

**TEMAGAMI FIRST NATION MINUTES**  
**Administration Session & Regular Council Meeting, 1pm**  
**June 30, 2022**  
**Council Chambers/Zoom**

**ADMINISTRATION SESSION/REGULAR COUNCIL MEETING (NO EVENING SESSION DUE TO HOLIDAY)**

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

**Regrets:** Councillor Douglas H. McKenzie

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

**Recorder:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**Motion #2022-0630-001**

Motion to open the meeting 1:45pm

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

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 Council read their Mission Statement in Anishinaabemowin.

**3. ADOPT AGENDA**

**Motion #2022-0630-002**

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

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

0 Abstentions

0 Oppositions

CARRIED

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**4. MINUTES**

4.1 2022 06 16 RCM

**Motion #2022-0630-003**

Motion to adopt the regular council meeting minutes of June 16, 2022 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**5. BUSINESS FROM PRIOR MEETINGS**

- Transitional Education: Meeting needs to be held between the Executive Director, TMFC Supervisor and Social Services Supervisor.
- Chief Moore-Frappier will work on Strategic Priorities/On-Boarding Package for the next meeting.
- Noted, the Managers are looking at bringing all of TFN's vehicles under the infrastructure department in order to start a procurement process with respect to the vehicles.
- The Executive Assistant will send the documents being used for the Personnel Policy Review to Councillor Michael Paul and Councillor Jamie Saville.

**6. EXECUTIVE REPORT**

Noted for the record that the Interim Executive Director presented her Executive Report.

Noted, the Information Sessions will be held in the morning on Sunday, July 17<sup>th</sup>/22; the Community Meeting will be held in the afternoon with a lunch and dinner. It was noted that meeting materials will go out to the community ahead of time.

Noted, Chief Moore-Frappier will ask Marvin Hare to Chair the Community Meeting.

Noted, the Managers will be presenting their workplans to Chief & Council on July 6<sup>th</sup> and July 13<sup>th</sup>; to be adopted on July 14<sup>th</sup>/22.

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Community Infrastructure:

Latchford Hydro Project:

Noted, going forward, in Briefing Notes where there are financial implications, the Finance Manager must be consulted with to determine if the funds are available before coming to Chief & Council.

Noted for the record that BCR 2022-024 was read into the record.

**Do hereby resolve:** That Chief and Council support the recommendation from the CIM and CEC to apply for \$50,000 in incentives and funding from the IESO Indigenous Energy Projects Program (IEP) Partnership Stream to fund 80% of the cost of a Detailed Engineering Study for the Latchford Dam Hydropower project partnering with Timiskaming First Nation.

**WHEREAS:** Chief and Council approved a Motion #2022-0602-009 on June 2nd 2022, 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 completed in 2015 by Hydrosys from Quebec.

**WHEREAS:** The CEC presented his findings from reviewing the study, and updating the income potential in the 2015 Prefeasibility Study of the Latchford Hydropower Project. From the CEC's research the project looks more favorable than ever before, including support from the: Federal Government, IESO (LT - RFP), Ontario's Ministry of the Environment easing regulations for existing dams in February of this year, and NRCan support and Funding and third-party funding more readily available in the industry.

**WHEREAS:** Chief Arden McBride of the Timiskaming First Nation has agreed to the IESO IEP Partnership application with Temagami First Nation.

**WHEREAS:** With the urgency of decarbonization and the electrification of Ontario, it is of ultimate importance to move quickly to a Detailed Engineering Study, to confirm the total cost, and design of the Latchford Hydro Project. This next step will help solidify the project with the potential 4 partners for the execution of a successful project including Temagami First Nation (Lead), Timiskaming First Nation, Town of Latchford, and the Coleman Township.

**WHEREAS:** With the IESO Long Term RFP opening in the fall of 2022, with the focus on renewable energy projects with First Nations and Municipalities. This project meets the criteria, with the existing Latchford dam that was replaced with a new dam 7 years ago, is well suited for a Hydropower retrofit.

**WHEREAS:** The CEC will put out a Request for Proposal (RFP) for competitive pricing from engineering consulting firms specialized in Hydro power projects.

**THEREFORE:** Chief and Council approve funding for the estimated maximum Net Cost of \$12,500.00 (20%), (\$62,500 - \$50,000 = \$12,500) and applying for the funding for the IESO - IEP Partnership program for \$50,000.

Chief and Council to Approve funding allocation of \$ 12,500 to be funded from resources that may be available from the TFN.

**Motion #2022-0630-004**

Motion to execute BCR 2022-024 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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**Motion #2022-0630-005**

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

**Motion #2022-0630-006**

Motion to go out of-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Public Transportation:

Noted, public transportation was discussed. It was noted that the possibility of adding more timeslots in for the shuttle during the day as well as weekend services should be explored.

Lands & Resources:

Voting on Land Use Plan:

**Motion #2022-0630-007**

Motion to approve that the 1<sup>st</sup> vote for the Land Use Plan on Bear Island will be held on August 30<sup>th</sup>/22 and the 2<sup>nd</sup> vote will be on September 20<sup>th</sup>/22.

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

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

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Voting on Resource Revenue Sharing:

**Motion #2022-0630-008**

Motion to approve that the 1<sup>st</sup> vote for the Resource Revenue Sharing will be held on September 29th/22 and that the 2<sup>nd</sup> vote will be on October 20th/22.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**7. PANDEMIC REPORT**

**Motion #2022-0630-009**

Motion to accept the pandemic report as presented.

Moved by Councillor Michael Paul

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

0 Abstentions

0 Oppositions

CARRIED

**TEMAGAMI FIRST NATION MINUTES**  
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Noted for the record that BCR 2022-025 was read into the record.

Do hereby resolve that as of Friday, July 1, 2022, the community of Bear will remain in **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 remaining in **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:

NO TRESPASSING ORDER LIFTED

The wearing of masks and hand-sanitizing is no longer mandatory except at the DPHC, in small office spaces where physical distancing on 2 meters is not possible, and post isolation period (Day 8, 9 and 10).

Band Buildings are open to the public.

All employees can return to offices, adhering to applicable public health recommendations; masking, sanitizing and social distancing.

Medical Transportation services will resume as normal with COVID-19 prevention measures in place.

Shuttle services are available, with COVID-19 prevention measures in place.

Isolation Period for Case and Contact Guidance for Bear Island to be lessened to 7 days rather than 10 days under the following circumstances: Individual is fully vaccinated (2 doses) and not experiencing symptoms or have been improving for at least 24 hours, not experiencing gastrointestinal symptoms or have been improving for at least 48 hours and the Nurse or Nurse Practitioner has deemed said individual's case as 'Resolved' (Unvaccinated or partially vaccinated and high-risk individuals will continue to isolate for a minimum of 10 .

TFN employee travel to resume without restrictions.

Catered events and Buffet style food services are permitted.

No Limitations on outdoor public gatherings and indoor programs are at 75% capacity.

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.

The LMLC will be open and following policies outlined by the BIEA.

The TMFC will be up and running, following the policies they adhere to.

Emergency/Essential Services are available.

Temporary Effectiveness

As per Council MOTION #2022-0630- passed on June 30, 2022, this BCR will remain in force until further notice unless that time period is extended or abridged by a resolution by Council

**Motion #2022-0630-010**

Motion to execute BCR 2022-025 as read into the record.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

**TEMAGAMI FIRST NATION MINUTES**

Administration Session 10am

Regular Council Meeting 7pm

Via Zoom/Council Chambers

June 30, 2022

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**8. TRANSITIONAL EDUCATION DISCUSSION**

Noted, support should be offered to the children and families throughout each program while working collaboratively (Healthy Babies, TMFC, LMLC).

**9. IN-CAMERA SESSION**

**Motion #2022-0630-011**

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

**Motion #2022-0630-012**

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

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

**11. CHIEF'S REPORT**

Chief Moore-Frappier presented her Chief's report:

- Attended COO – discussed Metis assertion. It would be beneficial to have Darrell Leroux to come in and do a presentation to Chief & Council.
- Meeting with Grant Wedge.
- AFN – Roseanne Archibald Discussion.
- Councillors will meet with Chief Moore-Frappier for 1 hour each to discuss objectives for the next year.

**12. JOINT COUNCIL DISCUSSION:**

- Set aside 2 hours with Joint Council to discuss the Robinson Huron Treaty sign.

**13. CORRESPONDENCE:**

N/A

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**14. PORTFOLIO HOLDER REPORTS**

Noted, Councillor Michael Paul attended the Enrichment Committee retreat. The Enrichment Committee would like to come to the August 4<sup>th</sup> meeting to discuss their amendments to the policies.

Noted, Councillor Joseph Katt attend a Governance Committee Meeting; coffee houses will be starting up with respect to reviewing the constitution and overall governance.

**15. UPCOMING MEETINGS**

15.1 Next Regular Council Meeting: July 14, 2022

15.2 Community Meeting: July 17, 2022

15.3 Joint Council: July 12, 2022

**16. MOTION TO ADJOURN**

**Motion #2022-0630-013**

Motion to adjourn.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**17. CLOSING PRAYER**

Noted, Councillor Joseph Katt provide to 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 October 20, 2022.*



*Chief Shelly Moore-Frappier*

*Dated this day 2<sup>nd</sup> Day of November 2022*