

**TEMAGAMI FIRST NATION MINUTES**

Administration Session 10am

Via Council Chambers/Zoom

March 24, 2022

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**Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief John McKenzie, Councillor Michael Paul, Councillor Joseph Katt, Councillor Jamie Saville, Councillor Roxane Potts (3:30pm - Afternoon Session)

**Regrets:** Councillor Tom Mathias, Councillor Douglas H. McKenzie

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2022-0324-001**

Motion to open the meeting at 10:20am

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

**2. OPENING PRAYER**

Opening prayer was offered by Councillor Jamie Saville

**3. ADOPT AGENDA**

**Motion #2022-0324-002**

Motion to adopt the agenda as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**4. CONFLICT OF INTEREST DISCLOSURES**

N/A

**5. MINUTES**

5.1 2022 03 10 RCM

**Motion #2022-0324-003**

Motion to adopt the Regular Council Meeting minutes of 2022 03 10 as amended.

Moved by Councillor Joseph Katt

Seconded by 2<sup>nd</sup> Chief John McKenzie

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 03 10 as presented/amended.</i>	5.1
6.3	<i>Motion to execute BCR 2022-014 (Pandemic)</i>	8.1
6.4	<i>Motion to support to apply for two positions under the Clean Foundation, Green Jobs funding opportunity; to increase opportunities for meaningful youth employment with Temagami First Nation.</i>	9.1 (i)
6.5	<i>Motion to support the Expression of Interest to Environment and Climate Change Canada, requesting \$15 000 for the purposes of performing environmental monitoring on Daki Menan focused on identifying, recording and mapping Monarch Butterfly (<i>Danaus plexippus</i>) presence and habitat.</i>	9.1 (ii)
6.6	<i>Motion to approve the Accounts Payable Listing</i>	9.2 (i)
6.7	<i>Motion to approve amending agreements #51to #53 under Agreement #2021-ON-000084</i>	9.2 (ii)
6.8	<i>Motion to accept and pass the Housing Policy and to implement the new Housing Policy for start of new fiscal year, hosting information sessions with the community after open water as recommended by the Housing Supervisor.</i>	9.4 (i)
6.9	<i>Motion to approve/deny/defer the Temagami Community Foundation's request to use facilities on Bear Island for Art Camp 2022, COVID conditions permitting.</i>	13

### 8. PANDEMIC

#### 8.1 Pandemic Update

#### **Motion #2022-0324-004**

Motion to extend Band Council Resolution 2022-013 until April 8, 2022.

Moved by Councillor Michael Paul

Seconded by Jamie Saville

0 Abstentions

0 Oppositions

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Noted for the record that the Health Services Manager and HR Consultant will work collaboratively with the FNCG on the Work Transitioning Plan, inclusive of a return-to-office date for all staff by April 5<sup>th</sup>/22 which will be reviewed at the April 7<sup>th</sup>/22 Chief & Council Meeting. It was also noted that the going forward, the FNCG will report to the Health Services Manager.

### 9. ADMINISTRATION MATTERS

#### 9.1 LANDS & RESOURCES DEPARTMENT

- i. Briefing Note re: Clean Foundation

##### **Motion #2022-0324-005**

Motion to support to apply for two positions under the Clean Foundation, Green Jobs funding opportunity; to increase opportunities for meaningful youth employment with Temagami First Nation.

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

- ii. Briefing Note re: ECCC EOI For Monarch Butterflies

##### **Motion #2022-0324-006**

Motion to support the Expression of Interest to Environment and Climate Change Canada, requesting \$15 000 for the purposes of performing environmental monitoring on Daki Menan focused on identifying, recording, and mapping Monarch Butterfly (*Danaus plexippus*) presence and habitat.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

- iii. Briefing Note: First Nation Lands Management Act for review for April 7/22 RCM.

Noted for the record that the First Nation Lands Management Act will be discussed at the April 7, 2022, Chief & Council Meeting; 1 hour will be set aside.

#### 9.2 FINANCE DEPARTMENT

- i. Staff Report re: Accounts Payable Listing

##### **Motion #2022-0324-007**

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

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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ii. Staff Report re: ISC Amending Agreement

**Motion #2022-0324-008**

Motion to approve amending agreements #51 to #53 under Agreement #2021-ON-000084.

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

**9.3 SUMMER CAMP FUND DISCUSSION**

Noted for the record that the Summer Camp Fund was discussed, and it was determined that the administration of the Youth Summer Camp Fund will be designated to Tyler Paul, Family Well-Being Worker.

**9.4 COMMUNITY INFRASTRUCTURE – HOUSING**

i. Briefing Note re: Housing Policy

**Motion #2022-0324-009**

Motion to accept and pass the Housing Policy and to implement the new Housing Policy for start of new fiscal year, hosting information sessions with the community after open water as recommended by the Housing Supervisor.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**10. CORRESPONDENCE:**

10.1 Temagami Community Foundation re: Art Camp

**Motion #2022-0324-010**

Motion to approve Temagami Community Foundation's request to use facilities on Bear Island for Art Camp 2022, COVID conditions permitting.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**11. IN CAMERA SESSION**

**Motion #2022-0324-011**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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**Motion #2022-0324-017**

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**12. CHIEF'S REPORT**

Noted for the record.

**13. ANY MATTER A RESIDENT WISHES TO RAISE:**

N/A

**14. JOINT COUNCIL DISCUSSION**

**Motion #2022-0324-018**

Motion to amend the agenda to execute Joint Council Action Items/Motions.

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the Joint Council Meeting minutes from September 2020-present will be read into the record at the April 7, 2022.

**15. HEALTH SERVICES**

**Motion #2022-0324-019**

Motion to approve the purchase of a 2022 Princecraft Grey, Vectra 23 RL pontoon boat from Mid-City Motor Sports for the Home and Community Care program with funds from Supportive Care Initiative, Department 340.

Moved by Councillor Michael Paul

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

**16. PORTFOLIO HOLDER REPORTS**

Noted for the record.

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**17. UPCOMING MEETINGS**

17.1 Next Regular Council Meeting: April 7, 2022

17.2 Community Meeting: TBA

17.3 Joint Council: TBA

17.4 Child Welfare Meeting: April 5, 2022, 9am-12pm

17.8 Joint BIEA/Chief & Council Meeting: April 6, 2022, 5pm-8pm

**18. MOTION TO ADJOURN**

**Motion #2022-0324-020**

Motion to adjourn at 6:30pm

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**19. CLOSING PRAYER**

Closing prayer was offered by Chief Moore-Frappier

*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 April 21, 2022.*



*Chief Shelly Moore-Frappier*

*Dated this 21<sup>st</sup> day of April 2022.*