

**TEMAGAMI FIRST NATION MINUTES**

Administration Session 9 am  
Regular Council Meeting 7 pm  
Via Zoom  
January 27<sup>th</sup>, 2022

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**Administration Session:**

**Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> 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

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**1. OPENING MEETING**

**Motion #2022-0127-001**

Motion to open the meeting at 9:07am

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

**2. OPENING PRAYER**

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

**3. ADOPT AGENDA**

**Motion #2022-0127-002**

Motion to adopt the agenda as presented.

Moved by 2<sup>nd</sup> Chief John McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

**4. CONFLICT OF INTEREST DISCLOSURES**

N/A

**5. MINUTES**

5.1 2021 12 16 RCM – *Tabled until February 10/22*

Noted, Motion #2021-1216-010 was discussed. Noted for the record that Chief Shelly Moore-Frappier declared herself in conflict and 2<sup>nd</sup> Chief John McKenzie took over as Chair and called question for the above-noted Motion.

Noted, that in future meetings, if Chief Shelly Moore-Frappier or 2<sup>nd</sup> Chief John McKenzie are in conflict of a Motion, the Motion will be reaffirmed at the next duly convened meeting.

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**Motion #2022-0127-003**

Motion to reaffirm Motion #2021-1216-010.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

5.2 2021 12 20 SCM

**Motion #2022-0127-004**

Motion to ratify the minutes of 2021 12 20 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

0 Abstentions

0 Opposed

CARRIED

5.3 2022 01 03 SCM

**Motion #2022-0127-005**

Motion to ratify the minutes of 2022 01 03 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

5.4 2022 01 06 RCM

**Motion #2022-0127-006**

Motion to ratify the minutes of 2022 01 06 as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

1 Abstention

0 Opposed

CARRIED

Noted for the record that Councillor Roxane Potts rescinded her vote towards Motion #2022-0106-010 and Motion #2022-0106-011 and abstained from the above-noted Motion.

5.5 2022 01 10 SCM

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**Motion #2022-0127-007**

Motion to ratify the minutes of 2022 01 10 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

Noted for the record that Councillor Joseph Katt is present at 10:33am.

5.6 2022 01 17 SCM

**Motion #2022-0127-008**

Motion to ratify the minutes of 2022 01 17 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Opposed

CARRIED

5.7 2022 01 18 SCM

**Motion #2022-0127-009**

Motion to ratify the minutes of 2022 01 18 as presented.

Moved by 2<sup>nd</sup> Chief John McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

**6. DMLRC PRESENTATION BY JEFF BARTON**

Noted for the record that Jeff Barton, DMLRC General Manager and Vicky Blake, DMLRC Treasurer/Secretary were present at 11:14am.

Noted, Jeff Barton conducted a presentation regarding the DMLRC to Chief & Council.

Noted for the record that Jeff Barton, DMLRC General Manager and Vicky Blake, DMLRC Treasurer/Secretary left the meeting at 11:57am.

*Noted for the record that Chief & Council recessed for lunch at 12:00pm and resumed at 1:20pm.*

Noted for the record that Councillor Jamie Saville did not return to the meeting following the lunch hour as he was attending another meeting.

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**7. BIEA**

7.1 Staff Report re: BIEA Member

**Motion #2022-0127-010**

Motion to support the BIEA's recommendation to appoint John Wayne Potts to the BIEA.

Moved by Councillor Douglas H. McKenzie

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Opposed

CARRIED

**8. FINANCE**

8.1 Staff Report re: #44, #45, #46 & NOBA's 20, 21

**Motion #2022-0127-011**

Motion to approve amending agreements #44, #45 and #46 to Agreement# 2021-ON-000084.

Moved by Councillor Michael Paul

Seconded by 2<sup>nd</sup> John McKenzie

0 Abstentions

0 Opposed

CARRIED

8.2 Staff Report re: Accounts Payable Listing

**Motion #2022-0127-012**

Motion to approve the Accounts Payable listing as recommended by the Finance Manager.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Opposed

CARRIED

8.3 Cheque Registers October, November, December 2021 – Noted for the record.

**9. INFRASTRUCTURE DEPARTMENT**

9.1 New Housing Policy Presentation

Noted for the record that John Charyna, Housing Supervisor and Scott Flammand, Management Consultant were present at 1:55pm.

Noted for the record that Councillor Roxane Potts left the meeting at 1:56pm.

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Noted for the record that Scott Flammand presented the new TFN Housing Policy to Chief & Council.

Noted for the record that John Charyna, Housing Supervisor and Scott Flammand, Management Consultant left the meeting at 2:49pm.

Noted for the record that John Charyna, Housing Supervisor returned to the meeting to present the Staff Report re: Option for 2021/2022 ISC Funding at 2:53pm.

Noted for the record that Councillor Roxane Potts returned to the meeting at 2:59pm.

9.2 Staff Report re: Options for 2021-2022 ISC Funding

### **Motion #2022-0127-013**

Motion to accept the recommendation of the TFN Housing Supervisor to choose Options 1, 2 and 4 for the 2021/2022 ISC funding as per the Staff Report presented on January 27, 2022.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Opposed

CARRIED

Noted for the record that John Charyna, Housing Supervisor left the meeting at 3:15pm.

## **10. PANDEMIC UPDATE**

Noted for the record that it was brought to Chief & Council's attention that there have been positive cases of COVID 19 reported at the DPHC and contact tracing is underway.

Noted for the record that the Vaccination Clinic that was scheduled for Friday, January 28, 2022, will be postponed until Friday, February 4, 2022.

Noted, the Isolation Camp will be open to those who may need to isolate separately from their families – arrangements for food to be delivered to the Isolation Camp will be made.

Noted for the record that an Emergency FNCG Meeting will be called.

Noted for the record that Chief & Council closed the meeting and tabled all further matters to the following duly convened meeting in order to attend to pressing matters relating to the pandemic.

## **11. LANDS & RESOURCES – Tabled until February 10, 2022**

11.1 Staff Report re: EMP & Lands and Resource Projects Community Involvement Initiative.

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**12. ROBIN POTTS, EXECUTIVE DIRECTOR - *Tabled until February 10, 2022***

**ADMINISTRATION MATTERS**

12.1 ED REPORT & Business Arising from the Minutes

**13. OTHER BUSNIESS: - *Tabled until February 10, 2022***

13.1 Previously Tabled: Food Security Discussion

13.2 Previously Tabled: Constitution Discussion

13.3 Strategic Planning Final Session Discussion

13.4 MOU with Municipality of Temagami

**14. IN CAMERA SESSION - *Tabled until February 10, 2022***

**15. ANY MATTER A RESIDENT WISHES TO RAISE: *Tabled until February 10, 2022***

15.1 Community Member Letter & Presentation re: Athletic Fund Policy

**16. JOINT COUNCIL DISCUSSION**

**17. CORRESPONDENCE: - *Tabled until February 10, 2022***

17.1 Community Member Letter re: Alternative Heating

17.2 Community Member Letter re: Harvesting Business

17.3 AFN National Homelessness Action Plan

**18. MEETING REPORTS - *Tabled until February 10, 2022***

18.1 Chief's Report

**19. UPCOMING MEETINGS**

19.1 Next Regular Council Meeting: February 10, 2022

19.2 Community Meeting: February 26, 2022

19.3 Joint Council: February 14, 2022

**20. MOTION TO ADJOURN**

**Motion #2022-0127-014**

Motion to adjourn at 4:50pm

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Opposed

CARRIED

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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 February 10, 2022.*



*Chief Shelly Moore-Frappier*

*Dated this 15<sup>th</sup> day of February 2022.*