

**TEMAGAMI FIRST NATION MINUTES**

Administration Session 10am  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
June 2, 2022

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**Administration Session:**

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

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2022-0602-001**

Motion to open the meeting at 10:21am.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

Noted for the record that that Councillor Jamie Saville offered the opening prayer and that Council read their mission statement in Anishinaabemowin.

**3. ADOPT AGENDA**

**Motion #2022-0602-002**

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

**4. MINUTES**

4.1 2022 05 19 RCM

**Motion #2022-0602-003**

Motion to adopt the regular council meeting minutes of May 19, 2022 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

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**5. BUSINESS FROM PRIOR MEETINGS**

5.1 Councillor Resignations

Noted for the record that Councillor Tom Mathias submitted his letter of resignation to Chief & Council on May 4, 2022.

Noted for the record that Councillor Roxane Potts submitted her letter of resignation to Chief & Council on May 9, 2022.

**6. EXECUTIVE REPORT**

Finance Department:

**Motion #2022-0602-004**

Motion to approve the extinguishment of debt in the amount of \$10,200.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the Interim Executive Director will look at what other First Nations are doing with respect to debt collection.

Noted, offering programming on life skills such as financial literacy and management workshops could be beneficial.

**Motion #2022-0602-005**

Motion to post the Finance and Audit Committee Meeting Notice and Agenda on the TFN Website.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted, discussion around the revamping of the TFN Member Portal took place.

**Motion #2022-0602-006**

Motion of approve the annual budget for 2022/2023 in the amount of \$15.85 million.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

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**Motion #2022-0602-007**

Motion to approve the Multi-Year Financial Plan for 2022-2027 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

**Motion #2022-0602-008**

Motion to have Paul Hancock maintain the Cardinal file at his new firm of Daoust Vkvovich LLP and to authorize the Executive Director to provide instructions on behalf of TFN.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Chief & Council would like a review of legal matters at the June 16, 2022 Regular Council Meeting.

Community Infrastructure Department

Noted for the record that Harri Makivirta, Community Energy Champion was present at 12:17pm to present his Briefing Note on the Latchford Dam.

**Motion #2022-0602-009**

Motion to approve that the Community Energy Champion complete a review and update of the pre-feasibility study of the waterpower facility at the Latchford Dam.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the Community Energy Champion left the meeting at 12:35pm.

Noted for the record that the Interim Executive Director will ask the Lands & Resources for a review of the OPG Grievances.

Stemming from the above-noted matter, Chief & Council noted that it could be beneficial to re-establish diplomatic relationships with their neighbouring First Nations. Invitations will be sent out to discuss items of concerned joint interests; meetings will tentatively take place in August 2022.

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Finance Continued:

**Motion #2022-0602-010**

Motion to authorize the Executive Director to sign the insurance renewal.

Moved by Councillor Jamie Saville

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

0 Abstentions

0 Oppositions

CARRIED

**7. DOCKING SPACES**

Concerns regarding docking spaces was discussed with respect to safety, especially regarding community members that access medical transportation that have mobility issues. Parking signs will be put up to ensure that the docking spaces for departmental use are being utilized correctly.

**8. TRANSITIONAL EDUCATION**

Holistic and transitional education was discussed with respect to having the tools and support to assist families, the children, and workers.

Noted, the Interim Executive Director will meet with the Education Manager, Daycare Supervisor and Social Services Supervisor to discuss this further.

**9. PANDEMIC REPORT**

9.1 Pandemic Update + BCR

Noted, the Pandemic Report was presented and the Stages to Reopening Document was reviewed.

Noted for the record that BCR 2022-020 was read into the record.

Do hereby resolve that as of Friday, June 3, 2022, the community of Bear Island is moving out STAGE TWO and into STAGE THREE OF REOPENING.

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

WHEREAS TFN is moving to STAGE THREE until further notice.

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:  
Emergency Protective Measures:

1. NO TRESPASSING ORDER LIFTED
2. The wearing of masks and hand-sanitizing is mandatory in all indoor public places.
3. Band Buildings are open to the public.
4. All employees can return to offices, adhering to applicable public health recommendations; masking, sanitizing and social distancing.
5. Programs and services to resume as regular, adhering to applicable public health recommendations.
6. Food security program will continue bi-weekly, offering only the basic necessities.
7. Medical Transportation services will resume as normal with COVID-19 prevention measures in place.
8. Shuttle services are available, with COVID-19 prevention measures in place. Sanitizer and masks are required.
9. TFN employee travel to resume without restrictions.
10. Catered events and Buffet style food services are permitted.
11. No Limitations on outdoor public gatherings and indoor programs are at 75% capacity.
12. COVID-19 testing will take place at the DPHC by appointment only. 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.

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- 13. The LMLC will be open and following policies outlined by the BIEA.
- 14. The TMFC will be up and running, following the policies they adhere to.
- 15. Emergency/Essential Services are available.

Temporary Effectiveness

As per Council MOTION #2022-0206-011 passed on June 2, 2022, this BCR will remain in force until further notice unless that time period is extended or abridged by a resolution by Council.

**Motion #2022-0602-011**

Motion to execute BCR 2022-020 as read into the record.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Chief & Council recessed from 4:05pm to 7:13pm.

**Regular Council Meeting:**

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

**Recorder:** Megan Douglas, Executive Assistant

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**PANDEMIC CON'T:**

**Motion #2022-0602-012**

Motion to approve the Stages to Reopening Document as amended.

Moved by Councillor Joseph Katt

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

0 Abstentions

0 Oppositions

CARRIED

**10. IN-CAMERA SESSION**

**Motion #2022-0602-013**

Motion to go into in-camera session.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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**Motion #2022-0602-015**

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

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

0 Abstentions

0 Oppositions

CARRIED

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

Noted for the record that Chief Moore-Frappier declared herself in-conflict and left the meeting at 7:43pm.

Noted for the record that Cindy Hare and Chris Mathias joined the meeting at 7:44pm regarding housing subsidies. Noted, more information will be gathered regarding where the subsidies for housing is being allocated.

Noted for the record that Cindy & Chris left the meeting at 8:13pm.

Noted for the record that Chief Moore-Frappier returned to the meeting at 8:15pm.

**12. CHIEF'S REPORT**

Chief Shelly Moore-Frappier verbally presented her Chief's Report which outlined the following:

1. Attended IFN Quarterly Meeting in Ottawa
2. Planning to attend Chiefs of Ontario Annual Chief's Assembly in Toronto from June 14-16.
3. Met with Olthuis Kler Townshend LLP to discuss Child and Family Services.
4. Pride Month

**13. JOINT COUNCIL DISCUSSION:**

**14. CORRESPONDENCE:**

14.1 NBIFC re: Pow Wow Donation

**Motion #2022-0602-016**

Motion to donate \$1000 to the North Bay Indigenous Friendship Centre's Maamwi Kindaaswin Pow Wow on June 11-12, 2022.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

14.2 Mendonca Law Office – Noted for the record.

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**15. PORTFOLIO HOLDER REPORTS**

- 2<sup>nd</sup> Chief John McKenzie provided a policing update; a posting will be going out for the hiring of a new police officer.
- Noted for the record that Councillor Jamie Saville informed Council Health & Social Committee Meetings have not been held in quite some time.
- Noted for the record that Chief Shelly Moore-Frappier will work on a Governance Onboarding Plan.

**16. UPCOMING MEETINGS**

16.1 Next Regular Council Meeting: June 16, 2022

14.2 Community Meeting: TBA

14.3 Joint Council: June 10/22 @ 6pm

**17. MOTION TO ADJOURN**

**Motion #2022-0602-017**

Motion to adjourn at 10:03pm

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

**18. CLOSING PRAYER**

Noted for the record that Councillor Jamie Saville offered the closing prayer.

*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 16, 2022.*



*Chief Shelly Moore-Frappier*

*Dated this 17<sup>th</sup> day of June 2022.*