

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
May 19, 2022

Administration Session:

Present: Chief Shelly Moore-Frappier, 2nd Chief John McKenzie (10:30am-1pm), Councillor Michael Paul, Councillor Joseph Katt, Councillor Jamie Saville, Councillor Douglas H. McKenzie

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2022-0519-001

Motion to open the meeting at 10:31am.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER

Noted, the opening prayer as offered by Councillor Jamie Saville

Noted, going forward, Chief & Council will read their Mission Statement in Anishinaabemowin at the start of each meeting.

3. ADOPT AGENDA

Motion #2022-0519-002

Motion to adopt the agenda as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 05 05 RCM

Motion #2022-0519-003

Motion to adopt the Regular Council Meeting Minutes of May 5, 2022 as amended.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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5. EXECUTIVE REPORT

The Interim Executive Director verbally presented her Executive Report; noted for the record.

Noted, the TFN Sports Sponsorship Policy was discussed, and it was decided that the policy needs to be further reviewed.

Motion #2022-0519-004

Motion to support the Bear Island Braves request for sponsorship to play in the North Bay Men's Fastball League in the amount of \$1,800.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0519-005

Motion to put a hold on the TFN Sports Sponsorship Policy until the policy is reviewed and amended; until the policy is amended, no further distributions will be given.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6. PANDEMIC REPORT

6.1 Pandemic Update + BCR

Noted the for the record that the Pandemic Report was provided to Chief & Council by the Interim Executive Director.

Motion #2022-0519-006

Motion to extend BCR 2022-018 until June 2, 2022.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

1 Abstentions

1 Oppositions

CARRIED

Noted for the record that Councillor Douglas H. McKenzie was opposed to the above-noted motion.

Noted for the record that Councillor Jamie Saville abstained from the above-noted motion.

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Noted for the record that Chief & Council would like a meeting with the Pandemic Coordinator, Mae Katt and Dr. Anna Banerji discussion the state of emergency and Stage 2, with the possibility of moving to Stage 3.

Noted, Chief & Council recessed for lunch from 1:00pm-2:00pm.

Noted for the record that 2nd Chief John McKenzie did not return at 2:00pm.

7. EXECUTIVE REPORT CONTINUED

Lands & Resources:

Noted for the record that BCR-019 was read into the record.

Whereas the Temagami First Nation and Canada have entered into the Framework Agreement on First Nation Land Management (Framework Agreement);

Whereas the Framework Agreement was signed in 1996 and may only be amended with the consent of Canada and 2/3 of the First Nations that have ratified the Framework Agreement;

Whereas Canada and First Nations have amended the Framework Agreement twice in 1998 and once in each of the years 2002, 2007, 2011 and 2018;

Whereas First Nations and Canada have negotiated additional amendments provided for in Amendment Agreement No. 7 and the First Nation has reviewed and discussed the proposed amendments.

Now therefore be it resolved that:

The Chief and Council of the Temagami First Nation consents to the 2022 Framework Agreement Amendment No. 7;

The Chief is authorized to sign Amendment No. 7 on behalf of the Temagami First Nation; and Chief and Council requests that the Lands Advisory Board take all reasonable steps required to confirm to Canada that the Temagami First Nation agrees with Amendment No. 7 and to secure Canada's approval and ratification of Amendment No. 7.

Motion #2022-0519-007

Motion to execute BCR 2022-019 as read into the record.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

Finance:

Motion #2022-0519-008

Motion to approve amending agreement #57 under Agreement # 2021-ON-000084.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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Motion #2022-0519-009

Motion to approve amending agreement #58 under Agreement # 2021-ON-000084.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted, the upcoming Byelection was discussed; Chief & Council would like to have Community Days leading up to the election.

Noted, the Interim Executive Director will confirm with the previous Appeals Council to see if they are still interested in being the Appeals Council for this election.

8. IN-CAMERA SESSION

Motion #2022-0519-010

Motion to have the standing agenda item, "In-Camera Session without Staff" added to the agenda going forward.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0519-011

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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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

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant (via recording)

9. ANY MATTER A RESIDENT WISHES TO RAISE:

Noted, no members were present to raise a matter.

10. CHIEF'S REPORT

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

- Attending IFN Quarterly and strategic planning in Ottawa from May 22-May 27th.
- Attending COO Annual General Assembly in Toronto from June 14th-16th.
- Attended LMLC Career Fair.
- Noted that RHT should be laid out in language that can be understood by everyone; clear messaging needs to be provided. Noted, a political communications officer could be beneficial.
- Class Action Opt-In, Day Schools: May need Special Council Meeting.

11. JOINT COUNCIL DISCUSSION:

Noted, Joint Council Meetings should be scheduled in advance in Council's calendars.

12. CORRESPONDENCE:

12.1 Caldwell First Nation - Letter to Chiefs and ORC Office – Noted for the record.

12.2 Office of the Chief Coroner – Child and Youth Death Review Letter – Noted for the record that Chief Moore-Frappier will reach out to the Office of the Coroner for further details (time, what is needed...etc).

13. PORTFOLIO HOLDER REPORTS

Noted, Council discussed the portfolios.

Noted for the record that Councillor Jamie Saville will now be the ExOfficio for the Economic Development Committee and Councillor Douglas H. McKenzie will be the Alternate.

Noted for the record that Councillor Michael Paul will now be the ExOfficio for the Enrichment Committee and 2nd Chief John McKenzie will be the Alternate.

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Noted for the record that Chief Moore-Frappier will be the ExOfficio for the Language Committee and Councillor Michael Paul will be the Alternate.

Noted for the record that Councillor Joseph Katt will be the Alternate for the Lands & Resources Committee.

Noted for the record that Councillor Michael Paul will be the Alternate for the Finance & Audit Committee.

Noted for the record that Councillor Michael Paul will be the ExOfficio for the Parent Committee and Councillor Joseph Katt will be the Alternate.

Noted for the record that Chief Moore-Frappier will be the ExOfficio for the Communications Committee and 2nd Chief John McKenzie will be the Alternate.

Noted for the record that creating Economic Development within the First Nation was discussed.

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: June 2, 2022

14.2 Community Meeting: TBA

14.3 Joint Council:

14.4 Day of Governance: May 31, 2022

15. MOTION TO ADJOURN

Motion #2022-0519-012

Motion to adjourn the meeting at 9:30pm.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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 June 2, 2022.



Chief Shelly Moore-Frappier

Dated this 2nd day of June 2022.