

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

Administration Session:

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

Staff: Robin Potts, Executive Director; others as noted

Recorder: Megan Douglas, Executive Assistant (Zoom)

1. OPENING MEETING

Motion #2021-0617-001

Motion to open the meeting at 1:18pm.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Chief Moore-Frappier.

3. ADOPT AGENDA

Noted for the record that Councillor Jamie Saville joined the meeting at 1:21pm.

Motion #2021-0617-002

Motion to adopt the agenda as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

CARRIED

4. MINUTES

a) 2021 06 03 RCM

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

Motion #2021-0617-003

Motion to ratify the minutes of 2021 06 03 as presented.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Noted for the record that the business arising from the minutes will follow in the Executive Director's report.

6. PANDEMIC COORDINATOR UPDATE:

Noted for the record that Councillor Douglas H. McKenzie and Councillor Roxane Potts are present at 1:28pm.

Noted for the record that the Paula Potts, Pandemic Coordinator is present at 1:29pm

The Pandemic Coordinator reported to Chief & Council that 70% of Bear Island has been fully vaccinated.

a) Staff Report re: Food Security

Noted for the record that the Pandemic Coordinator presented the Staff Report regarding Food Security to Chief & Council. The recommendation was to have the food security for the whole community discontinue on June 22 & 23, 2021. It was also recommended that it be done on bi-weekly basis. Therefore, on July 7th the food security program will resume for those clients who utilize the Home and Community Care and the Family Healing and Wellness shopping program. The Ontario Works Clients would also be eligible to access the food security program.

Noted for the record that Chief & Council would like a deeper analysis into the Food Security Program before a decision is made.

Motion #2021-0617-004

Motion to defer the Staff Report regarding Food Security presented by the Pandemic Coordinator until more information is collected on the program.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

b) Staff Report re: Home and Community Care

Noted for the record that the Pandemic Coordinator presented the Staff Report regarding the purchase of a new pontoon boat for the Home and Community Care program. The Pandemic Coordinator noted that the pontoon boat would be beneficial for Elder's with mobility issues.

Noted for the record that Chief & Council noted that financial implications will need to be reviewed with the Finance Manager before a decision is made.

Motion #2021-0617-005

Motion to defer the Staff Report regarding the purchase of a pontoon boat for the Home and Community Care Program presented by the Pandemic Coordinator until the purchase has been reviewed by the Finance Manager.

Moved by Councillor Jamie Saville
Seconded by Councillor Joseph Katt
CARRIED

c) Staff Report re: LMLC Graduation

Noted for the record that the Pandemic Coordinator presented the Staff Report regarding an in-person outdoor graduation for the LMLC students.

Motion #2021-0617-006

Motion to support an in-person outdoor graduation to be held at the tent with a maximum of 50 people by invitation only with the following parameters in place:

1. The Catering Policy must be followed;
2. A sign-in sheet will be provided for contact tracing; and
3. The Pandemic Coordinator will work with the LMLC staff to monitor the number of guests attending the graduation.

Moved by Councillor Jamie Saville
Seconded by Councillor Michael Paul
CARRIED

Noted for the record that the graduation should also be able be held virtually and be recorded for family members that are not able to attend in-person due to COVID 19 restrictions.

Noted for the record that the Pandemic Coordinator left the meeting at 2:34pm.

7. ROBIN KOISTINEN, LANDS & RESOURCES DIRECTOR:

Noted for the record that Robin Koistinen, Lands & Resources Director joined the meeting at 2:35pm.

a) Staff Report re: Environmental Management Plan + BCR 2021 032

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

Noted for the record that the Staff Report for the Environmental Management Plan was presented.

Noted for the record that BCR 2021 033 was read into the record.

Be it resolved that the Chief and Council approve the application to the First Nations Land Management Resource Centre – Collaborative Environmental Management Plan Funding.

Motion #2021-0617-006

Motion to executive BCR 2021 032 as read into the record.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

b) Staff Report re: Membership Clerk Position

Noted for the record that the Staff Report regarding the Membership Clerk Position was presented by the Lands & Resources Director.

It is noted that the Lands & Resources Director is recommending that the Membership Clerk Position no longer be hosted by the Lands & Resources Department due to a lack of funding within the department.

The Executive Director noted that this would be an administrative decision and the proper process would need to be followed to move the position back to Administration.

It is noted that the position was originally a combined Membership Clerk/Secretary position but when it was transferred to Lands & Resources it became a Membership Clerk/Administrative Assistant position.

Noted for the record that the Executive Director, Lands and Resources Director and Human Resources Manager will meet to discuss the process with respect to transferring the Membership Clerk position from the Lands & Resources Department back to Administration; noted that this meeting should take place by the next Regular Council Meeting.

c) Staff Report re: LABRC LUP Funding for Zoning

Noted for the record that the Staff Report regarding LABRC – Land Use Planning Fund Expression of Interest was presented by the Lands & Resources Director.

Noted for the record that the Lands & Resources Director left the meeting at 3:20pm.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

8. ANNETTE PAUL, SOCIAL SERVICES SUPERVISOR:

Noted for the record that Annette Paul, Social Services Supervisor is present at 3:21pm.

a) Budget Presentation

Noted for the record that the Social Services Supervisor presented the Family Healing and Wellness budget to Chief & Council.

Noted for the record that the Social Services Supervisor left the meeting at 3:43pm.

Motion #2021-0617-007

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

9. ROBIN POTTS, EXECUTIVE DIRECTOR, *In-Camera Session*

11. IN-CAMERA SESSION

Motion #2021-0617-009

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

Regular Council Meeting:

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

Staff: Robin Potts, Executive Director; others as noted

Recorder: Megan Douglas, Executive Assistant

12. ANY MATTER A RESIDENT WISHES TO RAISE:

- a) 7:15pm: Michelle Lalonde re: Elder's Home Repair

Noted for the record that Councillor Douglas H. McKenzie declared himself in conflict and left the meeting space.

Noted for the record that Michelle Lalonde is present at 7:27pm. Michelle is requesting to apply for the Elder's Home Repair to build a ramp to her home.

Michelle explained that the price of lumber is very high, and the cost will exceed the \$5,000 limit of the Elder's Home Repair Funds. Michelle is requesting that Chief and Council will agree to pay the difference of \$1000.00 towards the cost of the ramp.

Noted for the record that the Executive Director will bring Michelle's request through the administrative process once her application is submitted.

Noted for the record that Michelle left the meeting at 7:33pm.

Noted for the record that Councillor Douglas H. McKenzie rejoined the meeting at 7:35pm.

13. MISC

- a) Mainframe Database for Temagami First Nation/Funding Discussion

Noted for the record that Chief & Council believe that having a secure framework for maintaining Temagami First Nation's data and corporate memory as a priority.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

It is noted that the Executive Director is in the process of preparing a plan of action for TFN's data storage.

Noted for the record that retention periods for documents should be researched.

b) Conflict of Interest Discussion

Noted for the record that Conflict of Interest needs to be clearly defined. Noted for the record that the Conflict-of-Interest form is outlined in the Administrative Governance Policy. Noted for the record that Chief & Council will review the Administrative Governance Policy at each meeting until complete.

14. PANDEMIC COORDINATOR UPDATE CON'T:

Noted for the record that Paula Potts, Pandemic Coordinator is present at 8:02pm.

a) Staff Report re: Indigenous Peoples Day

Noted for the record that the Pandemic Coordinator presented the Staff Report regarding Indigenous Peoples Day.

Noted for the record that Chief & Council are in agreement that the notice is too short to plan an event for Indigenous Peoples Day in light of the COVID 19 pandemic.

b) BCR 2021 034

Noted for the record that BCR 2021 034 was amended and read into the record.

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 in the Orange Phase until July 2nd 2021,

WHEREAS Chief & Council of the Temagami First Nation have the authority and jurisdiction pursuant to the Indian Act; sections 81 (1)(a), (c), (d), (p), (q), and (r) 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

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

patrons to the Pier Market, Temagami First Nation Citizens, Teme-Augama Anishnabai Citizens, their significant others 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 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 or come into contact with someone with a confirmed case of COVID-19 are encouraged to arrange for COVID 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.
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

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

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. 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

As per Council **MOTION #2021-0617-011** passed on June 17th 2021, this BCR will remain in force until July 2nd 2021, unless that time period is extended or abridged by a resolution by Council.

Noted for the record that Councillor Roxane Potts left the meeting at 9:11pm.

Motion #2021-0627-010

Motion to execute BCR 2021-034 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Noted for the record that the Pandemic Coordinator left the meeting at 9:42pm.

Motion #2021-0617-011

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

Motion #2021-0617-013

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

15. CORRESPONDENCE:

N/A

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

16. UPCOMING MEETINGS:

16.1 Next Regular Council Meeting: Wednesday, June 30/21 in lieu of Canada Day

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

16.2 Community Meeting: TBD

16.3 Joint Council:

- Monday, June 28/21: 3pm

16.4 Other Meetings:

- Thursday, June 24/21, Strategic Planning Session: All day
- Friday, June 25/21, Budget Presentations: 9am-12pm
- Tuesday, July 6/21, C&C Strategic Planning Session with TFN Managers

17. MOTION TO ADJOURN

Motion #2021-0617-014

Motion to adjourn the meeting at 11:33pm.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

ACTION ITEMS:

1. The **Executive Director (ED), Lands and Resources Director and Human Resources Manager** will meet to discuss the process with respect to transferring the Membership Clerk position from the Lands & Resources Department back to Administration; noted that this meeting should take place by the next Regular Council Meeting.
2. **Chief & Council** will review the Administrative Governance Policy at each meeting until complete. **Executive Assistant** will add to the agenda.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/MGM Gathering Hall
June 17, 2021

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 June 30, 2021.



Chief Shelly Moore-Frappier

Dated this 12th day of July 2021.