

TEMAGAMI FIRST NATION MINUTES
August 25/22 RCM Continuation Meeting
Via Zoom/Council Chambers
August 29, 2022

Present: Chief Shelly Moore-Frappier, 2nd Chief John McKenzie, Councillor Michael Paul, Councillor Jamie Saville, Councillor Paula Potts, Councillor Kim Montroy

Regrets: Councillor Joseph Katt, Councillor Douglas H. McKenzie

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

TFN Motion #2022-0829-001

Motion to open the meeting at 1:14pm

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

2. ADOPT AGENDA

Noted, the agenda is pre-approved as per the 2022 08 25 RCM.

3. IN-CAMERA SESSION

TFN Motion #2022-0829-002

Motion to go into in-camera session.

Moved by Councillor Kim Montroy

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-0825-004

Motion to go out of in-camera session.

Moved by Councillor Paula Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4. CHIEF'S REPORT:

Noted for the record that Chief Moore-Frappier verbally presented her Chief's Report which included:

- She will be meeting with Councillor Montroy, Councillor Potts, Councillor Paul and 2nd Chief John McKenzie in the upcoming days in order to prepare her strategic plan.
- Attended Metis Technical Table Meeting.

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5. CORRESPONDENCE: *Tabled to August 29/22 Continuation Meeting*

5.1 Gezhtoojig AGM

TFN Motion #2022-0829-005

Motion to appoint Councillor Paula Potts as Proxy to attend the Gezhtoojig AGM.

Moved by Councillor Kim Montroy

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

5.2 NBIFC re: Miskwaadesi

TFN Motion #2022-0829-006

Motion to support the Miskwaadesi 2022 Proposed Project Implementation Strategy upon financial approval.

Moved by Councillor Michael Paul

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

5.3 Nisoonag Partnership Spanish School Initiative - July Survivors Gathering – Noted for the record.

6. MOTION TO ADJOURN

TFN Motion #2022-0829-007

Motion to adjourn.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

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 October 5, 2022.



Chief Shelly Moore-Frappier

Dated this day 2nd day of November 2022

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