

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am

Regular Council Meeting 7pm

Via Zoom

April 21, 2022

Administration Session:

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

Regrets: Councillor Tom Mathias

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2022-0421-001

Motion to open the meeting at 10:10am.

Moved by Councillor Roxane Potts

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER

Noted, the opening prayer was offered by Chief Shelly Moore-Frappier

3. ADOPT AGENDA

Motion #2022-0421-002

Motion to adopt the agenda as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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4. CONFLICT OF INTEREST DISCLOSURES

Noted, Chief Moore-Frappier requested disclosure of pecuniary interest. No disclosures were made.

5. MINUTES

5.1 2022 03 24 RCM

Motion #2022-0421-003

Motion to adopt the Regular Council Meeting minutes of March 24, 2022 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Roxane Potts

0 Abstentions

0 Oppositions

CARRIED

5.2 2022 04 07 RCM

Motion #2022-0421-004

Motion to adopt the Regular Council Meeting minutes of April 7, 2022 as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5.3 In-Camera Minutes Discussion

The Interim Executive Director noted that historically decisions that were made in-camera were to be motioned in the open session to create transparency once the in-camera session had ended. The Interim Executive Director will present an example of this to Chief & Council at the next Regular Council Meeting.

Noted, Chief & Council will have a full day Governance Meeting to discuss Governance from an Indigenous perspective and bringing the community together on May 17, 2022.

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6. EXECUTIVE REPORT

The Interim Executive Director presented the Executive Report to Chief & Council and is noted for the record.

Noted, the Interim Executive Director will be reviewing the current “Staff Report/Briefing Note” format to ensure that the recommendations that are coming to Chief & Council are informative and concise for informed decision making.

Noted, the Interim Executive Director informed Chief & Council that the TMFC and the LMLC were travelling to Casino Rama for a team-building retreat.

The Interim Executive Director explained to Chief & Council that Mae Katt, NP, noted that Temagami First Nation is going into break up where travel is challenging and that a COVID-19 outbreak is worrisome.

Noted for the record that Councillor Jamie Saville explained to Chief & Council that there are currently only two (2) members on the EFR Team.

Noted for the record that Councillor Roxane Potts agreed with Mae Katt’s advice and believed that the trip should be cancelled due to the high-risk of the spread of COVID-19 and lake travel at this time.

It was noted that the Interim Executive Director will follow up with Mae Katt and the Pandemic Coordinator for further clarification for the 7pm session.

Recess from 12:25pm to 7:00pm

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Regrets: Councillor Tom Mathias, Councillor Roxane Potts, Councillor Jamie Saville

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

The Interim Executive Director brought a document forward that needed to be signed for a community member. The document included that if the member failed to make their payments, that the company could enter the island to repossess the equipment.

Noted for the record that the Interim Executive Director will investigate this matter further.

Motion #2022-0421-005

Motion to sign the form from Meridian OneCap Credit.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

7. PANDEMIC REPORT

7.1 Pandemic Update + BCR

Noted, the Interim Executive Director informed Chief & Council that the recommendation from the Pandemic Coordinator and Mae Katt was to go back to Stage One, but to keep the TMFC and LMLC open.

Noted, discussion around how to bring the staff and those that were traveling with them back into the community in a safe way took place. After much discussion and consideration, Chief & Council made the decision to close the TMFC and to take the LMLC into online learning for one week, reopening on May 2nd, 2022.

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The expectation of the TMFC and LMLC staff and those that travelled would be to have a COVID-19 test at the DPHC upon their return to the community and follow up tests on days 3,5 and 7 as well as isolation for three (3) days.

Noted for the record that BCR 2022-017 was read into the record.

Do hereby resolve that as of Friday, April 22, 2022, the community of Bear Island is entering into STAGE ONE:

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 and is surging within the community.

WHEREAS due to the uncertainty of ice conditions and accessibility to medical care is challenging.

WHEREAS TFN is moving to STAGE ONE until May 6, 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, Bear Island Residents and their significant others, Temagami First Nation Citizens and Teme-Augama Anishnabai Citizens and their significant others, 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 closed to the public until further notice with the exception of essential services.
5. All employees are to work remotely with the exception of essential workers.
6. Food security program is operational bi-weekly.
7. Medical Transportation services will be limited until further notice. For emergency call 9-1-1.
8. Limit indoor gatherings to 10 people, limit outdoor gatherings to 25 people from as few households as possible.
9. The LMLC will be closed with virtual learning until Monday, May 2, 2022.
10. The daycare will be closed until Monday, May 2, 2022.
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 #2022-0421-006 passed on April 21, 2022, this BCR will remain in force until May 6, 2022, unless that time period is extended or abridged by a resolution by Council.

Motion #2022-0421-006

Motion to execute BCR 2022-017 as read into the record.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Councillor Douglas H. McKenzie was opposed with respect to the above-noted motion due to the unenforceability of the BCR.

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8. PRESCRIPTION PICK UP POLICY

Noted for the record that the Prescription Pick Up Policy was discussed. The Interim Executive Director will discuss the liability, the intent and effectiveness of the policy with the Health Services Manager.

9. IN-CAMERA SESSION

Motion #2022-0421-007

Motion to go into in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0421-009

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

10. ANY MATTER A RESIDENT WISHES TO RAISE:

Noted for the record that no matters were submitted to be raised at this meeting.

11. CHIEF'S REPORT

Noted for the record that Chief Shelly Moore-Frappier presented her Chief's Report which included the following:

- Travelled to Sudbury for RTHA Chief's Meeting on April 12, 2022.
- There will be an upcoming meeting between Chief & Council and the Child Welfare staff on May 24, 2022.
- A meeting with Dale Turner and Josh Nichols to discuss self-determination and negotiations.
- Informed Council of the IFN Quarterly Meeting in May 2022 and the COO Annual Chief's Assembly in June 2022.

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12. JOINT COUNCIL DISCUSSION:

N/A

13. CORRESPONDENCE:

N/A

14. PORTFOLIO HOLDER REPORTS

Noted for the record that Douglas H. McKenzie reported that he attended an IBA meeting on April 20th/22.

Motion #2022-0421-010

Motion to re-affirm the purchase of Ryan Becker's home for \$160,000.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: May 5, 2022

15.2 Community Meeting: TBA

15.3 Joint Council:

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16. MOTION TO ADJOURN

Motion #2022-0421-011

Motion to adjourn at 9:18pm.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

17. CLOSING PRAYER

Noted, the closing prayer was offered by Councillor Joseph Katt

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 May 5, 2022.



Chief Shelly Moore-Frappier

Dated this 6th day of May 2022.