Chief Moore-Frappier noted that Christine's matter will need to go to Joint Council for further discussion.

Christine noted that she is looking at long-term and short-term goals as it relates to the protection of the land and water.

Christine noted that she would be interested in hosting different groups to promote education around the protection of the land with the help of the Communications Officer for Zoom purposes.

Christine noted that the Lands & Resources Committee is very much focused on the Land Use Plan and the reason that she joined the committee was to look at the bigger action items.

Christine also explained that she feels that gathering on the land in a sharing circle dynamic is important in order to receive messaging and guidance moving forward.

Next steps:

- Chief & Council will dedicate space on each council meeting to address all matters pertaining to Joint Council including a land protection plan. It is noted that the matter will need to go to Joint Council as well as the TAA have a say in how the protection plan can move forward.

Noted for the record that Christine left the meeting at 8:21pm.

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b) WAYNE POTTS:

Noted for the record that Wayne Potts is present at 8:22pm.

Wayne is present to request to build on lot 77.

Noted for the record that more information regarding lot requests is needed. It is recommended that Wayne speak to the CIM with respect to this matter.

Noted for the record that Wayne left the meeting at 8:31pm.

c) HOLLY GUPPY – *In Camera Session*

11. CORRESPONDENCE

11.1 Early Exploration Activity PR-21-000116 – Noted for the record.

11.2 News Release for Temagami/Temagami First Nation Project (CENGN) – *In-Camera Session*

11.3 Health Canada re Cannabis – Noted for the record.

11.4 COO Charter Webinar – Noted for the record.

11.5 AOCC Ontario Regional Chief Election Notice – Noted for the record.

11.6 Fred Petrant Letter

Noted for the record that Fred's letter was read. Noted for the record that the Interim Executive Director will direct the CIM to circulate a notice to the community regarding burning season and fire safety.

It is noted that the Interim Executive Director will look into establishing an "Emergency Preparedness Coordinator" position using COVID funds with the assistance of the CIM and Health Services Manager.

12. JOINT COUNCIL FOLLOW UP DISCUSSIONS

Turner Road Extension Discussion:

- Councillor Joseph Katt noted that the long-term effects on the environment.
- Councillor Michael Paul explained that the forest is at the end of its lifespan.
- Councillor Douglas H. McKenzie noted that he is opposed to any further extension.
- Councillor Roxane Potts noted that she sees the benefits of both sides of the extension and does not have a strong position at this time. Councillor Roxane Potts noted that an Environmental Committee would be beneficial.
- Councillor Tom Mathias noted that he does not have a clear position at this time. Councillor Tom Mathias explained that he respects the opinions of the Elders.
- Chief Moore-Frappier explained that Chief & Council need to develop a position with respect to the Turner Road Extension (ie. How is Turner Road affecting the water?).

Noted that the Interim Executive Director will look into how other First Nations are holding their corporate memories (ie, BCRs).

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13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: May 6, 2021

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

13.2 Community Meeting: May 16, 2021

- Noted for the record that the meeting on May 16th will be a Community Engagement Session that will focus on setting strategic priorities.

13.3 Joint Council: The Executive Assistant will ask the Joint Council Executive Assistant when the next Joint Council meeting will take place.

13.4 Other Meetings:

- Darryl Tonemah Session: April 26, 2021, 1pm
- Special Council Meeting: April 29, 2021 re: Assessing COVID Phase (time TBD)

13.5 Reports from Chief & Councillors meetings attended:

- Councillor Michael Paul and Councillor Tom Mathias noted they attended Land-Use Planning Meetings.
- Councillor Douglas H. McKenzie attended Citizenship Committee Meetings.
- The Interim Executive Director noted that she will look at setting a date for the first Governance Committee Meeting.
- Chief Moore-Frappier attended MOU Meetings as well an MTO meeting, Chief Moore-Frappier will send the MTO's Terms of Reference to the rest of Council.

13. MOTION TO ADJOURN

Motion #2021-0422-017

Motion to adjourn the meeting at 10:48pm

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

14. CLOSING PRAYER

Closing prayer was offered by Chief Moore-Frappier.

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ACTION ITEMS:

1. **Chief Moore-Frappier** and the **Executive Assistant** will review the minutes for the next Chief & Council Meeting on May 6, 2021.
2. **Executive Assistant** will send all motions/decisions to appropriate staff
3. **Executive Assistant** will find out the dates for May 2021 Joint Council Meetings
4. **Executive Assistant** will add "Determine dates for budget presentations" to the May 6th agenda
5. Note: DMLRC Presentation will be added to May 6 agenda as
6. **Interim Executive Director** will arrange for the first meeting of the newly appointed Governance Committee
7. Noted for the record that the Interim Executive Director will send a letter Holly and Christine thanking them for attending the meeting.
8. **Chief Moore-Frappier** will send MTO ToR to the rest of Council
9. **Interim Executive Director** will direct the CIM to send out a notice regarding burning season and fire safety to the community.
10. **Chief Moore-Frappier** will speak with Kirby Koster and Dan O'Mara that Temagami First Nation should be taken out of the headline as a partnership for the press release regarding the towers.
11. **Chief Moore-Frappier** and the **Interim Executive Director** will meet to discuss the Strategic Planning Session on May 5/21.
12. **Interim Executive Director** will look into establishing an "Emergency Preparedness Coordinator" position using COVID funds with the assistance of the CIM and HSM.

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.