

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
November 10, 2021

Administration Session:

Present: Chief Shelly Moore-Frappier, Councillor Douglas H. McKenzie (Zoom), Councillor Jamie Saville, Councillor Michael Paul, Councillor Roxane Potts

Regrets: Councillor Joseph Katt, 2nd Chief John McKenzie, Councillor Tom Mathias

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-1110-001

Motion to open the meeting at 1:55pm.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2021-1110-002

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

Noted, no conflicts were declared.

5. MINUTES

5.1 2021 10 21 RCM

Motion #2021-1110-003

Motion to adopt the Regular Council Meeting minutes of 2021 10 21 as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

Noted, the Executive Director provided an update of the business arising from the minutes.

7. PANDEMIC UPDATE

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7.1 Pandemic Update

Noted, the Executive Director presented the pandemic update to Chief & Council. It is noted that the Booster Clinic for the 3rd vaccination will be held on Thursday, November 18, 2021.

Noted, the Executive Director presented the draft Immunization Disclosure Policy. Noted for the record that Chief & Council would like this policy to be vetted through legal before implementation; the Executive Director will follow up with this request and bring the policy back to the November 25/21 meeting.

7.2 BCR 2021-054 re: Pandemic

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 TFN is remaining in the Second Stage of Opening until November 26, 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, community residents and their families 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 rapid testing is operational at the clinic, residents and staff are strongly encouraged to utilize this service. If you are showing any symptoms or have been potentially exposed to the virus, we encourage you 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 be delivered to such persons without direct contact or entry to their residences where reasonably possible.

Temporary Effectiveness

As per Council **MOTION #2021-1110-004 passed** on November 10, 2021, this BCR will remain in force until November 26, 2021, unless that time period is extended or abridged by a resolution by Council.

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Motion #2021-1110-004

Motion to execute BCR 2021-054 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

8. FINANCE DEPARTMENT

8.1 Staff Report re: Temagami Community Foundation Request

Motion #2021-1110-005

Motion to approve the Temagami Community Foundation's request for sponsorship for their 2021 and 2022 boat draws in the total amount of \$4,000 from Council's Enrichment Community Development funds.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

8.2 Staff Report: ISC Amending Agreement

Motion #2021-1110-006

Motion to approve Amending Agreement #38 to Agreement #2021-ON-000084.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

CARRIED

9. COMMUNITY INFRASTRUCTURE

9.1 Staff Report re: COP

Motion #2021-1110-007

Motion to approve the request from Desiree Senf for the Certificate of Possession for the house at Lot 05, Bear Island.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

9.2 Staff Report re: Housing Addendum

Motion #2021-1110-008

Motion to sign the Addendums and return them to the First Nation Market Housing Fund.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

CARRIED

10. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

10.1 ED Report

TFN Organizational Chart:

Noted, the Human Resources Manager is present to provide an update of the TFN Organizational Chart.

Noted, the Human Resources Manager left the meeting.

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The Organization Chart will be brought back to Chief & Council in a more polished version in the coming weeks.

OYEP Presentation:

Noted, Sarah Ambroziak and her associate are present to provide a presentation on the OYEP program from 2018-present as well as to provide an IESO briefing for the program.

Noted, Sarah Ambroziak and her associate left the meeting.

Recess until 7pm.

Regular Council Meeting:

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

Regrets: Councillor Douglas H. McKenzie, Councillor Roxane Potts

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant (Zoom)

11. ANY MATTER THAT A RESIDENT WISHES TO RAISE:

Noted, Michelle and Christine Lalonde are present to discuss the Historical Research Project. It was explained to Michelle and Christine that the process will need to be followed administratively as there are financial implications for the project.

Noted, Michelle and Christine Lalonde left the meeting.

Motion #2021-1110-009

Motion to direct the Executive Director to research the recent projects completed by Michelle and Christine Lalonde and bring an updated report back to Chief & Council on November 25, 2021.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

12. LANDS & RESOURCES DEPARTMENT

12.1 Staff Report re: Indigenous Community Business Fund

Motion #2021-1110-010

Motion to support the new and unexpected additional funds of \$68,611.00 to be distributed as per the initial funds.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

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Motion #2021-1110-011

Motion to direct the Executive Director to get an analysis of last year's allocation for the Indigenous Community Business fund.

Moved by Councillor Tom Mathias

Seconded by 2nd Chief John McKenzie

CARRIED

14. ED REPORT CON'T

Motion #2021-1110-012

Motion to support the Education Capacity Building Program through the IESO fund for the OYEP 2022 program.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

DLMRC Working Relationship

Noted, TFN's working relationship with the DLMRC was discussed.

Noted, by-laws with respect to the DLMRC will be reviewed with Jeff Barton at the next Chief & Council meeting.

Benjamin Chee Chee Painting

Motion #2021-1110-013

Motion to extend the loan agreement for the Benjamin Chee Chee Bird in Flight painting until March 2022.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

12.2 Community Meeting Discussion

Noted, the Community Meeting was discussed. Noted for the record that the Community Briefing will be updated and sent out to the community.

Noted, there will be a Special Council Meeting on Friday, November 12, 2021 to further discuss the Community Meeting.

15. OTHER BUSINESS:

16. NEW BUSINESS:

17. IN-CAMERA SESSION:

Motion #2021-1110-014

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Tom Mathias

CARRIED

Motion #2021-1110-016

Motion to go out of in-camera session.

Moved by Councillor Tom Mathias

Seconded by 2nd Chief John McKenzie

CARRIED

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18. JOINT COUNCIL DISCUSSION

19. CORRESPONDENCE:

- 19.1 Non-SAR Funeral and Burial Program Update October 2021 – Noted for the record.
- 19.2 Approval of updated fire policy for provincial parks and conservation reserves – Noted for the record.

20. MEETING REPORTS

- 20.1 Chief's Report

Noted for the record that Chief Moore-Frappier provided the Chief's Report.

21. UPCOMING MEETINGS

- 21.1 Next Regular Council Meeting: November 25, 2021

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

- 21.2 Next Community Meeting: Monday, November 15/21 from 6-8pm

- 21.3 Joint Council: November 16/21, 3pm

- 21.4 Other Meetings:

- November 17 & 18 – AFOA Training
- November 22 – Zoom Strategic Planning Session

22. MOTION TO ADJOURN

Motion #2021-1110-017

Motion to adjourn.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

23. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

ACTION ITEMS:

1. Immunization Disclosure Policy: Noted for the record that Chief & Council would like this policy to be vetted through legal before implementation; the **Executive Director** will follow up with this request and bring the policy back to the November 25/21 meeting.
2. Motion to direct the **Executive Director** to research the recent projects completed by Michelle and Christine Lalonde and bring an updated report back to Chief & Council on November 25, 2021.
3. Motion to direct the **Executive Director** to get an analysis of last year's allocation for the Indigenous Community Business fund.
4. By-laws with respect to the DLMRC will be reviewed with **Jeff Barton** at the next Chief & Council meeting.

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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 November 25, 2021.



Chief Shelly Moore-Frappier

Dated this 14th day of January 2022