

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
July 28, 2022

ADMINISTRATION SESSION

Present: Chief Shelly Moore-Frappier, Councillor Michael Paul, Councillor Joseph Katt, Councillor Jamie Saville, Councillor Paula Potts, Councillor Kim Montroy

Regrets: Councillor Douglas H. McKenzie, 2nd Chief John McKenzie

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

TFN Motion #2022-0728-001

Motion to open the meeting at 10:38am.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted for the record that Councillor Jamie Saville offered the opening prayer, and that the mission statement was read.

3. ADOPT AGENDA

TFN Motion #2022-0728-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 06 30 RCM – *Tabled to September 8, 2022*

4.2 2022 07 14 RCM

TFN Motion #2022-0825-003

Motion to adopt the minutes of 2022 07 28 RCM as presented.

Moved by Councillor Paula Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TEMAGAMI FIRST NATION MINUTES

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July 28, 2022

5. BUSINESS FROM PRIOR MEETINGS

6. EXECUTIVE REPORT

Noted, the Interim Executive Director verbally presented her Executive Report.

The Interim Executive Director provided an overview of the Managers Meeting that took place on July 27, 2022.

Noted for the record that due to support staff taking annual leave during the first two (2) weeks of August, the next Chief & Council Meeting will be held on August 25, 2022.

Noted for the record that Chief & Council will meet with the Enrichment Committee on September 29, 2022, to discuss the committee's suggested changes to the policies.

Community Infrastructure:

Cost Connection Agreement/Hydro One:

Motion #2022-0728-006

Motion to sign the Connection Cost Agreement for the 100kW Solar PV Project.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

IESO First Nation Commercial Building Retrofit Program:

Motion #2022-0728-007

Motion to give signing authority to Victoria Grant in her capacity as the Interim Executive Director and to John Charyna in his capacity as the Interim Community Infrastructure Manager to sign the First Nations Community Building Retrofit Program Participant Agreement.

Moved by Councillor Joseph Katt

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Noted, BCR 2022-026 was read into the record.

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
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July 28, 2022

Do hereby resolve: TFN to Participate in the First Nation Commercial Building Retrofit Program

WHEREAS: The Independent Electricity System Operator (IESO) through its Save On Energy brand is offering the First Nations Commercial Building Retrofit Program (FNCBRP) for eligible on-reserve First Nation commercial buildings,

WHEREAS: The energy efficiency measures are provided and/or installed by the IESO and Save on Energy at no cost to Temagami First Nation, subject to the funding limit of \$100,000 for each participating community;

WHEREAS: Chief and Band Council approves the Community Infrastructure Manager to have the authority to approve energy saving measure and projects funded by the FNCBRP program.

Therefore: TFN approves its participation in the Program, subject to the FNCBRP terms and conditions.

Motion #2022-0728-008

Motion to execute BCR 2022-026 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0728-009

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0728-012

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

7. PANDEMIC REPORT

Noted, the Pandemic Report was presented by Paula Potts in her capacity as the Pandemic Coordinator.

Noted, the recommendation from the FNCG was to remain status quo and Chief & Council were agreeable to this.

Noted for the record that the Interim Executive Director will follow up with the Path DMS System.

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
July 28, 2022

Motion #2022-0728-013

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0728-014

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted, Chief & Council recessed from 12:30pm to 7:00pm.

Present: Chief Shelly Moore-Frappier, Councillor Michael Paul, Councillor Joseph Katt, (Zoom), Councillor Jamie Saville, Councillor Paula Potts, Councillor Kim Montroy, 2nd Chief John McKenzie, Councillor Douglas H. McKenzie (Zoom)

Recorder: Megan Douglas, Executive Assistant

8. ANY MATTER A RESIDENT WISHES TO RAISE:

1. TFN Member re: Education; Cost of Living, 7:15pm

Noted for the record that Michelle Lalonde was present to discuss increasing the living allowance for students that are living off-island to attend school. Michelle noted that her son and granddaughter will be living together while attending school off-island and with the increase in the cost of living, it is very costly. Michelle does not feel comfortable with her young family members boarding in a home.

Chief & Council acknowledged that the cost of living is an issue and that the BIEA are aware of this. Chief & Council noted that if the living allowance is increased, it will mean that there is less funding for the total number of students that Temagami First Nation can fund.

Chief & Council directed Michelle to speak to the Jordan's Principal Navigator to see if additional funds can be accessed for the upcoming school year.

2. TFN Member re: Post-Secondary Applicants (C3 Status), 7:30pm

Noted, Michelle Lalonde is present to speak on behalf of her sister Debra Lalonde. Debra wanted to address the discrimination that she feels C3 members are facing and would

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
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July 28, 2022

like to criteria to be amended for C3 members to apply for funding for schooling. Michelle noted that the policy does not reflect the C3 members.

Chief & Council explained to Michelle that the BIEA have started a process to address this matter. Chief & Council noted that there is a formal appeal process in which students that were denied funding can access in the BIEA's policy.

Noted for the record that Chief Moore-Frappier, the Education Manager, Jordan's Principal Navigator, Secondary School Worker, the BIEA Chairperson and Councillor Kim Montroy will meet on August 11th/22 to identify potential funding avenues for education.

9. INVOICE

Motion #2022-0728-015

Motion to approve the CPS invoice in the amount of \$25,243.20.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

10. IN-CAMERA SESSION

Motion #2022-0728-016

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0728-021

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

11. CHIEF'S REPORT

Noted for the record that Chief Shelly Moore-Frappier verbally presented her Chief's Report.

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
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12. JOINT COUNCIL DISCUSSION:

Noted, it would be beneficial to have Joint Council agenda topics discussed ahead of the meetings to allow for a more streamlined approach.

Noted, the negotiations schedule should be posted to the community.

13. CORRESPONDENCE:

N/A

14. PORTFOLIO HOLDER REPORTS

Noted, amendments were made to the Advisory Boards and Committee's chart.

Motion #2022-0728-022

Motion to accept the amendments made to the TFN Advisory Committee and Boards structure.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

Noted, Councillor Michael Paul attended fieldtrips with the Lands & Resources Department.

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: August 25, 2022

15.2 Community Meeting: September 18, 2022

15.3 Joint Council:

16. MOTION TO ADJOURN

Motion #2022-0728-023

Motion to adjourn the meeting at 10:10pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

17. CLOSING PRAYER

Noted, Councillor Jamie Saville offered the closing prayer.

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
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July 28, 2022

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 August 25, 2022.



Chief Shelly Moore-Frappier

Dated this day of 8th day of September 2022.