

TEMAGAMI FIRST NATION MINUTES

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
October 21, 2021

Administration Session:

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

Regrets: Councillor Roxane Potts, 2nd Chief John McKenzie, Councillor Michael Paul

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2021-1021-001

Motion to open the meeting at 2:14pm
Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

2. OPENING PRAYER

Noted for the record that Councillor Jamie Saville provided the opening prayer.

3. ADOPT AGENDA

Motion #2021-1021-002

Motion to adopt the agenda as amended.
Moved by Councillor Tom Mathias
Seconded by Councillor Douglas H. McKenzie
CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

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

5. ADOPTION OF THE MINUTES

5.1 2021 10 07 RCM

Motion #2021-1021-003

Motion to adopt the regular council meeting minutes of 2021 10 07 as presented.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Joseph Katt
CARRIED

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5.2 2021 10 13 SCM

Motion #2021-1021-004

Motion to adopt the special council meeting minutes of 2021 10 13 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

Noted that the Executive Director provided an overview of the Action Items from the October 07, 2021 Chief & Council Meeting.

It is noted that the IBA Coordinator Position discussion will be forwarded to Joint Council to be addressed at the meeting with Matachewan.

7. PANDEMIC UPDATE

7.1 Pandemic Update

Noted for the record the Executive Director provided the pandemic report.

The Executive Director provided an update of the vaccination status of the community. It is noted that the Executive Director will direct the Pandemic Safety Coordinator to investigate the number of unvaccinated TFN staff as well as provide a cost analysis regarding rapid testing.

Noted that the Executive Director will advise the FNCG to bring a recommendation forward regarding private functions in band owned buildings, for the time being, private functions will not be permitted in band owned buildings.

7.2 BCR 2021-051 re: Pandemic

Noted for the record that BCR 2021-051 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 November 5, 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.

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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 #2021-1021-005 passed** on October 21, 2021, this BCR will remain in force until November 5, 2021, unless that time period is extended or abridged by a resolution by Council.

Motion #2021-1021-005

Motion to execute BCR 2021 051 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

Motion #2021-1021-006

Motion to implement the COVID 19 immunization policy for TFN employees as presented in the pandemic staff report.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

CARRIED

8. LANDS & RESOURCES DEPARTMENT

- 8.1 Staff Report re: Indigenous Capacity Support Program – Stream 3, Strategic Opportunities + BCR 2021 052 & 053

Noted for the record that BCR 2021-052 was read into the record.

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Be it resolved that the Chief and Council approve the application to the Indigenous Capacity Support Program – Stream 3, Strategic Opportunities up to the amount of \$300 000.00.

Motion #2021-1021-007

Motion to execute BCR 2021-052 as read into the record.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Tom Mathias

CARRIED

Noted for the record that BCR 2021-053 was read into the record.

Be it resolved that Temagami First Nation Chief and Council Authorize Temagami First Nation to enter into a Contribution Agreement with the Canadian Environmental Assessment Agency; and designate the duly authorized signatories to be Mike Molyneaux or Robin Potts, on behalf of Temagami First Nation, for the purpose of signing the application for funding, the Contribution Agreement, or any other documents required under the Indigenous Capacity Support Program – Stream 3, Strategic Opportunities Contribution Agreement.

Motion #2021-1021-008

Motion to execute BCR 2021-053 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

8.2 Staff Report re: Project Learning Tree Canada

Motion #2021-1021-009

Motion to approve the submission of an application to Project Learning Tree for the purposes of securing funding for the Technician Assistant Position within the TFN Lands & Resources Department.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

8.3 Canada Green Corps, Science and Technology Internship Program (STIP)

Motion #2021-1021-010

Motion to approve the submission of an application to Canada Green Corps Program's Science and Technology Internship Program for the purposes of securing funding for the Technician Assistant Position within the TFN Lands & Resources Department.

Moved by Councillor Jamie Saville

Seconded by Councillor Tom Mathias

CARRIED

9. FINANCE DEPARTMENT

9.1 Staff Report re: Enrichment Committee

Noted for the record that the Staff Report re: Enrichment Committee was presented by the Executive Director.

It is noted that the Enrichment Committee's Terms of Reference (ToR) was discussed.

Noted that Chief & Council have agreed to allow one more member to sit on the Enrichment Committee for this term bringing the total number of committee members from five (5) to six (6).

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Motion #2021-1021-011

Motion to appoint Tammi McKenzie to the Enrichment Committee.

Moved by Councillor Joseph Katt

Seconded by Councillor Douglas H. McKenzie

CARRIED

10. COMMUNITY INFRASTRUCTURE

10.1 Staff Report re: Shuttle Boat Cost Analysis

Noted for the record that the Staff Report re: Shuttle Boat Cost Analysis was presented by the Executive Director and is noted for the record.

Noted that it could be beneficial to take the RMP and prop size into consideration to lower the costs associated with the shuttle boat as well as to provide training for on-call drivers for the new boat for safety reasons; the Executive Director will advise the Community Infrastructure Manager this.

Noted that the Executive Director and Chief Shelly Moore-Frappier will meet with Anne Scotton to discuss subsidies for public transportation for TFN and the use of the new shuttle boat.

11. HOUSING COMMITTEE APPLICATIONS

11.1 Committee Application Letters x2

Motion #2021-1021-012

Motion to appoint Micheale O'Leary to the TFN Housing Advisory Committee.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

CARRIED

Motion #2021-1021-013

Motion to appoint Virginia McKenzie to the TFN Housing Advisory Committee.

Moved by Councillor Tom Mathias

Seconded by Councillor Joseph Katt

CARRIED

Noted for the record that Councillor Jamie Saville declared himself in conflict for the above-noted motion.

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Councillor Joseph Katt (Zoom), Councillor Jamie Saville, Councillor Tom Mathias,
Councillor Michael Paul (Zoom)

Regrets: Councillor Roxane Potts, 2nd Chief John McKenzie

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

12. IN-CAMERA SESSION:

Motion #2021-1021-014

Motion to go into in-camera session.
Moved by Councillor Tom Mathias
Seconded by Councillor Jamie Saville
CARRIED

Motion #2021-1021-015

Motion to go out of in-camera session.
Moved by Councillor Tom Mathias
Seconded by Councillor Jamie Saville
CARRIED

13. HUNT CAMP DISCUSSION

It is noted that alternative locations should be looked at for next year's Hunt Camp to get more members involved. The Executive Director will request a cost analysis as well an attendance list from previous years from the Cultural Coordinator.

14. POLICY REVIEW

14.1 Governance Policy

Noted that the Governance Policy was discussed with respect to "Minutes of Community Meetings." It is noted that the minutes of Community Meetings will reflect concerns raised, action items and follow ups.

Noted that Chief & Council would like to have "Policy & Pastries Nights" where Chief & Council and community members can meet informally and discuss TFN's policies. The first event will be held on November 16th from 6-8pm.

15. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

15. 1 ED Report

Noted that the Staff Report re: Governance Administrative Policy, Meeting Minutes was presented by the Executive Director.

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Motion #2021-1021-016

Motion to approve creating a Council & Community Meeting tab under the Governance tab on TFN Website to make the meeting minutes and council meeting agenda accessible to the TFN membership.

Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

Noted for the record that the Staff Report re: AOFA Certified Indigenous Leadership Courses (Training) was presented by the Executive Director.

Motion #2021-1021-017

Motion to register the Executive Director and Chief & Council for the Certified Indigenous Leadership Courses through AOFA Cohort 3.

Moved by Councillor Jamie Saville
Seconded by Councillor Douglas H. McKenzie
CARRIED

Noted for the record that Councillor Tom Mathias and Councillor Joseph Katt abstained from the above-noted motion.

Noted that the Community Meeting on October 30, 2021, was discussed and the Executive Director will request a cost analysis of the Contractor's Camp from the Community Infrastructure Manager to be presented along with an update at the Community Meeting.

Motion #2021-1021-018

Motion to go into in-camera session.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Jamie Saville
CARRIED

16. OTHER BUSINESS:

17. NEW BUSINESS:

18. ANY MATTER THAT A RESIDENT WISHES TO RAISE – *In Camera Session*

19. JOINT COUNCIL DISCUSSION

20. CORRESPONDENCE – *In Camera Session*

Motion #2021-1022-022

Motion to go out of in-camera session.
Moved by Councillor Jamie Saville
Seconded by Councillor Tom Mathias
CARRIED

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21. MEETING REPORTS

21.1 Chief's Report – Noted for the record.

22. UPCOMING MEETINGS

22.1 Next Regular Council Meeting:

Noted for the record that the date for the next Regular Council Meeting will be decided on by Tuesday, October 26, 2021.

22.2 Next Community Meeting: Saturday, October 30/21, 10am-4pm

22.3 Joint Council:

- Regular Joint Council Meeting: November 9/21, 7pm
- L&R Joint Council Meeting: November 16/21, 3pm

22.4 Other Meetings:

- Final Strategic Planning Session: Monday, November 1/21 (All day)

23. MOTION TO ADJOURN

Motion #2021-1021-023

Motion to adjourn the meeting at 11:00pm.

Moved by Councillor Tom Mathias

Seconded by Councillor Jamie Saville

CARRIED

24. CLOSING PRAYER

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

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ACTION ITEMS:

1. **Executive Director** will direct the Pandemic Safety Coordinator to investigate the number of unvaccinated TFN staff as well as provide a cost analysis regarding rapid testing.
2. **Executive Director** will advise the FNCG to bring a recommendation forward regarding private functions in band owned buildings.
3. It could be beneficial to take the RMP and prop size into consideration to lower the costs associated with the shuttle boat as well as to provide training for on-call drivers for the new boat for safety reasons; the **Executive Director** will advise the Community Infrastructure Manager of this.
4. **Executive Director** and **Chief Shelly Moore-Frappier** will meet with Anne Scotton to discuss subsidies for public transportation for TFN and the use of the new shuttle boat.
5. Alternative locations should be looked at for next year's Hunt Camp to get more members involved. The **Executive Director** will request a cost analysis as well an attendance list from previous years from the Cultural Coordinator.
6. **Executive Director** will request a cost analysis of the Contractor's Camp from the Community Infrastructure Manager to be presented along with an update at the Community Meeting.

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 November 10, 2021.



Chief Shelly Moore-Frappier

Dated this 23rd day of November.