

**TEMAGAMI FIRST NATION MINUTES**

Administration Session 10am  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
July 14, 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

**Staff:** Victoria Grant, Interim Executive Director

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2022-0714-001**

Motion to open the meeting at 10:17am.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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

Noted, Councillor Jamie Saville offered the opening prayer and Chief & Council's mission statement was read.

**3. ADOPT AGENDA**

**Motion #2022-0714-002**

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**4. MINUTES**

4.1 2022 06 30 RCM – *Tabled until July 28, 2022*

**5. BUSINESS FROM PRIOR MEETINGS**

N/A

**6. EXECUTIVE REPORT**

Noted, the Interim Executive Director provided an overview of the events of the July 13, 2022 Manager's Meeting.

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Noted, Financial Administration Law (FAL) Staff Report was reviewed and discussed. The Interim Executive Director will have a timeline outlining the process of the FAL for the July 28, 2022 Chief & Council Meeting.

Noted for the record that the Interim Executive Director provided a litigation update to Chief & Council. Noted, the Interim Executive Director will arrange for Paul Hancock to provide a more detailed update to Chief & Council at the July 28, 2022 meeting.

Finance:

**Motion #2022-0714-003**

Motion to approve amending agreements #60 & #61 under Agreement # 2021-ON-000084 with Indigenous Services Canada.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Education:

Noted, two (2) quotes were reviewed and discussed for a new portable for the LMLC which would allow for more space for the grade 6-8 class.

It was noted that Chief & Council would like to see a long-term plan for the school. Chief & Council would also like to see a plan for what the portable could be used for once the school is renovated and/or a new school is built.

**Motion #2022-0714-004**

Motion to purchase a 24'x40' portable from CPS in the amount of \$168,288.00 for the LMLC.

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

Seconded by Councillor Joseph Katt

1 Abstention

0 Oppositions

CARRIED

Noted for the record that Councillor Douglas H. McKenzie abstained from the above-noted motion.

Noted for the record that the Interim Executive Director will discuss the new building at the daycare with the Interim Community Infrastructure Manager.

Catering Policy:

Noted, the Catering Policy was discussed – going forward the gratuity will be at the discretion of the manager who ordered the catering.

**Motion #2022-0714-005**

Motion to accept the Catering Policy amendments as presented.

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

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Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Organizational Chart:

Noted for the record that the TFN Organizational Chart was presented and discussed.

**Motion #2022-0714-006**

Motion to support the direction of the TFN Organizational Chart.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

Community Meeting:

**Motion #2022-0714-007**

Motion to support the distribution of the July 17, 2022 Community Meeting Package.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

*Noted for the record that Chief & Council recessed from 12:10pm to 7:00pm.*

**REGULAR COUNCIL MEETING:**

**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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Noted for the record that the meeting resumed at 7:00pm.

**7. OPG GRIEVANCE**

Noted for the record that the OPG Grievance process was discussed. Noted, Chief Shelly Moore-Frappier will reach out to legal counsel, Kim Fullerton for his CV and interest.

**8. PANDEMIC REPORT**

**Motion #2022-0714-008**

Motion to rescind BCR 2020-004 to end Temagami First Nation's State of Emergency.

Moved by Councillor Jamie Saville

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

0 Abstentions

0 Oppositions

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CARRIED

Noted, Chief & Council are in support of offering Rapid Testing on a as needed basis for the summer and for a plan to be devised for the fall for hiring two more rapid testers.

Noted, Chief & Council are in support of the recommendation of remaining in Stage 3 of Reopening.

Noted for the record that Chief & Council would like to see a recovery plan for coming out of the pandemic and what that looks like in supporting the community.

**9. IN-CAMERA SESSION**

**Motion #2022-0714-009**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

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

0 Abstentions

0 Oppositions

CARRIED

**Motion #2022-0714-011**

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

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

Noted, there were no residents in attendance.

**11. CHIEF'S REPORT**

Noted for the record that Chief Moore-Frappier verbally presented her Chief's Report and noted the following:

- Tried to attend the AFN meeting, however, due to technical difficulties on Bear Island, was unable to.
- Working on package for the onboarding of the new councillors.
- Attended negotiations meetings.
- Would like to set up meetings with each councillor to discuss priorities for the next year.

**12. JOINT COUNCIL DISCUSSION:**

Noted, aerial spraying was discussed as well as putting up signs to assert TFN's position.

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Noted for the record that Chief Shelly Moore-Frappier will bring Aerial Spraying to Joint Council to discuss next steps on how TFN/TAA will be responding to aerial spraying and taking immediate action.

**13. CORRESPONDENCE:**

13.1 Nisoonag Partnership Spanish School Initiative – Noted for the record.

**Motion #2022-0714-012**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

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

0 Abstentions

0 Oppositions

CARRIED

13.2 Community Member Letters

**Motion #2022-0714-013**

Motion to go out of in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

**14. PORTFOLIO HOLDER REPORTS**

Noted for the record that Councillor Joseph Katt noted that the Governance Committee will be hosting a coffee house on July 18, 2022.

**15. UPCOMING MEETINGS**

15.1 Next Regular Council Meeting: July 28, 2022

15.2 Community Meeting: July 17, 2022

15.3 Joint Council: July 19, 2022

**16. MOTION TO ADJOURN**

**Motion #2022-0714-014**

Motion to adjourn the meeting at 9:32pm.

Moved by Councillor Jamie Saville

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

0 Abstentions

0 Oppositions

CARRIED

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**17. CLOSING PRAYER**

Noted, the closing prayer was offered by Councillor Jamie Saville.

*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 July 28, 2022.*



*Chief Shelly Moore-Frappier*

*Dated this 29<sup>th</sup> day of July 2022.*