

TEMAGAMI FIRST NATION MINUTES

Administration Session 9 am
Regular Council Meeting 7 pm
Via Zoom
March 10, 2022

Administration Session:

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

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2022-0310-001

Motion to open the meeting at 10:08am

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER

Noted, the opening prayer was offered by Councillor Joseph Katt.

3. ADOPT AGENDA

Motion #2022-0310-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

Noted, no conflicts were declared.

5. MINUTES

5.1 2022 02 24 RCM

Motion #2022-0310-003

Motion to adopt the minutes as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

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6. SUMMARY OF DECISIONS THE GOVERNING BODY IS BEING ASKED TO MAKE THIS MEETING

Item	Decision title	Agenda item number and page
6.1	<i>Motion to approve the agenda as presented/amended.</i>	3.
6.2	<i>Motion to adopt the Regular Council Meeting minutes of 2022 02 24 as presented/amended.</i>	5.1
6.3	<i>Motion to execute BCR 2022-012 (Pandemic)</i>	8.1
6.4	<i>Motion to support the TFN Language Commission to install signage in the Anishinaabemowin in all TFN buildings.</i>	9.1
6.5	<i>Motion to support the summer camp fund 2022 in principle.</i>	9.1
6.6	<i>Motion to support the reopening plan for the TMFC.</i>	9.1
6.7	<i>Motion to support the reopening plan for the LMLC.</i>	9.1

7. IN CAMERA SESSION

Motion #2022-0310-004

Motion to go into in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0310-007

Motion to go out of in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Tom Mathias

0 Abstentions

0 Oppositions

CARRIED

8. PANDEMIC

8.1 Pandemic Update + BCR 2022-012

Noted, the pandemic report was presented and discussed.

Chief & Council noted that although learning to live with COVID is something that will need to take place, it is important to note that Temagami First Nation is a remote First Nation and that extra safety measures will need to stay in place.

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Lunch Break until 1:00pm.

Noted for the record that 2nd Chief John McKenzie is present for the afternoon session.

Do hereby resolve that as of Friday, March 11, 2022, the community of Bear Island is moving out **PROTECTIVE MEASURES** and into **REOPENING**.

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

WHEREAS the Covid 19 situation is changing very rapidly. Omicron, is now the dominant strain of COVID-19 in Ontario and is highly transmissible.

WHEREAS TFN is moving to REOPENING until Friday, March 25, 2022.

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 Protective Measures:

1. Under the rules of law, a strict No-Trespassing restriction will remain in effect. Exemptions will be made for; patrons to the Pier Market, Northstar Building, Temagami First Nation Citizens and their friends and family, Teme-Augama Anishnabai Citizens and their friends and family, community residents, off-island TFN essential service staff and those in need of emergency medical care.
2. The wearing of masks and hand-sanitizing is mandatory in all indoor public places.
3. Community residents are encouraged to remain in their household bubble.
4. Band owned buildings are open to the public by appointment only.
5. All employees are to work remotely with the exception of essential workers.
6. Food security program will be phased out but is still operating bi-weekly.
7. Medical Transportation services will resume with safety measures in place as approved by the Health Services Manager.
8. Limit indoor gatherings to 50% capacity and limit outdoor gatherings to 100 people.

Quorum: 5 Page 2 of 2

9. The LMLC will open in accordance to the reopening plan.
10. The daycare will open in accordance to the reopening plan.
11. For those who have travelled outside of the community recently, it is recommended they receive a rapid test upon return.
12. 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 covid-19 virus, we encourage you to follow the 1-3-5-7 Rapid Testing Regime and/or self-isolate for 10 days.
13. Police Services are available and will enforce the no trespassing order.
14. Emergency/Essential Services are available.

Temporary Effectiveness
As per Council MOTION #2022-0310-008 passed on March 10, 2022, this BCR will remain in force until March 25, 2022 , unless that time period is extended or abridged by a resolution by Council.

Motion #2022-0310-008

Motion to execute BCR 2022-008 as read into the record.

Moved by Councillor Jamie Saville
Seconded by Councillor Michael Paul
1 Abstentions
0 Oppositions
CARRIED

Noted for the record that Councillor Douglas H. McKenzie abstained from the above-noted motion.

9. MINUTES:

Motion #2022-0310-009

Motion to amend the minutes of 2022 02 24 RCM.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Joseph Katt
0 Abstentions
0 Oppositions
CARRIED

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Motion #2022-0310-010

Motion to go into in-camera session.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Michael Paul
0 Abstentions
0 Oppositions
CARRIED

Motion #2022-0310-012

Motion to go out of in-camera session.
Moved by Councillor Roxane Potts
Seconded by Councillor Tom Mathias
0 Abstentions
0 Oppositions
CARRIED

10. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

10.1 ED REPORT

Noted for the record that the ED report was presented by the Executive Director.

Noted for the record that the Briefing Note regarding the reopening of the LMLC was presented and discussed.

Motion #2022-0310-011

Motion to support the reopening plan for the LMLC as presented.
Moved by 2nd Chief John McKenzie
Seconded by Councillor Michael Paul
0 Abstentions
0 Oppositions
CARRIED

Noted for the record that the Briefing Note regarding the reopening of the TMFC was presented and discussed.

Motion #2022-0310-012

Motion to support the reopening of the TMFC on Monday, March 14th/22 in accordance with the reopening plan.
Moved by 2nd Chief John McKenzie
Seconded by Councillor Michael Paul
2 Abstentions
0 Oppositions
CARRIED

Noted for the record that Councillor Jamie Saville and Douglas H. McKenzie abstained from the above-noted motion.

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Motion #2022-0310-013

Motion to support the Summer Camp Fund 2022 in principle.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that a Briefing Note regarding the Summer Camp Fund 2022 will be brought to the next Council Meeting inclusive of the budget.

Noted for the record that the Executive Director provided an overview of TFN's educational statistics.

Noted for the record that a Joint BIEA/Chief & Council Meeting will be scheduled tentatively for March 30th/22 or April 6th/22 for an REA Presentation by ISC.

Motion #2022-0310-014

Motion to support the TFN Language Commission to install signage in the Anishinaabemowin in all TFN buildings in principle.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Recess from 5:15pm-7:00pm

Regular Council Meeting:

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

Regrets: Councillor Tom Mathias

Staff: Robin Potts, Executive Director

Recorder: Megan Douglas, Executive Assistant

11. ANY MATTER A RESIDENT WISHES TO RAISE:

11.1 Community Member re: Dance Lodge

Noted for the record that Christine Friday was present to request Chief & Council's support for the building of her Dance Studio Lodge. Christine noted that the Dance Studio Lodge would be built on her property and would be 28ft x 28ft.

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Motion #2022-0310-015

Motion to support Friday Creations Dance Studio Lodge.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

14. CHIEF'S REPORT – Noted for the record.

Noted for the record that after more thought over the dinner break, Chief & Council agreed that March 14th was too short of a turnaround time for the daycare to be prepared for reopening.

Motion #2022-0310-016

Motion to rescind Motion #2022-0310-012.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0310-017

Motion to support the reopening of the TMFC on Monday, March 21th/22 as presented.

Moved by Councillor Joseph Katt

Seconded by 2nd Chief John McKenzie

2 Abstentions

0 Oppositions

CARRIED

Noted for the record that Councillor Jamie Saville and Douglas H. McKenzie abstained from the above-noted motion.

15. CLASS ACTION OPT-IN NOTICE TO BANDS

Noted for the record that Chief Moore-Frappier will get more information regarding this matter (costs, band/personal payouts) for the Council Meeting on March 24, 2022.

16. CHILD WELFARE DISCUSSION - Niijaansinaanik Child and Family Services

Noted for the record that the options for child welfare for TFN was discussed.

Noted for the record that Chief & Council would like to have a meeting with the Child Protection Worker and the On and Off Reserve Band Reps to review the child welfare options for TFN. Noted, this meeting will tentatively take place on April 5th/22.

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17. JOINT COUNCIL DISCUSSION

17.1 RRS Agreement

Noted for the record that the RRS Agreement was discussed. Chief Moore-Frappier and Councillor Paul attended a meeting with Ontario on March 4th/22 where the agreement was reviewed in detail.

Noted, Chief Moore-Frappier will connect with Douglas McKenzie Sr. for his input on the agreement.

Noted for the record that Chief Moore-Frappier will circulate correspondence to the rest of Council from Ontario once it is made available.

17.2 MTLE Discussion

Noted for the record discussion around the MTLE took place. Noted, \$15, 000 has been received to complete the work (consultation and legal).

17.3 RHT

Noted, TFN has been accepted into Intervenor Status; legal fees may be from \$500,000 to \$1,000,000.

Motion #2022-0310-018

Motion for Chief & Council Meetings to not go any later than 9:30pm and that all further matters be addressed at a continuation meeting before the following Thursday.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Noted, Administration Sessions will begin at 10:00am.

18. CORRESPONDENCE:

Motion #2022-0310-019

Motion to go into in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Roxane Potts

0 Abstentions

0 Oppositions

CARRIED

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Motion #2022-0310-020

Motion to go out of in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

18.3 North Bay Indigenous Friendship Centre Letter – Noted for the record.

19. PORTFOLIO HOLDER REPORTS

Noted for the record that Councillor Douglas H. McKenzie attended a workshop with the Canada Water Agency and noted that this may affect treaty rights.

Noted for the record that Councillor Michael Paul attended a meeting on the Cassells Mine East Project which indicated that advanced exploration may take place. Councillor Michael Paul noted that he was going to ask Victoria Windsor, GIS Lands Technician to provide her notes for the Joint Council Meeting on Monday, March 14, 2022.

Noted for the record that 2nd Chief John McKenzie attended a Police Committee Meeting and noted that the Bear Island Police will be getting body cams.

Noted for the record that the Residential School Commemoration Special Committee was discussed. It was noted that having a staff person on the committee would be beneficial. Chief & Council noted that a plaque would be nice to have for the community to see for September 30th/22.

Noted for the record that the Governance Committee was discussed – this will be addressed at the next meeting on March 24th/22.

20. UPCOMING MEETINGS

20.1 Next Regular Council Meeting: March 24, 2022

20.2 Community Meeting: TBA

20.3 Joint Council: March 14, 2022 & March 21, 2022

21. MOTION TO ADJOURN

Motion #2022-0310-021

Motion to adjourn the meeting at 10:45pm.

Moved by Councillor Roxane Potts

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

22. CLOSING PRAYER

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Noted, the closing prayer was offered by Councillor Douglas H. McKenzie

ACTION ITEMS:

1. **ED:** Noted for the record that a Briefing Note regarding the Summer Camp Fund 2022 will be brought to the next Council Meeting inclusive of the budget.
2. **ED:** Joint BIEA/Chief & Council Meeting will be scheduled tentatively for March 30th/22 or April 6th/22 for an REA Presentation by ISC.
3. Class Action Opt-In - Noted for the record that **Chief Moore-Frappier** will get more information regarding this matter (costs, band/personal payouts) for the Council Meeting on March 24, 2022.
4. **Executive Assistant:** Child Welfare Meeting to discuss options for TFN with a catered lunch.
5. RRS - **Chief Moore-Frappier** will connect with Douglas McKenzie Sr. for his input on the agreement.
6. **ED:** Governance Committee Discussion will be added to the March 24/22 agenda.

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 March 24, 2022.



Chief Shelly Moore-Frappier

Dated this 25th day of March 2022.