

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Zoom

June 3, 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

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0603-001

Motion to open the meeting at 1:05pm

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Chief Shelly Moore-Frappier

3. ADOPT AGENDA

Motion #2021-0603-002

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 the Pandemic Coordinator does not have any new information for Chief & Council as she presented on June 2, 2021 at a Special Council Meeting.

5. MINUTES

a) 2021 05 18 SCM

Motion #2021-0603-003

Motion to ratify the minutes of 2021 05 18 RCM as presented

Moved by Councillor Tom Mathias

Seconded by 2nd Chief John McKenzie

CARRIED

b) 2021 05 20 RCM

Motion #2021-0603-004

Motion to ratify the minutes of 2021 05 20 RCM as presented

Moved by Councillor Douglas H. McKenzie

Seconded by 2nd Chief John McKenzie

CARRIED

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6. BUSINESS ARISING FROM THE MINUTES

- Noted for the record that the Interim Executive Director will create a list of on-going Action Items
- Noted for the record that the Interim Executive Director will look into the Motion regarding COPs and debt-owing regarding all policies. Noted that Councillor Jamie Saville will forward a timeframe regarding the above-mentioned Motion to the Interim Executive Director.

7. ROBIN POTTS, INTERIM EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

7.1 ED REPORT:

a) Action Items Update

Noted for the record that the Interim Executive Director provided an update of the Actions Items from the May 20, 2021 Chief & Council Meeting.

Noted for the record that Councillor Roxane Potts joined the meeting at 1:33pm.

7.2 HEALTH SERVICES:

a) Staff Report re: Environmental Health and Safety Advisor Position

Noted for the record that the Staff Report regarding the Environmental Health and Safety Advisor Position was presented.

It is noted that since the initial role of the Community Health Representative (CHR) can now be predominantly covered by other programs under the Health Services. A new revised position would better serve the communities challenges when it comes to health needs. This adjusted role, previously the CHR, would be tasked with further developing and monitoring TFN's policies that guide the Emergency and Critical Incident responses.

Motion #2021-0603-005

Motion to accept the recommendation to replace the dated CHR position with a more relevant and needed "Environmental Health and Safety Advisor" position as presented in the Staff Report submitted by the Health Services Manager.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

Noted for the record that Councillor Jamie Saville would like to add "Mainframe data-base for the band/funding" to the agenda at the June 17, 2021 Regular Council Meeting.

7.3 EDUCATION:

a) Staff Report re: S3 Students Policy Recommendation

Noted for the record that the Staff report regarding the S3 Students Policy was presented.

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

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

Noted for the record that Councillor Jamie Saville would like more clarity on Conflict of Interest for Council. Noted that Conflict of Interest Discussion will be added to the agenda for June 17, 2021.

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It is noted that amending the Post-Secondary Policy by adding Bill S-3 student applicants as Priority 3 would give those individuals a fair opportunity to apply for post-secondary funding from Temagami First Nation. This would also reduce the number of appeals to Chief and Council regarding the inequities.

It is noted that Chief & Council discussed inequities. It is noted that Chief & Council would like to have 3 Priorities to remain, however, subcategories should fall under Priority 3 which would address the S-3 students.

Motion #2021-0603-006

Motion to approve the amended Post-Secondary Policy to add the Bill S-3 student applications through Priority 3 adding prioritizing subsections.

Moved by Councillor Roxanne Potts

Seconded by Councillor Joseph Katt

CARRIED

b) Staff Report re: Education Positions

Noted for the record that the Staff Report regarding two new education positions was presented.

It is noted that the Education Department is looking to add two new positions:

Student Success Counselor

Noted that the TFN Education Department has many staff for the LMLC however, there are a minimal number of staff that work with the Secondary and Post-Secondary students. Having this support person for the secondary and post-secondary students is beneficial for all the students. Noted that the Pandemic has taken its toll on the some of the students when it comes to their academic success. The dropout rates for both secondary and post-secondary are quite significant.

A Student Success Counselor will be able to assist the TFN Secondary and Post-Secondary Students with academic/career counseling, provide information and do check ins with students through individual or group meetings. The Student Success Counselor would also liaise with the secondary and post-secondary institutions regarding sponsorship or other administrative issues related to TFN students.

The Data Collection Research Analyst

It is noted that REAs are a mechanism to formalize how First Nations have determined the distribution of their core education funding (such as, education service map) in accordance with the Elementary and Secondary Education Program's Kindergarten to grade 12 Terms and Conditions.

A Data Collection Research Analyst will be able to work with the REA Coordinator regarding the Regional Education Agreement process that has already been started. They will also be able to do research and analyze data that pertains to the REA.

Motion #2021-0603-007

Motion to support the recommendation to expand the Education Department by adding two new positions. First, a Data Collection Research Analyst which has already been identified in the budget, and second, the Student Success Counselor once approved by the Finance Manager.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

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7.4 COMMUNITY INFRASTRUCTURE:

- a) Staff Report re: Apartment Rental Policy Agreement 2021

Noted for the record that the Staff Report regarding the Apartment Rental Policy Agreement 2021 was presented.

It is noted that the Community Infrastructure Manager (CIM) is seeking clarification regarding Chief & Council's decision regarding the Apartment Rental Policy Agreement that was made in October 2020.

Noted that Chief & Council discussed the Apartment Rental Policy Agreement. It is noted that there was an administrative gap at the time that the decision was made regarding the Apartment Rental Policy Agreement, and it was not yet implemented.

It is noted that the Housing Advisory Committee will meet to discuss the Housing Policy.

It is noted that that current apartment list will be exhausted before the new process will be followed.

IN-CAMERA SESSION:

Motion #2021-0603-006

Motion to go into in-camera session

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

- 8. IN-CAMERA SESSION WITH ED – *In-Camera Session***

- 9. IN-CAMERA SESSION WITHOUT ED – *In-Camera Session***

Motion #2021-0603-007

Motion to go out of in-camera session

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

CARRIED

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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

10. ANY MATTER A RESIDENT WISHES TO RAISE:

Noted that there are no residents in attendance.

11. ELDER'S COOLING STATION

Councillor Michael Paul noted that the weather for the weekend is going to be 30+ degrees and there is no air conditioning in the Elder's Building.

Councillor Michael Paul noted that it would be nice to have a cooling station available for the Elder's to access as this has been the practise in previous years.

Noted for the record that the Elder's Building will be available for the Elder's to use as a cooling station with COVID measures in place. Noted that Councillor Michael Paul will follow up with Bob Farr to ensure that protocols will be followed in the cooling station for the Elders should the weather go above 30 degrees.

12. COMMUNICATIONS:

- a) Staff Report: FNCG Communications Plan

Noted for the record that the Staff Report regarding the FNCG Communications Plan was presented.

13. COMMITTEE APPLICATION:

- a) Haley Laronde, Communications Committee

Motion #2021-0603-008

Motion to appoint Haley Laronde to the Communications Committee.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

14. JOINT COUNCIL DISCUSSION

- Noted for the record that Chief Moore-Frappier will ask the Joint Council Executive Assistant for the TAA & TFN MOU.
- It is noted that the Joint Council Executive Assistant will be planning a Joint Council Retreat.

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: June 17, 2021

- Administration Session 1-4pm
- Regular Council Meeting 7pm

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*Note: The first Regular Council Meeting in July falls on July 1st (Canada Day) *

Suggestion: July 15 & July 29 for July 2021 Regular Council Meeting.

15.2 Community Meeting: TBD

15.3 Joint Council:

- Tuesday, June 15/21: 7pm
- Monday, June 28/21: 3pm

15.4 Other Meetings:

- Tuesday, June 8/21, Strategic Planning Session
- Wednesday, June 9/21, Engagement Session for the Youth: 6-8pm
- Friday, June 11/21, Budget Presentations: 9am-12pm

15.5 Reports from Chief & Councillors meetings attended:

- Councillor Michael Paul noted that he has been attending Land-Use Planning Meetings
- Councillor Jamie Saville noted that he and Councillor Douglas H. McKenzie attended the first Health and Social Committee Meeting.
- Councillor Douglas H. McKenzie noted that he attended a Citizenship Committee Meeting.
- Councillor Joseph Katt noted that he attended a Governance Committee Meeting.

It is noted that "Honoring 215 Residential School Children" will be added to the June 17, 2021 Regular Council Meeting agenda.

Motion #2021-0603-009

Motion to go into in-camera session
Moved by Councillor Michael Paul
Seconded by Councillor Tom Mathias
CARRIED

Motion #2021-0603-010

Motion to go into in-camera session
Moved by Councillor Tom Mathias
Seconded by Councillor Jamie Saville
CARRIED

16. MOTION TO ADJOURN

Motion #2021-0603-011

Motion to adjourn at 9:50pm
Moved by Councillor Jamie Saville
Seconded by 2nd Chief John McKenzie
CARRIED

17. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

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ACTION ITEMS:

1. **Interim Executive Director** will create a list on on-going Action Items.
2. **Interim Executive Director** will look into the Motion regarding COPs and debt-owing regarding all policies. Noted that **Councillor Jamie Saville** will forward a timeframe regarding the above-mentioned Motion to the Interim Executive Director.
3. "Mainframe data-base for the band/funding" to the agenda at the June 17, 2021 Regular Council Meeting.
4. "Conflict of Interest Discussion" will be added to the agenda for June 17, 2021, Regular Council Meeting.
5. **Interim Executive Director** will task the CIM with arranging for the Housing Advisory Committee to discuss the Housing Policy. The Committee will meet to discuss which pieces of the policy can be passed by Chief & Council and which pieces need to go to the community for approval. It is noted that Douglas McKenzie Sr., Debroah Taylor, Jason Hacket, Scott Flemmand and Elizabeth Potts would be beneficial to contact with respect to receiving clarity surrounding the Housing Policy.
6. **Chief Moore-Frappier** will ask the Joint Council Executive Assistant for the TAA & TFN MOU.
7. **Community Infrastructure Manager** will follow up with where the air conditioners are for the Elder's Building.
8. **Interim Executive Director** will follow up with HCC with respect to have air conditioners installed for Elders.
9. "Honoring 215 Residential School Children" will be added to the June 17, 2021 Regular Council Meeting agenda.
10. The **Executive Assistant** will send Communications Committee Appointment Letter to Haley Laronde.
11. The **Executive Assistant** will send Motions to appropriate staff.

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 17, 2021.



Chief Shelly Moore-Frappier

Dated this 23rd day of June 2021.