

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Zoom

May 20, 2021

Administration Session:

Present: Chief Moore-Frappier, 2nd 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

1. OPENING MEETING

Motion #2021-0520-001

Motion to open the meeting at 1:09pm

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Interim Executive Director, Robin Potts.

3. ADOPT AGENDA

Motion #2021-0520-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Tom Mathias

CARRIED

4. PANDEMIC COORDINATOR UPDATE

Noted for the record that the Pandemic Coordinator is present at 1:14pm.

Noted for the record that the Pandemic Coordinator reported on the Vaccine Clinic for the youth that will take place on May 27, 2021. The vaccine will be for the youth from 12-17 as well as for adults that would like to receive the Pfizer vaccine. It is noted that Tessa Hope will be providing scheduling assistance to the Pandemic Coordinator with respect to booking the vaccinations.

The Pandemic Coordinator noted that there are 2,400 new COVID cases in Ontario as of May 20, 2021.

a) Home & Community Care Staff Report

Noted for the record that the Pandemic Coordinator left the meeting at 2:07pm.

Noted for the record that the Re-open In-home Services for Community Support Services Staff Report was presented. The Interim Executive Director noted that the seniors are having doctor's notes written with respect to the reestablishment of in-home services following receiving their vaccinations.

Motion #2021-0520-003

Motion to support the re-opening of in-home services (cleaning) for clients.

Moved by Councillor Michael Paul

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Seconded by Councillor Jamie Saville

CARRIED

b) Shuttle Services Staff Report:

It is noted that there is a need for community members to have access to shuttle services.

Noted for the record that upon the analysis of the current shuttle boat policy Chief & Council are not in favour of reinstating shuttle services at this time. All safety issues and concerns will be addressed and re-examined before shuttle services will be re-instated.

Noted for the record that the Interim Executive Director will direct the CIM to establish a shuttle boat safety re-opening plan.

Motion #2021-0520-004

Motion to reinstitute a limited shuttle service once a safe re-opening plan is established.

Moved by Councillor Tom Mathias

Seconded by 2nd Chief John McKenzie

CARRIED

c) BCR 2021-023

The Pandemic Coordinator noted the changes that she made on the BCR with respect to the COVID 19 pandemic.

Noted for the record that the Interim Executive Director and Pandemic Coordinator will investigate the usage of the Sonny Moore Building with respect to sanitization.

Noted for the record that BCR 2021-023 was read into the record.

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Do hereby resolve that the community of Bear Island is REMAINING in the ORANGE-RESTRICT phase.

WHEREAS the spread of COVID-19 has been declared a pandemic by the World Health Organization on March 11, 2020.

WHEREAS the community of Bear Island remains with zero reported COVID-19 positive cases due to community effort.

WHEREAS TFN is remaining in the Orange Phase until June 04th, 2021.

WHEREAS TFN offered the 2nd dose of the Moderna Vaccine on March 30, 2021 and the members on-reserve who are fully vaccinated are at a 94.1% efficacy rate.

WHEREAS Ontario is in a province-wide STAY AT HOME ORDER as we enter the 3rd wave of Covid-19.

WHEREAS the Temagami First Nation, First Nation Control Group (FNCG) was formed and includes representatives from all departments.

WHEREAS the FNCG and Chief & Council are aware of the continued risk to the community members of Bear Island.

WHEREAS the community needs to ensure that the essential infrastructure and services at the daycare, school, Doreen Potts Health Center, and all other workplaces remain strong and healthy while they implement the strictest measures.

WHEREAS Chief & Council have the authority and jurisdiction pursuant to the inherent and treaty rights of Temagami First Nation and sections 81 (1)(a), (c), (d), (p), (q), and (r) of the *Indian Act* to enact emergency measures to prevent the spread of contagions and infectious diseases.

NOW THEREFORE The Temagami First Nation Chief & Council hereby execute the following BCR for the protection of public health and safety of Bear Island.

Emergency Preventative Measures:

1. Under the rules of law, a strict No-Trespassing restriction will remain in effect. Exemptions will be made of patrons to the Pier Market, Temagami First Nation Citizens, Teme-Augama Anishnabai Citizens and those deemed to be essential workers, those in need of emergency medical care, caretakers, and for those participating in traditional harvesting.
2. The wearing of masks or face coverings is mandatory for all Bear Island residents and non-residents in all public places where physical distancing of 6 feet is not possible.
3. Any Temagami First Nation members and Teme-Augama Anishnabai members who are not community residents of Bear Island are encouraged to remain in their family's household bubble.
4. Community residents are encouraged to **remain in their household bubbles**.
5. All gatherings for personal/social reasons in the community buildings are discouraged until further notice.
6. IT IS STRONGLY RECOMMENDED that no person shall come within 6 feet of another person who does not reside within the same household.
7. Any Temagami First Nation members and Teme-Augama Anishnabai members who are not community residents of Bear Island with symptoms of COVID-19, including fever and cough should not come to Bear Island.
8. Any Temagami First Nation members and Teme-Augama Anishnabai members who are not community residents of Bear Island who are coming from any of the designated Health Unit COVID-19 HOT SPOTS in Ontario or any other place outside Ontario are encouraged to follow a rapid testing regiment of Day 1-4-7. If they are planning to be within the community for over a week. Or to Self-isolate for 14 days.
9. Any resident with symptoms of COVID-19, including fever and cough, should arrange for COVID-19 testing with the Doreen Potts Health Centre; should isolate inside his or her residence and strictly avoid contact with others for fourteen (14) days OR until a negative test result has been returned.
10. Any non-resident that has been deemed an Essential Worker, with symptoms shall not access Bear Island for any reason. He or she must arrange for COVID-19 rapid testing with their local health unit or the Doreen Potts Health Centre based on their place of residence; must adhere to the guidelines as provided by the applicable health unit.
11. Residents of Bear Island that travel away from the community are encouraged to arrange for COVID-19 rapid testing with the Doreen Potts Health Centre; should self-isolate inside their residence and strictly avoid contact with others for fourteen (14) days OR until a negative test result has been returned.
12. All off-island employees are to work from home, except for those deemed Essential Workers, Managers, members of the FNCG, and teachers who reside in on-island teacherages.
13. TFN Staff who live in the community and have travelled to any of the designated Health Unit COVID-19 HOT SPOTS in Ontario or any other place outside Ontario are required to follow a testing regiment Day 1-4-7 Rapid Testing protocol before going into the workplace and will be expected to work remotely until they have a 3rd negative result.

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14. Essential Service Contract Workers - TFN Program Managers will be responsible for coordinating Rapid Testing for the essential service contract workers they hire. Prior to bringing these workers into the community, TFN managers are required to schedule a Rapid Test each time for them at the DPHC Clinic. A negative test result must be received prior to them doing any work in the community.
15. Visits to Elders or individuals with underlying health issues shall be avoided where reasonably possible except for those who have limited mobility and cannot clean their own residence. Workers will follow all of the safety precautions and sanitizing rituals when entering a client's home. Groceries and supplies shall be delivered to such persons without direct contact or entry to their residences where reasonably possible.
16. Community residents are encouraged to use the Food Security Program to reduce the amount of travel.
17. Both the school and the daycare will be open to on-island families and on-island learners only. All other band owned buildings are closed to the public with patrons requiring an appointment to access the building. With the exception of the Pier Market. Also with the exception of the North Star Building for elder's programming as administered by the Home and Community Care Services.

Temporary Effectiveness

15. As per Council **MOTION #2021-0520-005** passed on May 20th, 2021, this BCR will remain in force until June 4th, 2021, unless that time period is extended or abridged by a resolution by Council.

Motion #2021-0520-005

Motion to execute BCR 2021-023 as read into the record.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

d) Education Staff Report

Noted for the record that the Post-Secondary Education Policy during the COVID-19 Pandemic Staff Report was presented.

It is noted that the COVID-19 Pandemic has impacted the post-secondary program. Students have suffered from stress, anxiety and isolation throughout the 2020-2021 academic year which has taken a toll on their mental health and well-being.

Noted for the record that Chief Moore-Frappier declared herself in conflict.

Noted for the record that Councillor Tom Mathias declared himself in conflict.

Motion #2021-0520-006

Motion to approve the Temagami First Nation Post-Secondary Education Policy during the COVID 19 Pandemic DRAFT as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

CARRIED

e) LMLC Rapid Testing Protocol

Noted for the record that the Rapid Testing Protocols for the LMLC Staff Report was presented.

Motion #2021-0520-007

Motion to approve that rapid testing protocols be implemented into the Policies and Procedures for the reopening of the LMLC.

Moved by Councillor Roxane Potts

Seconded by Councillor Douglas H. McKenzie

CARRIED

f) FNCG Communication Plan – *Tabled to June 3, 2021.*

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5. ROBIN KOISTINEN, LANDS & RESOURCES DIRECTOR:

- a) Staff Report + BCR Climate Action and Awareness Fund

Noted for the record that Lands & Resources Director is present at

Noted for the record that the Climate Action and Awareness Fund was presented.

Noted for the record that BCR 2021-024 was read into the record.

Do hereby resolve:

Be it resolved that the Chief and Council approve the submission of a letter of intent to Environment and Climate Change Canada's Climate Action and Awareness Fund.

Motion #2021-0520-008

Motion to execute BCR 2021 024 as read into the record.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Tom Mathias

CARRIED

- b) Staff report & BCR for Impact Assessment Indigenous Knowledge Framework

- c) Noted for the record that the Impact Assessment Indigenous Knowledge Framework Staff Report was presented.

Noted for the record that BCR 2021 025 was read into the record.

Be it resolved that Chief and Council of Temagami First Nation authorize and delegate the Executive Director and/or Chief to sign the participant funding application for the Review of the Indigenous Knowledge Framework, to enter into a Contribution Agreement in the amount of \$5000 with Canadian Environmental Assessment Agency, or any other documents required under the Contribution Agreement.

Motion #2021-0520-009

Motion to execute BCR 2021 025 as read into the record.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

CARRIED

- d) Staff Reports for Application to Laidlaw Foundation

Noted for the record that Laidlaw Foundation – Indigenous Youth & Community Futures Fund was presented.

Noted for the record that BCR 2021 026 was read into the record.

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Do hereby resolve:

Be it resolved that the Chief and Council approve the application to Laidlaw Foundation – Indigenous Youth & Community Futures Fund, in the amount of \$30 000.00 for the purpose of promoting Cultural and land-based education that focuses on youth stewardship and the environment.

Motion #2021-0520-010

Motion to executive BCR 2021 026 as read into the record.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

It is noted that other programs should be consulted with respect to the Laidlaw Foundation Application.

e) Staff Report for 911 for TFN

Noted for the record that the 9-1-1 Contract Agreements with Bell Canada & OPP for Primary Calls Staff Report was presented.

Noted for the record that BCR 2021 027 was read into the record.

WHEREAS: Temagami First Nation endorses the execution of an Agreement with the Ontario Provincial Police (O.P.P.) for the Purpose of Providing the Primary PSAP Services for the Provision of 9-1-1; and

WHEREAS: Chief and Council deems it to be in the best interest of the community to provide 9-1-1 services to the community and to execute this Agreement; and

THEREFORE BE IT RESOLVED THAT:

1. That Chief and Council are hereby authorized and directed to execute the Agreement between Temagami First Nation and the Ontario Provincial Police for the provision of 9-1-1 Primary PSAP Services through this resolution.
2. The preamble form Part of this Resolution.

Motion #2021-0520-011

Motion to execute BCR 2021 027 as read into the record.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

Motion #2021-0520-012

Motion to sign the Letter of Intent in keeping with the July 2020 BCR.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

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

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Motion #2021-0520-013

Motion to go into in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

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Regular Council Meeting:

Present: Chief Moore-Frappier, 2nd 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

Recorder: Megan Douglas, Executive Assistant

Motion #2021-0520-018

Motion to go out of in-camera session

Moved by Councillor Roxane Potts

Seconded by Councillor Michael Paul

CARRIED

9. MINUTES

9.4 2021 05 06 RCM

Motion #2021-0520-019

Motion to ratify the minutes of 2021 05 06 as amended.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

10. BUSINESS ARISING FROM THE MINUTES

- The Interim Executive Director will send a letter to Shawna Moore regarding the Culture, Youth and Recreation Committee notifying her that the committee has not yet met.

11. ROBIN POTTS, INTERIM EXECUTIVE DIRECTOR:

11.1 COMMUNITY INFRASTRUCTURE:

a) Staff Report re: Housing Coordinator

Noted for the record that the Reinstatement of Housing Coordinator Position Staff Report was presented.

It is noted that that it is evident that the Housing Coordinator Position is needed with respect to the administration, community member complaint processes and maintenance program.

Motion #2021-0520-019

Motion to approve the reinstatement of the Housing Coordinator position or facilitate the housing administration requirements based on a part-time position.

Moved by Councillor Roxane Potts

Seconded by Councillor Tom Mathias

CARRIED

b) Staff Report re: Warehouse

Noted for the record that the Relocation of the Public Works Yard Staff Report was presented.

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Motion #2021-0520-020

Motion to rescind Motion #2019-0624-005 for the erection of the new Public Works Garage/Yard to the site identified on the staff report submitted June 20, 2019, for the agenda date June 14, 2019 approved by the previous Chief & Council on June 24, 2019.

Moved by Councillor Roxane Potts

Seconded by 2nd Chief John McKenzie

CARRIED

c) Staff Report re: Hydro One Tree Removal + BCR

Noted for the record that the Hydro One – Vegetation Maintenance Program Staff Report was presented.

Noted for the record that BCR 2021 028 was read into the record.

Whereas Hydro One Networks Inc. (Hydro One) is scheduled to complete right-of-way vegetation maintenance along the Hydro One corridor on or adjacent to your community in the second quarter of 2021. 15 trees have been identified on Bear Island and need to be addressed for public safety and line reliability.

Whereas Hydro One regularly monitors the conditions of its power line corridors and schedules routine vegetation maintenance to identify incompatible vegetation along rights-of-way, including tree species or brush that can grow tall enough to compromise the safe operation of power. Keeping vegetation, a safe distance from power lines is necessary to ensure minimum clearance requirements established by regulators, provincial agencies, and utility partners across North America, to prevent tree related outages and for public safety.

Whereas the work in the Community of Bear Island will take place in 2 stages, the first consists of a Forestry Technician cataloging and planning the work and the second would be the execution of crews to complete the planned work.

Whereas notification will need to go out to make the Community aware, as some areas may be on or close to individual properties.

Whereas due to the pandemic situation, Hydro One has set a series of protocols for its employees to follow while working. For employees working in the field, they are to self-screen every day for COVID symptoms, wear masks when in the office, they must social distance while at work and wear masks when this cannot be done.

Whereas Hydro One suggests that Hydro One crews, perform the work at no cost to Temagami First Nation.

Therefore Temagami First Nation Chief & Council grant permission to Hydro One Networks Inc. (Hydro One) to access Temagami First Nation land to assess the work that will need to be completed.

Motion #2021-0520-021

Motion to execute BCR 2021 028 as read into the record.

Moved by Councillor Roxane Potts

Seconded by Councillor Michael Pual

CARRIED

11.2 FINANCE:

a) Staff Report re: FNFA + BCRs

Noted for the record that First Nation Finance Authority (FNFA) Staff Report was presented.

Noted for the record that BCR 2021 029 was read into the record.

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Do hereby resolve:

Whereas TFN Chief and Council have passed a motion to transition Scotiabank GIC's to the First Nation Finance Authority (FNFA) Investment Fund:

1. To Enroll in the FNFA Investment Fund and;
2. Assign signing authorities for the First Nation Finance Authority (FNFA) Investment Fund as follows:

Chief Shelly Moore-Frappier
Second Chief John McKenzie
Robin Potts, Executive Director
Vicky Blake, Finance Manager

And further resolves that any two signers are required for any additions to or redemptions from the investment fund.

Effective this 20th day of May, 2021.

Motion #2021-0520-022

Motion to execute BCR 2021 029 as read into the record.

Moved by Councillor Roxane Potts

Seconded by Councillor Tom Mathias

CARRIED

Noted for the record that BCR 2021 030 was read into the record.

Do hereby resolve:

1. That any and all signing authorities for all bank accounts, financial instruments, or financial matter of any sort which the Temagami First Nation has with Scotia Bank be hereby revoked; and
2. Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation administration purposes in relation to these accounts be given to:

Chief Shelly Moore-Frappier	Vicky Blake, Finance Manager
Second Chief John McKenzie	Derek Laronde, Community Infrastructure Manager
Councillor Jamie Saville	Lynn Mongrain, Education Manager
Robin Potts, Executive Director	

3. And further resolves that Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation Enrichment Fund administration:

Chief Shelly Moore-Frappier	Vicky Blake, Finance Manager
Second Chief John McKenzie	Derek Laronde, Community Infrastructure Manager
Councillor Jamie Saville	Lynn Mongrain, Education Manager
Robin Potts, Executive Director	

However, all instruments shall require a signature from two persons; instruments above \$15,000 must be signed by one of First Chief, Second Chief or Councillor;

Effective this 20th day of May, 2021.

Motion #2021-0520-023

Motion to execute BCR 2021 030 as read into the record.

Moved by Councillor Tom Mathias

Seconded by Councillor Michael Paul

CARRIED

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b) Staff Report re: Annual Budget & Multi-Year Workplan

Noted for the record that the Annual Budget & Multi-Year Workplan was presented.

Motion #2021-0520-024

Motion to approve the comprehensive budget in the amount of \$13.7 million.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

CARRIED

Motion #2021-0520-025

Motion to approve the Multi-Year Financial Plan for 2021-2026 as presented.

Moved by Councillor Roxanne Potts

Seconded by Councillor Tom Mathias

CARRIED

12. CORRESPONDENCE

12.1 Correspondence from Minister of Justice and Attorney General of Canada – Noted for the record.

13. JOINT COUNCIL DISCUSSION – *Tabled*

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: June 3, 2021

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

14.2 Community Meeting: TBD

14.3 Joint Council: TBD

14.4 Other Meetings:

- Strategic Planning Session: May 25, 2021 from 9am-5pm
- Budget Presentations: May 28, 2021 from 9am-12pm

14.5 Reports from Chief & Councillors meetings attended:

15. MOTION TO ADJOURN

Motion #2021-0520-026

Motion to close the meeting at 10:41pm

Moved by 2nd Chief John McKenzie

Seconded by Councillor Michael Paul

CARRIED

ACTION ITEMS:

1. Interim Executive Director will direct the CIM to establish a shuttle boat safety re-opening plan.
2. Interim Executive Director and Pandemic Coordinator will investigate the usage of the Sonny Moore Building with respect to sanitization.
3. The Interim Executive Director will send a letter to Shawna Moore regarding the Youth Committee notifying her that the committee has not yet met.
4. A letter will be sent to Wayne Potts outlining that survey will need to be completed as well as a site plan with respect to water and sewer for his request regarding a Lot.
5. The Executive Assistant will sign and send BCRs to appropriate staff as well as Motion.

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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 presented and duly adopted at the Council Meeting of June 3, 2021.



Chief Shelly Moore-Frappier

Dated this 7th day of June 2021.