

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm

Regular Council Meeting 7pm

Via Council Chambers/Zoom

August 26, 2021

Administration Session:

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

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0826-001

Motion to open the meeting.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

2. OPENING PRAYER

Offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2021-0826-002

Motion to adopt the agenda as amended.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

N/A

5. ADOPTION OF THE MINUTES

5.1 2021 07 29 RCM

Motion #2021-0826-003

Motion to adopt the minutes of July 29, 2021 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

5.2 2021 08 12 SCM

Motion #2021-0826-004

Motion to adopt the minutes of August 12, 2021 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

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6. BUSINESS ARISING FROM THE MINUTES

Noted for the record that the Executive Director provided an Action Item update to Chief & Council.

Noted for the record that the Executive Director will follow up with the Community Infrastructure Manager with respect to the school roof repairs.

7. PANDEMIC UPDATE:

7.1 Staff Report re: LMLC Return-to-School Plan

Noted for the record that the concerns were raised regarding unvaccinated staff at the LMLC; the Executive Director will follow up with the Education Manager with respect to this.

Motion #2021-0826-005

Motion to accept the BIEA’s recommendation to reopen the LMLC on September 7th full-time with the blended land-based learning.

Moved by Councillor Michael Paul
Seconded by Councillor Tom Mathias
CARRIED

7.2 Staff Report re: Food Security

Noted that it would be beneficial for a food sovereignty plan (ex. Preserving meats and canning fish). Noted that the Executive Director will add this topic to the agenda at the next Manager’s Meeting.

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

7.3 BCR 2021 039 re: Pandemic

Noted for the record that BCR 2021-039 was read into the record by the Executive Director.

Do hereby resolve that the community of Bear Island is extending 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 **September 10th, 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 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.

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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 bedelivered to such persons without direct contact or entry to their residences where reasonably possible.

Temporary Effectiveness

As per Council **MOTION #2021-0826-006** passed on August 26, 2021, this BCR will remain in force until September 10, 2021, unless that time period is extended or abridged by a resolution by Council

Motion #2021-0826-006

Motion to execute BCR 2021-039 as read into the record.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

CARRIED

8. LANDS & RESOURCES:

Noted for the record that Lands & Resources Assistant is present.

8.1 Staff Report re: ICCE Cumulative Effects + BCR 2021 040

Noted for the record that BCR 2021-040 was read into the record.

Be it resolved that the Chief and Council approve the application to Indigenous Centre for Cumulative Effects Community Funding Program in the amount of **\$175 000.00** for the purpose of increasing capacity within Temagami First Nation to identify and address cumulative effects within our traditional territory n'Daki Menan.

Motion #2021-0826-007

Motion to execute BCR 2021-040 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

8.2 Staff Report re: Water First + BCR 2021 041

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Noted for the record that BCR 2021-041 was read into the record.

Be it resolved that IF Temagami First Nation COVID-19 regulations permit at the specified time in the future, Chief and Council approve the in person visit of up to two (2) presenters from **Water First to Bear Island** for a 1 week period to occur during the month of October 2021 for the purpose of delivering educational programming to the students attending the Laura McKenzie Learning Centre.

Non-negotiable conditions:

- Visitors must present for a rapid COVID-test upon arrival
- Visitors are not permitted to visit Bear Island if they show any signs or symptoms of COVID-19
- Visitors are not permitted to visit Bear Island if they have been in contact with or exposed to someone who is suspected of, or a confirmed case of COVID-19
- Visitors must take all precautions to prevent the spread of disease, germs and bacteria by practicing social distancing, wearing a mask, regular hand washing, and sanitization.
- All shared materials must be sanitized
- Visitors must notify Temagami First Nation immediately if they begin to exhibit symptom of COVID-19 during their visit to Bear Island, and during the 14day proceeding their visit to Bear Island.

Motion #2021-0826-008

Motion to execute BCR 2021-041 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

8.3 Staff Report re: Indigenous Community Business Fund

Motion #2021-0826-009

Motion defer the Staff Report re: Indigenous Community Business Fund until September 23, 2021.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

8.4 Update re: LABRC – Surveying

Noted that the Lands & Resources Assistant provided an update regarding the proposals that were submitted. Noted for the record that Chief Moore-Frappier signed the letter of support for the proposal as this matter was originally intended to be heard at the August 12, 2021 which was postponed and this was supported.

8.5 Update re: Red Squirrel Road Occupation

Noted for the record that the above-noted matter was discussed at the Joint Council Meeting on Monday, August 23, 2021.

9. COMMUNITY INFRASTRUCTURE:

9.1 Staff Report re: IESO IEP 2021 for Solar Street lighting + BCR 2021 042

Noted for the record that BCR 2021-042 was read into the record.

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Do hereby resolve: That Chief and Council support the recommendation from the CIM and CEC to apply for \$150,000 in incentives and funding from the IESO Indigenous Energy Projects Program (IEP) to fund 80% of the cost of solar street lighting. The proposed street lighting includes the loop, and the road to the contractor boat ramp (2.2 km), and the mine road parking lot.

WHEREAS: The street lighting around the loop cost TFN approximately \$5,200 per year. The proposed solar street lighting uses LED technology and is very efficient and uses little power. The street lighting incorporates a solar panel on top of each pole directed towards the south, to capture as much energy as possible during the day, and stores the electricity in a battery either inside the cobra head fixture or attached to the pole.

WHEREAS: The street lights are designed to produce and store enough electricity to operate the lights through the night from 12hrs – 14hrs of run time, and require no wires or power to the light standards, and operate with zero energy cost. The IESO IEP funding has a maximum of \$150,000 and a maximum of 80% of the total cost. The solar street lighting supply cost and installed cost fall between \$3,000 to \$5,000 each.

WHEREAS: The competitive tendering process will include using TFN members to assist with the erection of the light standards, including up to 3 of the TFN members presently being trained by the Gezhtoojig Solar Training Program and with funding from the IESO Education Capacity Building (ECB) Program (Previously awarded in the 2021 ECB program.)

THEREFORE: Chief and Council approve funding for the estimated minimum Net Cost of \$37,500 (20%), (\$187,500 - \$150,000 = \$37,500) and applying for the funding for the IESO – IEP program,

Chief and council to Approve funding allocation of \$ 37,500 from the enrichment fund or TFN / TAA approval to access funding from the IBA fund

Motion #2021-0826-010

Motion to execute BCR 2021-042

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

CARRIED

Noted for the record that Councillor Jamie Saville abstained from the above-noted motion.

9.2 Staff Report re: Generator for Band Office

Motion #2021-0826-011

Motion to approve the use of the IBA 3-phase power allocation for the generator installation cost.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

CARRIED

Noted that the TAA Council will be informed of this decision.

Motion #2021-0826-012

Motion to approve Campsall electric for the installation of the generator.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

10. FINANCE:

10.1 Staff Report re: Amending Agreement, Amendments #32 & #33, Agreement 2021-ON-0000084

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Motion #2021-0826-013

Motion to approve amending agreements #32, #33 to agreement #2021-ON-000084

Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

11. COMMITTEE APPLICATIONS

11.1 Health & Social Committee Applicants x2

Motion #2021-0826-014

Motion to appoint Misty Paul and Tashina Paul to the Health and Social Committee.

Moved by Councillor Jamie Saville
Seconded by Councillor Joseph Katt
CARRIED

11.2 Residential School Commemoration Special Committee Applicants

Motion #2021-0826-015

Motion to appoint Cathy Metcalfe, Christine Friday and Joan Faubert to sit on the Residential School Commemoration Special Committee.

Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

12.1 ED REPORT

Noted for the record that the Executive Director provided an update of the timeline of the FMB (Financial Management Board) Certification.

13. GOVERNANCE POLICY REVIEW/DEVELOPMENT:

13.1 Amendments to Governance Policy – noted above.

14. OTHER BUSINESS:

14.1 Personnel Policy (Asset Management) Discussion

Noted that Councillor Jamie Saville has requested an amendment to the Personnel Policy with respect to retrieving TFN property from staff when they are on a leave longer than fourteen (14) days; this would be beneficial to protect TFN's intellectual property.

Noted that the Executive Director will direct the Human Resources Manager to reflect the above-noted amendment to the Personnel Policy.

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14.2 Community Meeting Discussion

Noted that the Community Meeting will be held from 10am-3pm on September 11, 2021 with a set agenda. Marvin Hare and Murray Pridham will be reached out to to facilitate the meeting.

15. NEW BUSINESS:

Motion #2021-0826-016

Motion to go into in-camera session.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

16. IN-CAMERA SESSION

Motion #2021-0826-017

Motion to go out of in-camera session.

Moved by

Seconded by

CARRIED

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Regular Council Meeting:

Present: 2nd Chief John McKenzie (Chair), Councillor Michael Paul, Councillor Douglas H. McKenzie, Councillor Tom Mathias (Zoom), Councillor Joseph Katt, Councillor Roxane Potts (Zoom)

Regrets: Councillor Jamie Saville

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

17. ANY MATTER A RESIDENT WISHES TO RAISE:

18. JOINT COUNCIL DISCUSSION

19. CORRESPONDENCE:

19.1 Community Member Letters – *In Camera Session*

Noted for the record that Councillor Roxane Potts left the meeting at 8:00pm.

19.2 Morriseau Painting Donation

Motion #2021-0826-018

Motion accept the donation of the Morriseau Painting and display it in the TFN library.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

19.3 Aerial Spraying Petition

Noted for the record that the Aerial Spraying Petition was discussed.

It is noted that aerial spraying is completed in 5-year cycles; a protest will be organized for Spring 2022. Noted for the record that this discussion will be brought to Joint Council to look at thinking strategically regarding the aerial spraying protest.

19.4 OFNLP Letter

The OFNLP falls on September 23, 2021 which is a regular council meeting day as well as the justice building's grand opening.

Motion #2021-0826-019

Motion to appoint Vicky Blake, Finance Manager as Chief's Proxy to attend the OFNLP AGM on September 23, 2021.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

CARRIED

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20. MEETING REPORTS

20.1 Chief Report

Noted for the record that Chief Shelly Moore-Frappier provided an overview of her written Chief's report.

20.2 Reports from Councillors

Noted for the record that Councillor Michael Paul attended Land-Use Planning meetings.

Noted for the record that Councillor Tom Mathias has attended Language Commission meetings. The Language Commission has been working on translations for the BI Blast and land-use planning and hosting lunch and learn sessions.

21. UPCOMING MEETINGS

21.1 Next Regular Council Meeting: September 9, 2021

- Administration Session 1-4pm
- Regular Council Meeting 7pm

21.2 Community Meeting: September 11/21 from 10am-3pm

21.3 Joint Council: September 13, 2021

21.4 Other Meetings:

- September 21/21: Strategic Planning Session (All Day)

Motion #2021-0826-020

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

CARRIED

Motion #2021-0826-021

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

22. MOTION TO ADJOURN

Motion #2021-0826-022

Motion to adjourn the meeting at 10:07pm

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

CARRIED

23. CLOSING PRAYER

Closing prayer was offered by Chief Shelly Moore-Frappier

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ACTION ITEMS:

1. **Executive Director** will follow up with the Community Infrastructure Manager with respect to the school roof repairs.
2. Noted for the record that the concerns were raised regarding unvaccinated staff at the LMLC; the **Executive Director** will follow up with the Education Manager with respect to this.
3. Noted that it could be beneficial for the community to produce their own food with respect to food sovereignty (ex. Preserving meats and canning fish). Noted that the **Executive Director** will add this topic to the agenda at the next Manager's Meeting.
4. **Executive Director** will direct the Human Resources Manager to reflect the amendment to the TFN Personnel Policy with respect to retrieving TFN property from staff when they are on a leave longer than fourteen (14) days.
5. **Chief Shelly Moore-Frappier: Aerial Spraying:** Noted for the record that this discussion will be brought to Joint Council to look at thinking strategically regarding the aerial spraying protest.

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 September 9, 2021.



Chief Shelly Moore-Frappier

Dated this 10th day of September 2021