

**TEMAGAMI FIRST NATION MINUTES**

Regular Council Meeting

January 6, 2022

Via Zoom

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**Administration Session**

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

**Regrets:** 2<sup>nd</sup> Chief John McKenzie

**Staff:** Robin Potts, Executive Director

**Recorder:** Megan Douglas, Executive Assistant (via recording)

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**1. OPENING MEETING**

**Motion #2022-0106-001**

Motion to open the meeting.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

**2. OPENING PRAYER**

Noted, Councillor Jamie Saville provided the opening prayer.

**3. ADOPT AGENDA**

**Motion #2022-0106-002**

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Opposed

CARRIED

**4. CONFLICT OF INTEREST DISCLOSURES**

**5. IN-CAMERA SESSION**

**Motion #2022-0106-003**

Motion to go into in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Opposed

CARRIED

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**Motion #2022-0106-009**

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Opposed

CARRIED

**Regular Council Meeting:**

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

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**6. MEETING REPORTS**

**6.1 Chief's Report**

**a) Joint Council**

Chief Shelly Moore-Frappier noted in her Chief's Report that as an interim measure of an absence of an MOU for Joint Council, it is being proposed that any direction which is to come to the Executive Director or TFN Staff must be accompanied by the corresponding Motion.

It was noted that decisions made at Joint Council will be supported by TFN by virtue of the meeting being Duly Convened.

**Motion #2022-0106-010**

Motion to approve that all Joint Council direction to TFN Staff will be accompanied the corresponding Joint Council motion.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

1 Opposed

CARRIED

**Motion #2022-0106-011**

Motion to confirm that decisions made at Joint Council are supported by TFN by virtue of being Duly Convened.

Moved Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

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1 Opposed

CARRIED

Noted, Councillor Roxane Potts is opposed to the above-noted motions.

Noted, the in-person Joint Council Planning Sessions have been postponed due to the rise of the Omicron variant.

Noted, the Robinson Huron Treaty Strategy Session was discussed. It was noted that the Allan Prat letters should be reviewed.

Noted, Councillor Michael Paul, Councillor Douglas H. McKenzie and Chief Shelly Moore-Frappier will meet to discuss the MOU with the Municipality of Temagami. Chief Shelly Moore-Frappier will send the MOU to all of Council for their review.

b) Strategic Plan

Noted for the record that Victoria Grant is present to discuss the Strategic Plan.

Noted, Victoria will send first half of the draft Strategic Plan to Chief & Council through Survey Monkey for their feedback; feedback should be submitted back to Victoria by Friday, January 14, 2022.

Noted for the record that Victoria Grant left the meeting.

**7. PANDEMIC UPDATE**

Noted, the Executive Director presented the pandemic update.

BCR 2022-001 was read into the record.

Do hereby resolve that the community of Bear Island is now in **RED ALERT** with protective measures due to a positive case of COVID-19 reported at the DPHC Rapid Testing Centre.

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

**WHEREAS** the Covid 19 situation is changing very rapidly. Omicron, is now the dominant strain of COVID-19 in Ontario and is highly transmissible.

**WHEREAS** TFN is moving to **RED ALERT** until January 24<sup>th</sup>, 2022.

**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.

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**Emergency Protective Measures:**

1. Under the rules of law, a strict No-Trespassing restriction will remain in effect. Exemptions will be made for; patrons to the Pier Market, Temagami First Nation Citizens and their significant other, Teme-Augama Anishnabai Citizens and their significant other, community residents, off-island TFN essential service staff and those in need of emergency medical care.
2. The wearing of masks and hand-sanitizing is mandatory in all in-door public places.
3. Community residents are encouraged to remain in their household bubble.
4. Band owned buildings are closed to the public and all in-person programs are suspended with the exception of essential services.
5. The Day Care will be closed with virtual programming.
6. The LMLC will be closed with virtual learning.
7. All employees are to work remotely with the exception of essential workers.
8. Food security program is operational bi-weekly.
9. Medical Transportation services are operational with safety precautions and modifications.
10. Shuttle services are operational with safety precautions and modifications.
11. Limit indoor gatherings to 5 people, limit outdoor gatherings to 10 people from as few households as possible.
12. For those who have travelled outside of the community recently, it is recommended they receive a rapid test upon return.
13. Covid rapid testing is operational at the DPHC, residents and staff are strongly encouraged to utilize this service. If you are showing any symptoms or have been potentially exposed to the COVID-19 virus, we encourage you to follow the Rapid Testing Regime and/or self-isolate for 10 days.
14. Police Services are available and will enforce the no trespassing order.
15. Emergency/Essential Services are available including external contract workers.

Temporary Effectiveness

As per Council **MOTION #2022-0106-012** passed on January 6<sup>th</sup>, 2022 this BCR will remain in force until January 24<sup>th</sup>, 2022 unless that time period is extended or abridged by a resolution by Council.

**Motion #2022-0106-012**

Motion to execute BCR 2022-001 as read into the record.

Moved by Councillor Roxane Potts

Seconded by Councillor Joseph Katt

0 Abstentions

0 Opposed

CARRIED

**8. INFRASTRUCTURE DEPARTMENT - *In Camera Session***

**9. ROBIN POTTS, EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

9.1 ED REPORT

a) Staff Report re: Recruitment

Noted, the Executive Director presented the Staff Report regarding Recruitment.

**Motion #2022-0106-014**

Motion to hire Trendline Consulting to conduct the recruitment process in the absence of an HR Manager.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

0 Abstentions

0 Opposed

CARRIED

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b) Staff Report re: Medical Transportation

Noted, the Executive Director presented the Staff Report regarding Medical Transportation.

Noted for the record that the Executive Director will follow up with the Interim Health Services Manager to further discuss the above-noted Staff Report.

**10. FOOD SECURITY - Tabled to January 27, 2022**

**11. CONSTITUTION – Tabled to January 27, 2022**

**12. OTHER BUSINESS:**

**13. ANY MATTER A RESIDENT WISHES TO RAISE:**

**14. JOINT COUNCIL DISCUSSION**

**15. CORRESPONDENCE:**

15.1 Letters from Lawrence Twain received Dec. 14<sup>th</sup>, 15<sup>th</sup> and 21<sup>st</sup>, 2021 – Noted for the record.

15.2 Fisheries Management Zone 10 (FMZ) Draft Management Plan Review – Noted for the record.

**16. UPCOMING MEETINGS**

16.1 Next Regular Council Meeting: January 27<sup>th</sup>, 2022

- Administration Session 9am-4pm
- Regular Council Meeting 7pm

16.2 Community Meeting:

Noted, the Community Meeting will be postponed until February 26, 2022, due to the rise of the Omicron variant and not being able to gather in-person; if gatherings are not permitted at that time, the meeting will be held virtually.

**Motion #2022-0106-015**

Motion to amend the date of the Community Meeting from January 15, 2022, to February 26, 2022.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

16.3 Joint Council: January 17<sup>th</sup>, 2022

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**17. MOTION TO ADJOURN**

**Motion #2022-0106-016**

Motion to adjourn.

Moved by Councillor Jamie Saville

Seconded Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

**18. CLOSING PRAYER**

Noted, the closing prayer was offered by Councillor Jamie Saville.

**ACTION ITEMS:**

1. **Councillor Michael Paul, Councillor Douglas H. McKenzie and Chief Shelly Moore-Frappier** will meet to discuss the MOU with the Municipality of Temagami. **Chief Shelly Moore-Frappier** will send the MOU to all of Council for their review.

*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 January 27, 2022.*



*Chief Shelly Moore-Frappier*

*Dated this 1<sup>st</sup> day of February 2022.*