

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Council Chambers/Zoom
July 15, 2021

Administration Session:

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

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0715-001

Motion to open the meeting at 1:15pm
Moved by Councillor Jamie Saville
Seconded by Councillor Roxane Potts
CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

Motion #2021-0715-002

Motion to go into in-camera session
Moved by Councillor Jamie Saville
Seconded by Councillor Michael Paul
CARRIED

Motion #2021-0715-003

Motion to go out of in-camera session
Moved by Councillor Michael Paul
Seconded by Councillor Jamie Saville
CARRIED

3. ADOPT AGENDA

Motion #2021-0715-004

Motion to adopt the agenda as presented.
Moved by Councillor Michael Paul
Seconded by Councillor Jamie Saville
CARRIED

Noted for the record that going forward, Chief Moore-Frappier will prepare a bi-weekly Chief's report for Council.

4. CONFLICT OF INTEREST DISCLOSURES

Noted for the record that Councillor Douglas H. McKenzie declared himself in conflict for an in-camera matter.

Noted for the record that 2nd Chief John McKenzie declared himself in conflict for an in-camera matter.

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5. ADOPTION OF THE MINUTES

5.1 2021 06 30 RCM

Motion #2021-0715-005

Motion to adopt the minutes of 2021 06 30 RCM as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

5.2 2021 02 16 SCM

Motion #2021-0715-006

Motion to adopt the minutes of 2021 02 16 SCM as amended.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Joseph Katt

CARRIED

5.3 2021 02 26 SCM

Motion #2021-0715-007

Motion to adopt the minutes of 2021 02 26 SCM as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. PANDEMIC UPDATE:

Noted for the record that Robin Potts, Executive Director provided the pandemic update to Chief & Council.

Noted for the record that the BCR will be brought to the evening session for execution.

It is noted that the 2021 Census was completed in the community and a dwelling count was conducted.

The Executive Director noted she was notified that there was a shortage of forms, as a result, some household may have been missed. It is noted that the Executive Director will ask for a list of the community members that did not complete the Census.

8. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

8.1 ED REPORT

a) Record of Decisions

Noted for the record that ED provided an overview of the Record of Decisions from January-June 2021.

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b) Membership Clerk:

It is noted that although the Membership Clerk position will be moving back to administration, the position will fall under Lands & Resources department until September 2021. It is noted that at the last Status Card Clinic was fully booked. The Executive Director will reach out to the Lands & Resources Director for an update for August's Status Card Clinics.

c) Strategic Planning Dates:

It is noted that the next Community Engagement Session for Chief & Council will take place during the first or second week in August in the evening. This engagement session will be in-person and will be an overview of the two previous engagement sessions with Chief & Council.

It is noted that the next Community Meeting will be held in-person on Saturday, September 11, 2021; more details to follow.

Noted that the next Strategic Planning Session for Chief & Council will be held on August 17, 2021.

9. GOVERNANCE POLICY REVIEW/DEVELOPMENT:

9.1 Review Administrative Governance Policy starting at 7. Policies, Procedures, and Practises (pg 12).

Noted for the record that the Administrative Governance Policy was reviewed. It is noted that areas to re-visit included:

- Annual Code of Conduct to be signed annually.
- 14.2 (2) (3)
- Procedures (pg 14)
- 9. (3), Chairperson's responsibilities.
- Reflect and align Terms of References with Governance documents.
- Noted that the appendices are not consistent with the Administrative Governance Policy itself.

Next steps:

Noted for the record that next steps will include keeping "Governance Policy Review and Development" on the agenda as a standing item. The Executive Director will bring information and updates forward when needed.

10. OTHER BUSNIESS:

10.1 Community Church Discussion

Noted for the record that the history of the church is required (ex. Who built it? What funds were used to build it? Who owns it?). It is also noted that an assessment of the building is also needed.

Motion #2021-0715-008

Motion to direct to the Executive Director to have an assessment completed on the church.

Moved by Councillor Jamie Savile

Seconded by Councillor Michael Paul

CARRIED

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Motion to #2021-0715-009

Motion to establish a special committee for the church building.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Jamie Saville

CARRIED

10.2 OPP Detachment Discussion – *Tabled until July 29, 2021*

11. NEW BUSINESS:

N/A

12. IN-CAMERA SESSION:

Motion #2021-0715-010

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

Motion #2021-0715-014

Motion to go out of in-camera session.

Moved by

Seconded by

CARRIED

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Regular Council Meeting:

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

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

13. PANDEMIC BCR

Noted for the record that the Executive Director presented the updated BCR regarding Temagami First Nation’s Stage 2 of reopening.

Noted for the record that BCR 2021-036 was read into the record.

Do hereby resolve that the community of Bear Island is implementing a new stages approach to a re-opening plan and we are currently entering into Stage 2.

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 **July 30th, 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.
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 encouraged 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 to 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 be delivered to such persons without direct contact or entry to their residences where reasonably possible.

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Temporary Effectiveness

As per Council **MOTION #2021-0715-015** passed on July 15th, 2021, this BCR will remain in force until July 30, 2021, unless that time period is extended or abridged by a resolution by Council.

Motion #2021-0715-015

Motion to execute BCR 2021-036 as read into the record.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

14. ANY MATTER A RESIDENT WISHES TO RAISE:

Noted for the record that there were no residents present.

15. JOINT COUNCIL DISCUSSION

14.1 Tabled MOU Discussion – *Tabled until July 29, 2021*

14.2 Lands & Resources Joint Council Meeting Agenda Item

Noted for the record that Access and Shiningwood Bay – Beijing Illegal Access Points will be added to the agenda for the July 19, 2021 Joint Council Meeting with Lands & Resources.

16. CORRESPONDENCE:

16.1 Community Member Letter x2

Noted for the record that Kim Montroy's email to Chief & Council was read. It is noted that the Executive Director will be reaching out to the Director of Lands & Resources for an update on the Status Card Clinics for August 2021.

Noted for the record that Fred Petrant's letter to Chief & Council was read and discussed. It is noted that TFN does not have ownership of the photo that Fred would like to use for his business and as such cannot grant or deny him permission to use the photo.

17. MEETING REPORTS

Noted for the record that Councillor Michael Paul went to Eagle Lake Road extension to determine where the winter trail will be made.

18. UPCOMING MEETINGS

18.1 Next Regular Council Meeting: July 29, 2021

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

18.2 Community Meeting: Saturday, September 11, 2021; details to follow.

18.3 Joint Council:

- July 19, 2021, 3-7pm
- July 27, 2021, 7-10pm

18.4 Other Meetings: August 5 or 9, 2021, Community Engagement Session

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19. MOTION TO ADJOURN

Motion #2021-0715-016

Motion to adjourn the meeting at 11:05pm

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

20. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

ACTION ITEMS:

1. **Executive Director** will ask for a list of the community members that did not complete the Census.
2. **Executive Director** will reach out to the Lands & Resources Director for an update for August's Status Card Clinics.
3. **Executive Director** will look into having an assessment completed on the church.
4. **Chief Moore-Frappier:** Access and Shiningwood Bay – Beijing Illegal Access Points will be added to the agenda for the July 19, 2021 Joint Council Meeting with Lands & Resources.

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 July 29, 2021.



Chief Shelly Moore-Frappier

Dated this 30th day of July 2021.