

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
September 8, 2022

ADMINISTRATION SESSION:

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

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

TFN Motion #2022-0908-001

Motion to open the meeting at 10:08am.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted, Councillor Jamie Saville offered the opening prayer and Council's Mission Statement was read.

3. ADOPT AGENDA

TFN Motion #2022-0908-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 06 30 RCM – *Tabled to September 20, 2022*

4.2 2022 08 25 RCM – *Tabled to September 20, 2022*

4.3 2022 08 18 SCM

TFN Motion #2022-0908-003

Motion to adopt the Special Council Meeting Minutes of 2022 08 18 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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4.4 2022 08 31 SCM

TFN Motion #2022-0908-003

Motion to adopt the Special Council Meeting Minutes of 2022 08 31 as amended.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

- Noted, a new interoffice memo will be circulated regarding COVID guidelines in the MGM – approval from the Interim Executive Director and Pandemic Coordinator will be required before the memo is circulated.

6. EXECUTIVE REPORT

6.1 Presentation of Executive Report

- i. Cheque Register for August 2022 – Noted for the record.
- ii. Education re: Ventilation Improvement Project for LMLC

Noted, the Community Infrastructure Manager has received the information on the ventilation improvement project. The amount for service fees for this project to be approved is \$16,850.00 and this will be able to be paid out of the COVID-19 funding for the LMLC.

TFN Motion #2022-0809-005

Motion to approve Mitchell Jensen Architects for the architectural services fee proposal for the tendering of the Ventilation Improvement Project in the amount of \$16,850.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

- iii. Church & Pope's Visit Funding

Noted, the church on Bear Island and Papal Visit Funding was discussed. It is noted that the agenda item of "Church Redress" will be added to the September 18/22 Community Meeting Agenda.

- iv. Recording of Meetings Policy Discussion

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Noted, the recording of meetings was discussed. Council noted the importance of having Community Meetings recorded and achieved to refer to in the future, when needed. That said, Chief & Council agreed to reviewing a draft policy for the Recording of Meetings and Storage of Recordings.

It was noted that going forward, the sign-in sheet for Community Meetings should reflect that when a community member signs into the meeting, they are agreeing to enter a recorded meeting.

v. Community Meeting Agenda Discussion

Noted, the Community Meeting Agenda for September 18/22 was reviewed and discussed.

6.2 Presentation from Paul Hancock of Daoust Vukovich LLP

Noted for the record that Paul Hancock of Daoust Vukovich LLP joined the meeting to provide Chief & Council with an overview of the BD Cardinal case.

Mr. Hancock provided Chief & Council with an in-depth overview of the case and provided background information.

It was noted that the next steps for Temagami First Nation are to choose who will sign the Affidavit of Documents and to serve BD Cardinal's lawyer. From there, the timeline will depend on how quickly a response is received – ideally Discoveries could take place in November or December of 2022.

Noted for the record that Chief & Council have appointed Peter McKenzie to sign the Affidavit of Documents as Peter has a long-standing knowledge of the case.

Noted for the record that Chief & Council recessed from 12:08pm to 7:00pm

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REGULAR COUNCIL MEETING:

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

Recorder: Megan Douglas, Executive Assistant

7. ANY MATTER A RESIDENT WISHES TO RAISE:

7.1 7:15pm, R. Koistinen re: RRS Discussion & Graveyard Concerns

Noted for the record that that Robin Koistinen was present at 7:16pm.

Robin was present to discuss TFN's graveyard. Robin would like Chief & Council to consider the following:

- A columbarium
- A Memorial Wall
- A Cemetery Committee

Robin noted that having a Memorial Wall could create historical value for Temagami First Nation.

TFN Motion #2022-0908-006

Motion to strike a Cemetery Committee with Robin Koistinen as the Chairperson.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the committee will develop the Terms of Reference and that a call-out will go out to the community.

Robin was also present to discuss the Resource Revenue Sharing Agreement (RRSA).

Robin shared her concerns regarding the lack of communication to the community from leadership with respect to the RRSA.

Robin noted that recording testimonials could be beneficial as a form of communication to the community.

Noted for the record that Robin left the meeting at 7:58pm.

7. PANDEMIC REPORT

Noted for the record that Councillor Paula Potts, in her capacity as the Pandemic Coordinator provided the Pandemic Report to Chief & Council.

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The Pandemic Coordinator noted that there are currently four (4) active cases in the community.

It was noted that there are rapid-testers available.

The Pandemic Coordinator noted that the FNCG is recommending that the Interim Executive Director look for funding for the trailers. Noted for the record that the Pandemic Coordinator, Interim Executive Director will investigate ISC COVID funding for isolation units as well as follow up with Mae Katt.

The FNCG is also recommending that TFN remain status quo with respect to TFN's COVID precautions; Chief & Council were agreeable to this.

8. IN-CAMERA SESSION

TFN Motion #2022-0908-007

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded 2nd Chief John McKenzie

0 Abstentions

0 Opposed

CARRIED

TFN Motion #2022-0908-009

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded Councillor Douglas H. McKenzie

0 Abstentions

0 Opposed

CARRIED

9. CHIEF'S REPORT

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

- Will be attending the North Bay Gay Pride Parade on September 17, 2022; Councillor Douglas H. McKenzie will be attending as well.

Meetings attended:

- COO Special Chiefs Assembly on Metis Rights Assertions on September 6-7, 2022.
- Will be meeting with Councillor Montroy and 2nd Chief John McKenzie for planning.
- Will be attending Band/First Nation Rep Conference at Casino Rama from September 13th-15th with a travel day on September 12th.
- Will be attending First Nations Data Champion Advisory Meeting in Toronto on September 16th.
- Sunday, September 18, 2022, will be attending Community Meeting.

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10. JOINT COUNCIL DISCUSSION:

Noted, aerial spraying was discussed. It was noted that reaching out to Quebec and British Columbia would be beneficial in order to have an understanding of what has been done in the past with respect to aerial spraying.

Noted, the meeting with surrounding First Nations (Chief & Lands Tech) will be scheduled for the 3rd week in October – Chief Moore-Frappier will extend the invitation.

Noted for the record that Councillor Douglas H. McKenzie left the meeting at 10:10pm.

11. CORRESPONDENCE:

Noted, Chief Shelly Moore-Frappier declared herself conflict and left the meeting at 10:26pm. Noted for the record that a community member's letter was read and discussed.

Noted, Chief Shelly Moore-Frappier returned to the meeting at 10:32pm.

12. PORTFOLIO HOLDER REPORTS

Noted, Chief Shelly Moore-Frappier will be sending a Letter of Apology on behalf of Chief & Council to the Health & Social Committee once correspondence is received from the Health Services Manager.

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: September 20, 2022

13.2 Community Meeting: September 18, 2022

13.3 Joint Council: September 13, 2022

14. MOTION TO ADJOURN

TFN Motion #2022-0908-010
Motion to adjourn at 10:45pm
Moved by Councillor Jamie Saville
Seconded by Councillor Joseph Katt
0 Abstentions
0 Oppositions
CARRIED

15. CLOSING PRAYER

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

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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 September 20, 2022.



Chief Shelly Moore-Frappier

Dated this day 2nd day of November 2022