

## TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Zoom

May 6, 2021

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### **Administration Session:**

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

**Staff:** Robin Potts, Interim Executive Director; others as noted

**Recorder:** Megan Douglas, Executive Assistant

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### **1. OPENING MEETING**

#### **Motion #2021-0506-001**

Motion to open the meeting at 1:07pm

Moved by Councillor Michael Paul

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

CARRIED

### **2. OPENING PRAYER**

Opening prayer was offered by Councillor Jamie Saville

### **3. ADOPT AGENDA**

#### **Motion #2021-0506-002**

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

### **4. PANDEMIC COORDINATOR UPDATE, 1:15pm**

Noted for the record that Paula Potts, Pandemic Coordinator is present at 1:27pm.

#### **Motion #2021-0506-003**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

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### **Motion #2021-0506-004**

Motion to go out of in-camera session.

Moved by Councillor Roxane Potts

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

CARRIED

## **5. MINUTES**

5.1 2021 04 08 RCM

### **Motion #2021-0506-005**

Motion to ratify the minutes of 2021 04 08 as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

CARRIED

## **6. BUSINESS ARISING FROM THE MINUTES**

- Next Chief & Council Meeting (May 20): The Interim Executive Director will work with the CIM to provide an overview of the Housing Policy as currently exists and if there any changes, they should be brought forward with the rationale.
- In-Camera Minutes will be tabled to the May 20<sup>th</sup> Regular Council Meeting.

## **7. ROBIN KOISTINEN, LANDS & RESOURCES DIRECTOR, 2:00pm:**

a) DMLRC Presentation

Noted for the record that Robin Koistinen, Lands & Resources Director is present at 3:13pm.

Noted for the record that Councillor Jamie Saville left the meeting at 4:08pm.

The Lands & Resources Director provided a presentation on the Daki Menan Lands & Resources Corporation (DMLRC) to Chief & Council.

Noted for the record that the Lands & Resources Director left the meeting.

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### 8. ADMINISTRATION MATTERS:

#### 8.1 ED Report:

##### 1. Action Items Discussion

Noted for the record that the Interim Executive Director provided an Action Items update to Chief & Council.

Noted for the record that the Interim Executive Director will look into gaps within policies and policies changes and bring a recommendation forward to Chief & Council with respect to how changes will be made.

##### 2. OYEP – Trail Project on Bear Island

The Interim Executive Director noted that OYEP would like to come into the community to work on trails. The Interim Executive Director noted that the program could possibly stay at the contractor's camp for a week, or they would have to travel in and out of the community daily.

Noted for the record that Interim Executive Director will gather more information on the project and bring options forward to Chief & Council.

##### 3. Community Engagement Session

Noted for the record that Breakout Sessions will be used for the Community Engagement Session.

Chief Moore-Frappier noted that draws for the Community Engagement Session would be beneficial.

##### 4. Set date for budget presentations

Noted that budget presentations will be on the following dates:

1. Friday, May 14, 2021 from 9am-12pm
2. Friday, May 28, 2021 from 9am-12pm
3. Friday, June 11, 2021 from 9am-12pm
4. Friday, June 25, 2021 from 9am-12pm

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8.2 COMMUNITY INFRASTRUCTURE

a) Water First Internship

**Motion #2021-0506-006**

Motion to support Temagami First Nation's participation in the Water First Internship Program.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

CARRIED

*Recess from 5:45pm to 7:00pm*

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**Regular Council Meeting:**

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

**Staff:** Robin Potts, Interim Executive Director; others as noted

**Recorder:** Megan Douglas, Executive Assistant

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**10. ANY MATTER A RESIDENT WISHES TO RAISE:**

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

**11. CORRESPONDENCE**

11.1 Notification of Regulatory Registry Posting - Proposed Regulatory Amendments to Strengthen Ontario's Corrections System

Noted for the record that the Notification of Regulatory Registry Posting - Proposed Regulatory Amendments to Strengthen Ontario's Corrections System will be sent to the Police Committee for further review. 2<sup>nd</sup> Chief John McKenzie will report back to Chief & Council. Chief Moore-Frappier will forward the correspondence to the Justice Services Coordinator and 2<sup>nd</sup> Chief John McKenzie.

11.2 ToFN Partner Re iGamingInfo – Noted for the record.

11.3 Update #91 Decline in MRSP for 2021-2022 – Noted for the record.

**12. MINUTES (Con't):**

12.1 2021 04 22 RCM

**Motion #2021-0506-007**

Motion to ratify the minutes of 2021 04 22 as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

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### **Motion #2021-0506-008**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

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

CARRIED

### **Motion #2021-0506-009**

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

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

CARRIED

## **14. UPCOMING MEETINGS**

14.1 Next Regular Council Meeting: May 20, 2021

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

14.2 Community Meeting: Community Engagement Session, May 16, 2021 from 4-6pm.

14.3 Joint Council: May 10, 2021 & May 17, 2021

14.4 Other Meetings:

- Special Council Meeting: May 18, 2021 from 1-3pm

14.5 Reports from Chief & Councillors meetings attended:

- Councillor Michael Paul attended Land Use Planning.
- Councillor Jamie Saville noted for the record that the Health & Social Committee has not yet met. The Interim Executive Director will reach out to the Health Services Manager with respect to this.
- The Interim Executive Director will direct the CIM to call for a Housing Committee Meeting. The Interim Executive Director will also reach out to the Social Services Supervisor regarding the Youth Committee.
- 2<sup>nd</sup> Chief John McKenzie attended the Police Committee. Noted that the Police Committee will be bringing recommendations forward to Chief & Council.
- Councillor Roxane Potts attended a Parent Committee Meeting.

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### 15. MOTION TO ADJOURN

#### **Motion #2021-0506-010**

Motion to adjourn.

Moved by Councillor Jamie Saville

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

CARRIED

### 16. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville.

#### **Action Items:**

1. Next Chief & Council Meeting (May 20): The Interim Executive Director will work with the CIM to provide an overview of the Housing Policy as currently exists and if there any changes, they should be brought forward with the rationale.
2. In-Camera Minutes will be tabled to the May 20<sup>th</sup> Regular Council Meeting.
3. Noted for the record that the Interim Executive Director will look into gaps within policies and policy changes and will bring a recommendation forward to Chief & Council with respect to how changes will be made.
4. OYEP: Noted for the record that Interim Executive Director will gather more information on the project and bring options forward to Chief & Council.
5. Chief Moore-Frappier will forward the correspondence to the Justice Services Coordinator and 2<sup>nd</sup> Chief John McKenzie.
6. The Interim Executive Director will reach out to the Health Services Manager with respect to the Health and Social Committee.
7. The Interim Executive Director will direct the CIM to call for a Housing Committee Meeting. The Interim Executive Director will also reach out to the Social Services Supervisor regarding the Youth Committee.

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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 20, 2021.*



*Chief Shelly Moore-Frappier*

*Dated this 31<sup>st</sup> day of May 2021.*