

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom
September 9, 2021

Administration Session:

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

Regrets: Councillor Joseph Katt

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-0909-001

Motion to open the meeting at 1:07pm
Moved by Councillor Michael Paul
Seconded by 2nd Chief John McKenzie
CARRIED

2. OPENING PRAYER

Opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

Motion #2021-0909-002

Motion to adopt the agenda as amended.
Moved by Councillor Michael Paul
Seconded by 2nd Chief John McKenzie
CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

N/A

5. ADOPTION OF THE MINUTES

5.1 2021 08 26 RCM

Motion #2021-0909-003

Motion to adopt the minutes of 2021 08 26 RCM as amended.
Moved by Councillor Michael Paul
Seconded by Councillor Roxane Potts
CARRIED

5.2 2021 08 30 SCM

Motion #2021-0909-004

Motion to adopt the minutes of 2021 08 30 SCM as presented.
Moved by Councillor Michael Paul
Seconded by Councillor Tom Mathias
CARRIED

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6. BUSINESS ARISING FROM THE MINUTES

7. PANDEMIC UPDATE

Noted for the record that Sarah Major and Kerry Schubert-Mackey of the Temiskaming Health Unit are present.

It is noted that the case of COVID-19 on Bear Island has been resolved and other members in the household that are in self-solation will be coming out of self-isolation at 11:59pm on September 9, 2021.

It is noted that the variant of COVID-19 has not yet been identified.

It is noted as per the Temiskaming Health Unit, a positive case is considered to be ten (10) days unless symptoms are worsening.

Noted for the record that Sarah Major and Kerry Schubert-Mackey left the meeting at 1:56pm.

Noted for the record that Temagami First Nation will amend the protocols document to reflect that of the Temiskaming Health Unit to self-isolate for ten (10) days instead of fourteen (14) days.

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

It is noted that the in the case of an emergency, communication should be immediate to the community as well as staff.

Noted for the record that the Community Meeting will be postponed until Saturday, September 18, 2021 in order to have an in-person Community Meeting with a virtual option. Noted for the record that the Community Meeting will be held on Saturday, September 18, 2021 indefinitely, if another case of COVID-19 is confirmed in the community, the meeting will be held via Zoom.

8. GOVERNANCE POLICY REVIEW/DEVELOPMENT

8.1 Chief & Council Virtual Meeting Policy – *Tabled*

9. OTHER BUSNIESS:

9.1 Sam Kewaquado, Terry Foreshaw, Alana Jones - Indigenous Policing Bureau

Noted for the record that Constable Sam Kewaquado, Staff Sargent Terry Foreshew, Alana Jones, Policing Negotiator and Ashley O'Connell, Senior Policy Advisor are present.

Noted for the record that the OPP Board Detachment was discussed.

Noted for the record that Councillor Douglas H. McKenzie left the meeting at 3:18pm.

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Noted for the record that Chief Moore-Frappier would like to arrange for individual meetings with Constable Sam Kewaquado, Staff Sargent Terry Foreshew, Alana Jones, Policing Negotiator and Ashley O’Connell, Senior Policy Advisor.

Noted for the record that it auxiliary police officers should be discussed during the meeting with the OPP.

Noted for the record that Constable Sam Kewaquado, Staff Sargent Terry Foreshew, Alana Jones, Policing Negotiator and Ashley O’Connell, Senior Policy Advisor left the meeting.

Regular Council Meeting:

Present: Chief Shelly Moore-Frappier, 2nd Chief John McKenzie, Councillor Jamie Saville, Councillor Michael Paul, Councillor Roxane Potts, Councillor Tom Mathias

Regrets: Councillor Joseph Katt, Councillor Douglas H. McKenzie,

Staff: Robin Pots, Executive Director

Recorder: Megan Douglas, Executive Assistant

10. PANDEMIC CON’T:

Noted for the record that BCR #2021-045 was read into the record.

Do hereby resolve that the community of Bear Island is resuming Stage 2 of re-opening.

WHEREAS as of September 10, 2021 the Temiskaming Health Unit has deemed the positive case of COVID 19 as resolved.

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

WHEREAS TFN is resuming the Second Stage of Opening effective Tuesday, September 14, 2021 until Friday, September 24, 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.
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.

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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 HOT SPOT before returning back to office. Residents who have visited a HOT SPOT are strongly encouraged 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 #2021-0909-006** passed on September 9, 2021, this BCR will remain in force until September 24, 2021, unless that time period is extended or abridged by a resolution by Council.

Motion #2021-0909-006

Motion to execute BCR 2021-045 as read into the record.

Moved by Councillor Michael Paul

Seconded 2nd Chief John McKenzie

CARRIED

11. LANDS & RESOURCES

11.1 Staff Report re: Trillium + BCR 2021-046

Noted for the record that BCR 2021-046 was read into the record.

Be it resolved that the Chief and Council approve the application to the Ontario Trillium Foundation, Youth System Innovations Grant in the amount of \$250 000.

Motion #2021-0909-007

Motion to execute BCR 2021-046 as read into the record.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

12.1 ED REPORT

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

Noted for the record that the cost of running the new shuttle boat was discussed. It is noted that the Executive Director will direct the Community Infrastructure Manager to provide a cost analysis as well as a recommendation regarding the shuttle boat the Chief & Council Meeting on September 23, 2021.

Noted for the record that there is a vacant seat on the Gezhtoojig Employment and Training Board of Directors.

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Motion #2021-0909-007

Motion to appointment Councillor Tom Mathias to sit on the Gezhtoojig Employment and Training Board of Directors.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

CARRIED

Motion #2021-0909-008

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Tom Mathias

CARRIED

13. NEW BUSINESS:

14. IN-CAMERA SESSION:

Motion #2021-0909-012

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

CARRIED

15. ANY MATTER A RESIDENT WISHES TO RAISE:

16. JOINT COUNCIL DISCUSSION

16.1 MTLE Discussion – *Tabled to the Joint Council Meeting on September 13, 2021.*

17. CORRESPONDENCE:

18. MEETING REPORTS

18.1 Chief's Report – Noted for the record.

19. UPCOMING MEETINGS

19.1 Next Regular Council Meeting: September 23, 2021

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

19.2 Community Meeting: September 18, 2021 from 10am-3pm, In person/Zoom.

19.3 Joint Council:

- September 13, 2021: 7pm
- September 20, 2021: 3pm

19.4 Other Meetings:

- Special Council Meeting, September 14, 2021, 7-9:30pm

19. MOTION TO ADJOURN

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Motion #2021-0909-013

Motion to adjourn the meeting at 11:30pm
Moved by Councillor Jamie Saville
Seconded by Councillor Roxane Potts
CARRIED

21. CLOSING PRAYER

Closing prayer was offered by Councillor Jamie Saville

ACTION ITEMS:

1. **Executive Director** will direct the Community Infrastructure Manager to provide a cost analysis of running the new shuttle boat as well as a recommendation regarding the shuttle boat the Chief & Council Meeting on September 23, 2021.

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 23, 2021.



Chief Shelly Moore-Frappier

Dated this 12th day of October 2021.