

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Council Chambers/Zoom
July 29, 2021

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

Regrets: Councillor Joseph Katt, Councillor Roxane Potts

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0729-001

Motion to open the meeting at 1:08pm
Moved by Councillor Michael Paul
Seconded by Councillor Tom Mathias
CARRIED

2. OPENING PRAYER

Opening prayer was offered by Chief Shelly Moore-Frappier

3. ADOPT AGENDA

Motion #2021-0729-002

Motion to adopt the agenda as amended.
Moved by Councillor Tom Mathias
Seconded by 2nd Chief John McKenzie
CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

Noted for the record that 2nd Chief John McKenzie and Councillor Douglas H. McKenzie declared themselves in conflict for an in-camera matter.

5. ADOPTION OF THE MINUTES

5.1 2021 07 15 RCM

Motion #2021-0729-003

Motion to adopt the minutes of 2021 07 15 as presented.
Moved by Councillor Tom Mathias
Seconded by 2nd Chief John McKenzie
CARRIED

6. BUSINESS ARISING FROM THE MINUTES

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

Noted for the record that Chief & Council will wait for the building inspection report before making a decision regarding St. Ursula's church.

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7. FINANCE, 1:30PM:

7.1 Walter Ross Presentation re: Highlighting & Summarizing Financial Audit

Noted for the record that Walter Ross is present at 1:30pm.

Noted for the record that Walter provided Chief & Council with an overview of the 2020/2021 Financial Audit.

Motion #2021-0729-004

Motion to approve the 2020/2021 Financial Statements to be presented to the community.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

CARRIED

Motion #2021-0729-005

Motion to reappoint BDO as Temagami First Nation’s auditor for the current fiscal year.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

CARRIED

Noted for the record that Walter Ross left the meeting at 2:00pm.

8. PANDEMIC UPDATE:

8.1 BCR 2021 037 re: Pandemic

Noted for the record that the Executive Director presented the pandemic report to Chief & Council.

Noted for the record that BCR 2021-037 was read into the record.

Do hereby resolve that the community of Bear Island is remaining in Stage 2 of re-opening.

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 efforts.

WHEREAS TFN is in the Second Stage of Opening until August 13th, 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 effort 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, their family/friends, off-island TFN staff and 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. Temagami First Nation members and Teme-Augama Anishnabai members and their guests, along with community residents of Bear Island are encouraged to remain in their family’s household bubble.
4. Band owned buildings are open to provide indoor programming and services to community members. The buildings will be operational at a 50% capacity (including both staff and clients).
5. All TFN Staff can return to office in consultation with the manager.
6. All contract workers can access Bear Island; however, they would require a rapid test with a negative result before they deliver their service and under the approval of the department manager.

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7. Outdoor programming will resume following covid prevention protocols at a maximum of 100 people which will be supervised by the workers hosting the program.
8. Indoor programming will resume following covid prevention protocols including client transportation and shopping under the approval of the department manager.
9. Band Employees are allowed to travel for band business to the three local districts where services are offered, Sudbury, Nipissing, and Timiskaming Districts or in special circumstances it must be approved by the department manager.
10. Medical Transportation services will resume with measures and modifications.
11. Shuttle services are available, with Covid-19 prevention measures in place. Sanitizer and masks are required.
12. Catered events are permitted with no buffet style.
13. Covid testing is operational at the clinic, residents and staff are strongly encouraged to utilize this service. A 1-4-7 Rapid Testing Regime is required for TFN staff who travel to and from a Health Unit declared HOT SPOT before returning back to office. Residents who have visited a Health Unit declared HOT SPOT are strongly encourage to follow the 1-4-7 Rapid Testing Regime or self-isolate for 14 days.
14. The Laura Mckenzie Learning Centre is open to on Island learners and follow the policies outlined by the BIEA and the BCR.
15. The Tillie Missabie Family Centre is open for on Island children and follow the policies as outlined in the BCR and the Ministry of Education.
16. Police Services are available and will enforce the no trespassing order.
17. Emergency/ Essential Services are available.
18. 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 protocols when entering a client's home. Groceries and supplies shall bedelivered to such persons without direct contact or entry to their residences where reasonably possible.

Temporary Effectiveness

As per Council **MOTION #2021-0729-006** passed on July 29th, 2021, this BCR will remain in force until August 13, 2021, unless that time period is extended or abridged by a resolution by Council.

Motion #2021-0729-006

Motion to execute BCR 2021-037 as read into the record.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

b) School Reopening

Noted for the record that the Executive Director will direct the Education Manager to have a return to school plan drafted for the August 12, 2021 Chief & Council Meeting.

9. STRATEGIC PLANNING, 2:30PM:

9.1 Vicki Grant re: Mission & Values Statement

Noted for the record that Vicki Grant is present at 2:30pm.

Noted for the record that Vision and Mission Statement will be translated into Anishinaabemowin. From there, the Vision and Mission Statement will return to Council for further review.

Noted for the record Vicki Grant left the meeting at 3:03pm.

10. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

10.1 ED REPORT

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10.2 Special Committee Applicants

Motion #2021-0729-007

Motion to appoint Hugh McKenzie, Joan Faubert, Michaele O’Leary, Jamie Friday and Deanne Hupfield to sit on the Residential School Commemoration Special Committee.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

10.3 Professional and Institutional Development Program

Noted for the record that the Executive Director provided an overview of the Professional and Institutional Development Program. It is noted that the Executive Director will send more information to Chief & Council on Friday, July 30, 2021.

11. GOVERNANCE POLICY REVIEW/DEVELOPMENT:

Noted for the record that Executive Director will request that the Finance Manager submit a Staff Report to the August 12, 2021 Chief & Council Meeting which would provide an overview of the history of the Administrative Governance Policy was passed by the previous Council.

Noted for the record that “Personnel Policy (Return of TFN Property)” will be added to the August 12/21 agenda.

12. OTHER BUSNIESS:

13. NEW BUSINESS:

14. IN-CAMERA SESSION:

Motion #2021-0729-008

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

15. ANY MATTER A RESIDENT WISHES TO RAISE:

16. JOINT COUNCIL DISCUSSION – *In-Camera Session*

17. CORRESPONDENCE:

17.1 Community Member Letter – *In-Camera Session*

Motion #2021-0729-010

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

17.2 Elaine Johnson Letter re: Ontario Regional Chief – *Noted for the record*

17.3 L. Twain Letter – *Noted for the record*

17.4 PB AFN National Chief Letter – *Noted for the record*

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18. MEETING REPORTS

18.1 Chief Report – Noted for the record.

19. UPCOMING MEETINGS

19.1 Next Regular Council Meeting: August 12, 2021

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

19.2 Community Meeting: To be discussed at the August 12/21 meeting.

19.3 Joint Council: Monday, August 16/21 from 7-10pm

19.4 Other Meetings:

- August 17/21: Community Engagement Session
- September 21/21: Strategic Planning Session (All Day)

20. MOTION TO ADJOURN

Motion #2021-0729-011

Motion to adjourn at 5:20pm

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

ACTION ITEMS:

1. **Executive Director** will direct the **Education Manager** to have a return to school plan drafted for the August 12, 2021 Chief & Council Meeting.
2. **Executive Director** will request that the **Finance Manager** submit a Staff Report to the August 12, 2021 Chief & Council Meeting which would provide an overview of the history of the Administrative Governance Policy was passed by the previous Council.
3. Professional and Institutional Development Program; **Executive Director** will send more information to Chief & Council on Friday, July 30, 2021.
4. "Personnel Policy (Return of TFN Property)" will be added to the August 12/21 agenda.
5. Community Meeting Discussion will be added to the August 12/21 agenda.

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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 August 26, 2021.



Chief Shelly Moore-Frappier

Dated this 1st day of September 2021.