

TEMAGAMI FIRST NATION MINUTES

Administration Session 9am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
November 25, 2021

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

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-1125-001

Motion to open the meeting at 9:16am.

Moved by Councillor Jamie Saville

Seconded by Councillor Roxane Potts

CARRIED

2. OPENING PRAYER

Noted, the opening prayer was offered by Councillor Joseph Katt

3. ADOPT AGENDA

Motion #2021-1125-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

N/A

5. ADOPTION OF THE MINUTES

5.1 2021 11 10 RCM

Motion #2021-1125-003

Motion to adopt the regular council meeting minutes of 2021 11 10 RCM as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

5.2 2021 11 11 SCM

Motion #2021-1125-004

Motion to adopt the special council meeting minutes of 2021 11 11 as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

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5.3 2021 11 12 SCM

Motion #2021-1125-005

Motion to adopt the special council meetings of 2021 11 12 as presented.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

Noted for the record that the Executive Director provided an overview of the business arising from the minutes.

Noted, as a follow up from the November 10/21 Chief & Council meeting, Chief & Council have decided to deny Michelle and Christine Lalonde request for funding for their proposed project as there are many competing priorities at this time for TFN.

7. IN-CAMERA SESSION

Motion #2021-1125-006

Motion to go into in-camera session.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Jamie Saville

CARRIED

Motion #2021-1125-007

Motion to go out of in-camera session.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

8. LANDS & RESOURCES DEPARTMENT

8.1 Staff Report re: Land Use Plan (LUP) Dillon Consultants

Noted for the record that the Staff Report re: LUP Dillon was presented and discussed.

Motion #2021-1125-008

Motion to approve that upon confirmation of funding availability from the Finance Manager, that Dillon Consultants continue working with the TFN L&R staff as well as the community on further developing the LUP which will include zoning.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Noted, in the future, it would be beneficial for Land-Use Planning meetings to stay focused, and for communication to remain clear. Moving forward, only reserve-lands will be up for discussion at Land-Use Planning meetings.

9. INFRASTRUCTURE DEPARTMENT

9.1 Staff Report re: Purchase Sea Cans

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Noted for the record that the Staff Report re: Purchase Sea Cans was presented and discussed.

Motion #2021-1125-009

Motion to approve the purchase of two 40 ft Seacans from Powassan Storage Solutions and container cover from Steel Buildings Co.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

10. COMMUNICATIONS

10.1 Staff Report re: Christmas Cards

Noted for the record that the Staff Report re: Christmas Cards was presented and discussed.

Motion #2021-1125-010

Motion to direct Chief Shelly Moore-Frappier to collaborate with the Communications Officer on the 2021 TFN Christmas cards. Going forward, TFN's Christmas cards will be created and decided upon by the LMLC students.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Noted for the record that Councillor Roxane Potts returned to the meeting at 11:09am.

11. FINANCE DEPARTMENT

11.1 Staff Report re: Donation Use for Our Territory

Noted for the record that the Staff Report re: Donation Use for Our Territory was presented and discussed.

Motion #2021-1125-011

Motion to direct the Executive Director to provide an analysis of the impacts of TFN's relationship with the DMLRC and the TAA.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

Motion #2021-1125-012

Motion to defer the Staff Report regarding the "Donation of Use of our Territory" to the Lands & Resources Committee to produce recommendations to bring to Joint Council.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

11.2 Staff Report re: Approval of Invoice above ED Limit

Noted for the record that the Staff Report re: Approval of Invoice was presented and discussed.

Motion #2021-1125-013

Motion to approve the First Response invoice in the amount of \$50,000.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Roxane Potts

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CARRIED

11.3 Staff Report re: Amending Agreement #39 to #41

Noted for the record that the Staff Report re: Amending Agreement #39 to #41 was presented and discussed.

Motion #2021-1125-014

Motion to approve amending agreements #39 to #41 to Agreement #2021-ON-0000-84.
Moved by Councillor Michael Paul
Seconded by Councillor Roxane Potts
CARRIED

Noted, Chief & Council recessed from 12:00pm-1:00pm.

12. PANDEMIC REPORT

Noted, the Executive Director presented the pandemic report to Chief & Council.

It is noted that a Vaccination Policy for Frontline workers and TFN employees was discussed.

Noted for the record that there will be a Special Council Meeting on Tuesday, November 30, 2021, to review the draft vaccination polices; the Executive Director will circulate the polices to Chief & Council for their review.

Motion #2021-1125-015

Motion to make it mandatory that all Rapid Testers attend training through the National Microbiology Lab.
Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

Noted, BCR 2021-056 was read into the record.

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

WHEREAS as the Temiskaming Health Unit has deemed the positive case of COVID 19 as resolved.

WHEREAS the spread of COVID-19 has been declared a pandemic by the World Health Organization on March 11, 2020.

WHEREAS TFN is returning to the Second Stage of Opening effective Monday, November 29, 2021 until Friday, December 17, 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).

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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 and contact tracing 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 #2021-1125-016** passed on November 25, 2021, this BCR will remain in force until December 17, 2021, unless that time period is extended or abridged by a resolution by Council.

Motion #2021-1125-016

Motion to execute BCR 2021-016 as read into the record.

Moved by Councillor Roxane Potts

Seconded by Councillor Michael Paul

CARRIED

Noted for the record that Councillor Tom Mathias left the meeting at 3:59pm.

13. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

Finance

Staff Report re: 2nd Quarterly Report

Noted for the record that the Staff Report re: 2nd Quarterly Report was presented and discussed.

Motion #2021-1125-017

Motion to approve the 2nd Quarter Report as presented.

Moved by Councillor Joseph Katt

Seconded by Councillor Douglas H. McKenzie

CARRIED

ED Report:

Noted for the Executive Director provided an update on the hunt camp.

Noted, the Executive Director explained to Chief & Council that the Annual Report is almost complete, and a polished version will be coming to the Council table in the coming weeks.

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Noted for the record that Councillor Tom Mathias returned to the meeting 4:45pm.

Noted for the record that the Contractor's Camp was discussed. Noted, Chief & Council would like a cost analysis as well as an appraisal completed for the Contractor's Camp.

It is noted that the Staff Report regarding Cultural Spaces was presented and discussed, this Staff Report is tabled to the November 30, 2021, Special Council Meeting.

14. OTHER BUSINESS:

15. NEW BUSINESS:

Regular Council Meeting:

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

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

16. IN-CAMERA SESSION:

Motion #2021-1125-018

Motion to go into in-camera session.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Tom Mathias
CARRIED

Motion #2021-1125-022

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

17. ANY MATTER A RESIDENT WISHES TO RAISE:

N/A

18. JOINT COUNCIL DISCUSSION

19. CORRESPONDENCE:

19.1 NGR Litigation and Awards – noted for the record.

20. MEETING REPORTS

20.1 Chief's Report – noted for the record.

21. UPCOMING MEETINGS

21.1 Next Regular Council Meeting: December 16, 2021

- Administration Session: Full day
- Regular Council Meeting 7pm

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21.2 Community Meeting: January 15, 2022

21.3 Joint Council: December 14, 2021

21.4 Other Meetings:

22. MOTION TO ADJOURN

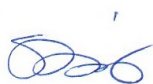
23. CLOSING PRAYER

ACTION ITEMS:

1. **Chief Shelly Moore-Frappier** will collaborate with the Communications Officer on the 2021 TFN Christmas cards.
2. Motion to direct the **Executive Director** to provide an analysis of the impacts of TFN's administrative relationship with the DMLRC and the TAA.
3. There will be a Special Council Meeting on Tuesday, November 30, 2021, to review the draft vaccination polices; the **Executive Director** will circulate the polices to Chief & Council for their review.
4. **Executive Director:** Chief & Council would like a cost analysis as well as an appraisal completed for the Contractor's Camp

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 December 16, 2021.



Chief Shelly Moore-Frappier

Dated this 14th day of January 2022