

**TEMAGAMI FIRST NATION MINUTES**

**Special Council Meeting with BIEA**

Via Council Chambers/Zoom

August 12, 2021

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**Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief John McKenzie, Councillor Tom Mathias, Councillor Jamie Saville, Councillor Roxane Potts, Councillor Douglas H. McKenzie (Zoom).

**Regrets:** Councillor Joseph Katt, Councillor Michael Paul

**BIEA:** Cindy Hare, Maranda Mathias, Lynn White, Alison Jackson (Zoom)

**Staff:** Robin Potts, Executive Director; Lynn Mongrain. Education Manager

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

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**1. BIEA PRESENTATION:**

Noted for the record that BIEA Chairperson, Cindy Hare presented the BIEA's PowerPoint Presentation to Chief & Council.

**2. BIEA: RETURN TO SCHOOL PLAN:**

Noted for the record that Lynn Mongrain, Education Manager presented two (2) return-to-school plans to Chief & Council.

Option 1:

To have blended learners which would be learners in the classroom as well as online.

Option 2:

To have all learners back in the classroom.

It is noted that daily screening protocols will be in place at the LMLC.

Noted for the record that the Education Manager will have a Staff Report prepared for the August 26, 2021 Chief & Council Meeting.

Noted for the record that the BIEA left the meeting.

**3. OPENING MEETING**

**Motion #2021-0812-001**

Motion to open the meeting.

Moved by Councillor Roxane Potts

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

CARRIED

**4. OPENING PRAYER:**

Opening prayer was offered by Councillor Roxane Potts

**5. PANDEMIC REPORT:**

a) Pandemic Update:

Noted for the record that the Executive Director presented the pandemic report to Chief & Council.

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Noted that the Executive Director recommended hiring a part-time Food Security Coordinator.

**Motion #2021-0812-002**

Motion to support the hiring of a part-time COVID Food Security Coordinator to be paid through COVID dollars for two (2) months.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

Noted for the record that the Pandemic Coordinator will be the chair of the FNCG.

b) BCR:

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** the community of Bear Island remains with zero reported COVID-19 positive cases due to community efforts.

**WHEREAS** TFN is in the Second Stage of Opening until August 27<sup>th</sup>, 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 contagious 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 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 testing is operational at the clinic, residents and staff are strongly encouraged to utilize this service. A 1-4-7 Rapid Testing Regime is required for TFN staff who travel to and from a Health Unit declared HOT SPOT before returning back to office. Residents who have visited a Health Unit declared HOT SPOT are strongly encourage 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 #2021-0812-003** passed on August 12<sup>th</sup>, 2021, this BCR will remain in force until August 27, 2021, unless that time period is extended or abridged by a resolution by Council.

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**Motion #2021-0812-003**

Motion to execute BCR 2021 038 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

**6. MOTION TO ADJOURN**

**Motion #2021-0812-004**

Motion to adjourn.

Moved by Councillor Jamie Saville

Seconded by Councillor Roxane Potts

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 presented and duly adopted at the Council Meeting of August 26, 2021.*



*Chief Shelly Moore-Frappier*

*Dated this 1<sup>st</sup> day of September 2021.*