

TEMAGAMI FIRST NATION MINUTES

Administration Session 9 am
Regular Council Meeting 7 pm
Via Zoom
February 10, 2022

Administration Session:

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 #2022-0210-001

Motion to open the meeting at 10:08am

Moved by 2nd Chief John McKenzie

Seconded by Councillor Roxane Potts

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER

Opening prayer offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2022-0210-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

5. MINUTES

5.1 2021 12 16 RCM

Motion #2022-0210-003

Motion to ratify the minutes of 2021 12 16 as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

0 Abstentions

0 Oppositions

CARRIED

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5.2 2021 01 27 RCM

Motion #2022-0210-004

Motion to ratify the minutes of 2022 01 27 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5.3 2022 02 02 SCM

Motion #2022-0210-005

Motion to ratify the minutes of 2022 02 02 as amended.

Moved by Councillor Roxane Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6. PANDEMIC UPDATE

Noted for the record that the pandemic report was presented by the Executive Director.

Noted that clear recommendations with rationale should come to Chief & Council from the FNCG.

Noted for the record that BCR 2022 004 was read into the record.

Do hereby resolve that the community of Bear Island is remaining in **RED ALERT** with protective measures due to positive cases 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 remaining in **RED ALERT** until February 28th, 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.

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.
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.

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10. Limit indoor gatherings to 5 people, limit outdoor gatherings to 10 people from as few households as possible.
11. For those who have travelled outside of the community, for a period of longer than 24 hrs. it is essential to get a rapid test upon return.
12. Covid rapid testing is operational at the DPHC, residents, significant others and staff are strongly encouraged to utilize this service.
13. Police Services are available and will enforce the no trespassing order and self-isolation measures.
14. Emergency/Essential Services are available including Independent Contractors who provide essential services.

Temporary Effectiveness

As per Council **MOTION #2022-0210-006** passed on February 10th, 2022 this BCR will remain in force until February 28^h, 2022 unless that time period is extended or abridged by a resolution by Council.

Motion #2022-0210-006

Motion to execute BCR 2022-005 as read into the record.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Roxane Potts

1 Abstention

0 Oppositions

Noted for the record that Councillor Douglas H. McKenzie abstained from the above-noted motion.

7. FINANCE

7.1 January 2022 Cheque Register – Noted for the record.

7.2 Staff Report re: ISC Amending Agreements #47 & #49 under Agreement 2021-ON-000084.

Motion #2022-0210-007

Motion to approve amending agreements #47 and # 49 to Agreement# 2021-ON-000084.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

8. LANDS & RESOURCES

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

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Motion #2022-0210-008

Motion to support the Lands and Resources department to contact each individual on the TFN membership who have provided their telephone numbers for the purpose of: Contacting community members to inform them of the Environmental Management Plan (EMP) project and any other relevant upcoming information from Lands and Resources and to receive feedback on the Environmental Management Plan and encourage participation in the online survey and future engagement events.

Moved by Councilor Douglas H. McKenzie

Seconded by Councilor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

9. IN-CAMERA SESSION:

Motion #2022-0210-009

Motion to go into in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0210-016

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Council recessed until 7:00pm

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

10. ANY MATTER A RESIDENT WISHES TO RAISE:

10.1 Community Member Letter & Presentation re: Athletic Fund Policy

Noted for the record that Miikah Keeshig was present at 7:14pm. Miikah was present to request that the Youth Athletic Fund Policy be more inclusive as well as to align the age limit to be what is considered to be a youth in the community with the policy.

Miikah noted that he is looking into different avenues to bring martial arts to the community.

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Noted, Chief & Council thanked Miikah for attending the meeting and Miikah left the meeting at 7:28pm.

Noted for the record that Council donated their honorariums to Miikah for him to put towards his athletic aspirations, Chief Moore-Frappier will match the individual Councillor donation.

Motion #2022-0210-017

Motion to direct finance to donate the 2022 02 10 RCM Council honorariums to Miikah Keeshig for his athletic aspirations.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

Noted, Councillor Roxane Potts will take Miikah's concerns with respect to inclusiveness back to the Enrichment Committee for further review.

11. VACCINATION POLICY DISCUSSION

Motion #2022-0210-018

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0210-019

Motion to go out of in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0210-020

Motion to amend the COVID-19 Vaccination Policy to no longer require the signage of the Attestation Form.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

1 Abstention

1 Opposed

CARRIED

Noted for the record that Councillor Douglas H. McKenzie is opposed to the above-noted motion.

Noted for the record that Councillor Michael Paul abstained from the above-noted motion.

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Motion #2022-0210-021

Motion to extend the date for TFN Staff to provide their vaccination status for a period of no longer than two (2) weeks.

Moved by Councillor Joseph Katt
Seconded by Councillor Roxane Potts
0 Abstentions
1 Opposed
CARRIED

Noted for the record that Councillor Douglas H. McKenzie is opposed to the above-noted motion.

12. OTHER BUSNIESS:

12.1 Previously Tabled: Food Security Discussion

Noted for the record that food sovereignty was discussed. It was noted that this could be collaborative between different programs. Noted for the record that Food Sovereignty is included in the strategic plan.

12.2 Previously Tabled: Constitution Discussion

Noted for the record that the constitution will be addressed in the strategic plan.

12.3 Strategic Planning Final Session Discussion

Noted, February 18 & 23rd were discussed as potential dates for the last strategic planning session.

12.4 MOU with Municipality of Temagami

Noted for the record that Chief Moore-Frappier will add sewage from fish shacks to the agenda for the February 14/22 MOU meeting.

13. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

13.1 Community Member Letter re: Harvesting Business + BCR 2022 006

Noted, BCR 2022 006 was read into the record.

WHEREAS Mino Miidjim Harvesting and Gathering's mission statement is to promote First Nation Agriculture and Food Resources and teaching the younger generation about the importance of agriculture.

WHEREAS Mino Miidjim Harvesting is involved in the production of maple syrup, wild rice and the three sisters (corn, squash and beans).

WHEREAS Mino Miidjim Harvesting is involved with the Laura McKenzie Learning Centre and the Doreen Potts Health Centre promoting and encouraging and sharing knowledge related to First Nations agriculture

THEREFORE BE IT RESOLVED that Temagami First Nation values Mino Miidjim's commitment it has in the community and supports Mino Miidjim in their endeavor to seek their own funding to further develop their agricultural operations.

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Motion #2022-0210-022

Motion to execute BCR 2022 006 as read into the record.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

0 Abstentions

0 Opposed

CARRIED

13.2 Organizational Chart Update

Motion #2022-0210-023

Motion to approve of the organizational chart update for the Lands & Resources Director to report directly to the Executive Director both operationally and administratively.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Tom Mathias

0 Abstentions

0 Oppositions

CARRIED

13.3 OYEP, ISC Youth Employment Strategy Application

Motion #2022-0210-024

Motion to support the proposal application to First Nation Inuit Youth Employment Strategy for OYEP.

Moved by Councillor Roxane Potts

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Opposed

CARRIED

13.4 Professional Development Program, BCR 2022 007

Noted, BCR 2022 007 was read into the record.

That TFN Chief and Council support the application to the Professional & Institutional Development Program for the 2021-2022 cycle in the amount of \$75K. TFN will contribute 10% towards the project costs in the amount of \$7,500. With the total project budget being \$82,500.00.

Motion #2022-0210-025

Motion execute BCR 2022-007 as read into the record.

Moved by Councillor Roxane Potts

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Opposed

CARRIED

13.5 Chief & Council AFOA Applications – *Tabled until February 24, 2022*

14. JOINT COUNCIL DISCUSSION

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14.1 Motion #2022-0106-010

Motion #2022-0210-026

Motion to rescind Motion #2022-0106-010.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposed

CARRIED

14.2 Joint Council Motions of January 24th/22 – *Tabled until February 24, 2022*

Motion #2022-0210-027

Motion to go into in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Jamie Saville

0 Abstentions

0 Opposed

CARRIED

Motion #2022-0210-028

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

0 Abstentions

0 Opposed

CARRIED

15. CORRESPONDENCE - *Tabled until February 24, 2022*

15.1 Community Member Letter re: Alternative Heating

15.3 AFN National Homelessness Action Plan

15.4 MTO Letter

16. MEETING REPORTS

16.1 Chief's Report - *Tabled until February 24, 2022*

17. UPCOMING MEETINGS

17.1 Next Regular Council Meeting: February 24, 2022

17.2 Community Meeting: TBA

17.3 Joint Council: February 17, 2022

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18. MOTION TO ADJOURN

Motion #2022-0210-029

Motion to adjourn at 12:30am

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

0 Abstentions

0 Opposed

CARRIED

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 February 24, 2022.



Chief Shelly Moore-Frappier

Dated this 28th day of February 2022.