

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
May 5, 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 #2022-0505-001

Motion to open the meeting at 10:07am.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER

Noted, Councillor Jamie Saville offered the opening prayer.

Noted, Chief & Council observed a moment of silence in remembrance of the community members that lost their lives on this day as well as for the Missing and Murdered Indigenous Women, Girls, and Two-Spirit People (MMIG2S).

3. ADOPT AGENDA

Motion #2022-0505-002

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

4. CONFLICT OF INTEREST DISCLOSURES

Members are asked to declare any conflict(s) of interest that they may have regarding any of the agenda items at this meeting.

Noted that going forward, when necessary, Chief & Council will declare conflict at the time that the matter that is being reviewed.

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May 5, 2022

Motion #2022-0505-003

Motion to remove the standing agenda item of Conflict of Interest Disclosures from the agenda.

Moved by Councillor Roxane Potts

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

5. MINUTES

5.1 2022 04 21 RCM

Motion #2022-0505-004

Motion to adopt the April 21, 2022 Regular Council Meeting minutes as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

5.2 In-Camera Minutes Discussion

Noted, the Interim Executive Director will bring the legal recommendation for the above-noted matter to the May 19, 2022 Chief & Council Meeting.

6. EXECUTIVE REPORT

Noted for the record that Councillor Michael Paul joined the meeting at 10:27am.

The Interim Executive Director provided a verbal Executive Report to Chief & Council –
Noted for the record.

Motion #2022-0505-005

Motion to go into in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0505-006

Motion to go into in-camera session.

Moved by Councillor Roxane Potts

Seconded by Councillor Jamie Saville

0 Abstentions

TEMAGAMI FIRST NATION MINUTES

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May 5, 2022

0 Oppositions
CARRIED

7. EARLY CHILDHOOD EDUCATION TRANSITION DISCUSSION

Noted, a discussion around having transitional education starting at the Healthy Babies, Healthy Children Program to Post-Secondary education took place.

Noted for the record that the Interim Executive Director will work with the Education Manager on a plan for holistic education.

Recess from 12:00pm-7:00pm

Regular Council Meeting:

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

Regrets: Councillor Tom Mathias, Councillor Roxane Potts

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

8. PANDEMIC REPORT

8.1 Pandemic Update + BCR

Do hereby resolve that as of Friday, May 6, 2022, the community of Bear Island is moving out **STAGE ONE** and into **STAGE TWO OF 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. Omicron, is now the dominant strain of COVID-19 in Ontario and is highly transmissible.

WHEREAS TFN is moving to **STAGE TWO** until Friday, May 20, 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; patronsto the Pier Market, Northstar Building, Bear Island Residents and their friends and family, Temagami First NationCitizens and Teme-Augama AnishnabaiCitizensand their friends and family, community residents, contractors, off-island TFN essential service staff and thoseinneed ofemergency medicalcare.
2. The wearing of masks and hand-sanitizing is mandatory in all indoor public places.
3. Community residents are encouraged toremain intheir household bubble.
4. Band Buildings are open to the public, members of the public are still encouraged to make an appointment or call ahead.

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- 5. Non-essential employees to return to Bear Island offices for work, adhering to all applicable COVID-19 policies and protocols including rapid testing upon their return.
- 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. Shuttle services are available, with Covid-19 prevention measures in place. Sanitizer and masks are required.

- 9. Limit indoor gatherings to 50% capacity and limit outdoor gatherings to 100 people.
- 10. The LMLC will remain open.
- 11. The daycare will remain open.
- 12. For those who have travelled outside of the community recently, it is recommended they receive a rapid test upon return.
- 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 covid-19 virus, we encourage you to follow the 1-3-5-7 Rapid Testing Regime and/or self-isolate for 10 days.
- 14. Police Services are available and will enforce the no trespassing order.
- 15. Emergency/Essential Services are available.

Temporary Effectiveness

As per Council **MOTION #2022-0505-007** passed on May 5, 2022, this BCR will remain in force until May 20, 2022 , unless that time period is extended or abridged by a resolution by Council.

Motion #2022-0505-007
Motion to execute BCR 2022-018,
Moved by Councillor Michael Paul
Seconded by Councillor Jamie Saville
0 Abstentions
1 Oppositions
CARRIED

Noted for the record that Councillor Douglas H. McKenzie opposed from the above-noted motion due to the belief that the threat of COVID-19 has been mitigated through the vaccination program and that the spread of the virus is out of Chief & Council’s hands; the responsibility now lies with the community.

9. STRATEGIC PLAN DISCUSSION

Motion #2022-0505-008
Motion to accept the Strategic Plan as presented.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Michael Paul
0 Abstentions
0 Oppositions
CARRIED

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10. IN-CAMERA SESSION

Motion #2022-0505-009

Motion to go into in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0505-011

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

11. ANY MATTER A RESIDENT WISHES TO RAISE:

Noted, no members were present to raise a matter.

12. CHIEF'S REPORT

Noted for the record that Chief Shelly Moore-Frappier verbally presented her Chief's report, the following was noted:

- Attended an IFN Education Meeting.
- Attended personnel consulting meeting.
- Attended a water ceremony on Monday, May 2, 2022.
- Attended the OFNPA Quarterly Meeting.

13. OPP QUATERLY REPORT

The OPP Quarterly Report was noted for the record.

14. JOINT COUNCIL DISCUSSION:

14. 1 Joint Council Meeting Minutes September 2020-present Discussion

Motion #2022-0505-012

Motion to accept the ratified Joint Council Meeting minutes into the record from September 2020 to March 2022.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TEMAGAMI FIRST NATION MINUTES

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15. CORRESPONDENCE:

Motion #2022-0505-013

Motion to put forth Desiree Senf as the Electoral Officer for the purpose of a Byelection.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

16. PORTFOLIO HOLDER REPORTS

Noted, Councillor Jamie Saville addressed the fact that there have been no meetings held for the Health & Social Committee.

17. UPCOMING MEETINGS

17.1 Next Regular Council Meeting: May 19, 2022

17.2 Community Meeting: TBA

17.3 Joint Council: May 11, 2022 & May 12, 2022

17.4 Day of Governance: May 31, 2022

18. MOTION TO ADJOURN

Motion #2022-0505-014

Motion to adjourn the meeting at 9:51pm

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

19. CLOSING PRAYER

Noted, Councillor Jamie Saville offered the closing prayer.

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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 amended and duly adopted at the Council Meeting of May 19, 2022.



Chief Shelly Moore-Frappier

Dated this 26th day of May 2022.