

DRAFT TEMAGAMI FIRST NATION MINUTES

Regular Council Meeting
Via Zoom/ Council Chambers
September 23, 2021

Administration Session:

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

Regrets: Councillor Michael Paul

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant (via recording)

1. OPENING MEETING

Motion #2021-0923-001

Motion to open the meeting.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

2. OPENING PRAYER

Noted that Councillor Jamie Saville offered the opening prayer.

3. ADOPT AGENDA

Motion #2021-0923-002

Motion to adopt the agenda as amended.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Joseph Katt

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

Noted for the record that no conflicts of interests were declared.

5. ADOPTION OF THE MINUTES

5.1 2021 09 09 RCM

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Motion #2021-0923-003

Motion to adopt the minutes of 2021 09 09 as amended.

Moved by Councillor Roxane Potts

Seconded by 2nd Chief John McKenzie

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. HEALTH & SOCIAL DEPARTMENT

7.1 Staff Report re: Community Building Fund Capital Stream Grant Application +
BCR 2021 047

Noted for the record that the Staff Report re: Community Building Fund Capital Stream Grant Application was presented by the Executive Director.

Noted for the record that a feasibility study should be conducted.

Noted for the record that Chief & Council support the above-noted application. The Executive Director will inquire from the Health Services Manager if TFN is required to contribute financially to the application. If TFN is required to contribute financially, the Executive Director will advise Chief & Council via email.

Noted for the record that BCR 2021-047 was read into the record.

Be it resolved that the Chief & Council approve the application to Ontario Trillium Foundation's Community Building Fund – Capital Stream Grant in the amount of \$500,000.00 for the purpose of retrofitting and maximizing the use of the recreational facilities on Bear Island.

Motion #2021-0923-004

Motion to execute BCR 2021-047 as read into the record.

Moved by Councillor Roxane Potts

Seconded by Councillor Tom Mathias

CARRIED

8. COMMUNITY INFRASTRUCTURE DEPARTMENT

8.1 Staff Report re: Application for Fednor Canada Community Revitalization Fund +
BCR 2021-048

Noted for the record that the Staff Report re: Application for Fednor Canada Community Revitalization Fund was presented by the Executive Director.

Noted for the record that Derek Laronde, Community Infrastructure Manager is present to provide clarity on the Staff Report.

Noted for the record that the Community Infrastructure Manager left the meeting.

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Do hereby resolve: That Chief and Council support the recommendation from the CIM and CEC to apply for \$125,000 in incentives and funding from the Fednor Canada Community Revitalization Fund (CCRF) for additional funding above the already approved by the IESO for the 100kW solar photovoltaic (PV) roof mount system for the TFN Multi-Use Facility (MUF).

WHEREAS: TFN has already obtained approved funding for \$150,000 from the 2020/21 IESO IEP Indigenous Energy Projects Program. And TFN being approved for Phase 1 of the application process for the Fednor CCRF on July 26, 2021 TFN will require an additional \$125,000 in funding. With the estimated cost of a 100kW PV system to be \$275,000.

WHEREAS: The TFN MUF is presently using approximately \$57,000 in electricity annually a 100kW PV solar system could reduce the cost by \$18,500 - \$21,000 per year. And by utilizing Hydro One Net Metering Program, the system would feed the MUF with electricity, and have the capability of putting any excess power into the grid during periods of low power usage from the MUF, and the excess power can be pulled back off the grid within 12 months at no cost.

WHEREAS: The competitive tendering process will include using TFN members to assist with the installation of the solar PV system, including up to 6 TFN members, with the 3 TFN members presently being trained by the Gezhtoojig Solar Training Program.

THEREFORE: Chief and Council approve to apply for funding for Phase 2 of the Fednor Canada Community Revitalization Fund Program.

Motion #2021-0923-005

Motion to execute BCR 2021-048 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

CARRIED

9. FINANCE DEPARTMENT

Noted for the record that Vicky Blake, Finance Manager is present to present the Staff Reports that were submitted by the Finance Department.

9.1 Staff Report re: ISC Agreements

Motion #2021-0923-006

Motion to approve amending agreements #35 and #37 to Agreement #2021-ON-00084.

Moved by Councillor Jamie Saville

Seconded by Councillor Roxane Potts

CARRIED

NOBA #15 & 16 were noted for the record.

9.2 Staff Report re: Invoice Approvals

Noted for the record that the recommendation is that the Finance Department will provide Chief & Council with an Accounts Payable Listing Staff Report at their regular bi-weekly meeting for invoices greater than \$25,000 for approval.

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Motion #2021-0923-007

Motion to approve the Accounts Payable Listing as presented by the Finance Manager.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

Noted for the record that the Accounts Payable listing will be added to the Staff Report.

9.3 Staff Report re: FAC Meeting

Noted for the record that the recommendation to approve the Community Financial Report was removed.

Noted for the record that the Finance Manager presented the 21/22 1st Quarterly Report to Chief & Council.

Chief Shelly Moore-Frappier noted that TFN's artwork should be listed as assets.

Noted that the Executive Director will look at the minutes of October 2020 to see what the direction was regarding the IBA and that an IBA Discussion will be added to the agenda for the October 7, 2021 Chief & Council meeting.

Motion #2021-0923-008

Motion to accept the 21/22 1st Quarterly Financial Report as presented.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

9.4 Staff Report re: Enrichment Committee Member Applications

Motion #2021-0923-009

Motion to approve Alice Moore and Tammy Cole's applications to sit on the Enrichment Committee.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

Noted for the record that Vicky Blake, Finance Manager left the meeting.

10. LANDS & RESOURCES DEPARTMENT

Noted for the record that Michael Molyneaux, Assistant Lands & Resources Director is present to present the Staff Reports for the Lands & Resources department.

10.1 Staff Report re: CSCW Closure Plan – *Tabled until October 7, 2021*

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10.2 Staff Report re: Ontario Archaeological Society's Indigenous Archaeological Monitoring Training Program – Noted for the record.

10.3 Staff Report re: Signing the Conditions of Use and Release Agreement with TFAI

Motion #2021-0923-010

Motion for approve that Temagami First Nation sign the Conditions of Use and Release Agreement with TFAI.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Joseph Katt

CARRIED

Noted for the record that the Assistant Lands & Resources Director left the meeting.

Noted for the record that Chief & Council will recess until 7pm.

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Regular Council Meeting:

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

Regrets: Councillor Michael Paul

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant (via recording)

11. PANDEMIC UPDATE

11.1 Pandemic Update

Noted for the record that the Executive Director presented the pandemic update.

11.2 Staff Report re: FNCG Restructuring

Noted for the record that the Executive Director presented the FNCG Restructuring Staff Report.

Noted for the record that Chief & Council would like to know what the plan is for the Community Health Nurse position as well as the nasopharyngeal testing.

Noted for the record that Chief & Council support the restructuring of the FNCG, however, they would like to have access to the link to the meetings.

Motion #2021-0923-011

Motion to support the restructuring of the FNCG.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

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11.3 BCR 2021-049 re: Pandemic

Noted for the record that BCR 2021-049 was read into the record.

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 TFN is remaining in the Second Stage of Opening until October 8, 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, community residents and their families 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 rapid testing is operational at the clinic, residents and staff are strongly encouraged to utilize this service. If you are showing any symptoms or have been potentially exposed to the virus, we encourage you 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 #2021-0923-012** passed on September 23, 2021, this BCR will remain in force until October 8, 2021, unless that time period is extended or abridged by a resolution by Council.

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Motion #2021-0923-012

Motion to execute BCR 2021-049 as read into the record.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Tom Mathias

CARRIED

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

12.1 ED Report

Noted that the ED Report will be held in the in-camera session.

13. PERSONNEL POLICY MANUAL REVIEW (POLICY 1.19 DISMISSAL)

Noted that the TFN Personnel Policy (1.19 Dismissal) was discussed.

14. OTHER BUSINESS:

15. NEW BUSINESS:

16. IN-CAMERA SESSION:

17.1 2021 09 09 RCM ICM

17.2 HR Update

17. ANY MATTER A RESIDENT WISHES TO RAISE:

18. JOINT COUNCIL DISCUSSION

19. CORRESPONDENCE:

19.1 NOHFC Project Proposal Template – Noted for the record.

19.2 On-Reserve Housing Targeted Funds Allocation Approval New Housing Construction for 2 units – Noted for the record.

19.3 Indigenous Priority Access to Spectrum – Noted for the record.

19.4 AFN Resolution #19 High-Speed Internet in Remote Communities – Noted for the record.

19.5 Assembly of First Nations - AGM – Ottawa – Noted for the record.

20. MEETING REPORTS

20.1 Chief's Report – noted for the record.

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21. UPCOMING MEETINGS

21.1 Next Regular Council Meeting: October 7, 2021

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

21.2 Next Community Meeting: October 5, 2021 6-9PM

- Agenda Item Discussion

21.3 Joint Council:

- October 12/21, 7pm
- October 18/21, 3pm

21.4 Other Meetings:

Special Council Meeting, September 27/21, 6pm

22. MOTION TO ADJOURN

Motion #2021-0923-013

Motion to adjourn.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

CARRIED

23. CLOSING PRAYER

Noted for the record that Councillor Jamie Saville offered the closing prayer.

ACTION ITEMS:

1. Community Building Fund Capital Stream Grant Application: The **Executive Director** will inquire from the Health Services Manager if TFN is required to contribute financially to the application. If TFN is required to contribute financially, the **Executive Director** will advise Chief & Council via email.
2. **Executive Director** will look at the minutes of October 2020 to see what the direction was regarding the IBA and the youth.

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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 October 07, 2021.



Chief Shelly Moore-Frappier

Dated this 12th day of October 2021.