

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am

Regular Council Meeting 7pm

Via Zoom/Council Chambers

September 20, 2022

ADMINISTRATION SESSION:

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

Regrets: Councillor Joseph Katt

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant via recording.

1. OPENING MEETING

TFN Motion #2022-0920-001

Motion to open the meeting.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted, Councillor Paula Potts offered the opening prayer and the Council's mission statement was read.

3. ADOPT AGENDA

TFN Motion #2022-0920-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 06 30 RCM – *Tabled to October 6, 2022*

4.2 2022 08 25 RCM – *Tabled to October 6, 2022*

4.3 2022 09 08 RCM

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TFN Motion #2022-0920-003

Motion to adopt the Regular Council Meeting minutes of September 9, 2022 as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4.4 2022 09 13 SCM

TFN Motion #2022-0920-004

Motion to adopt the Special Council Meeting minutes of September 13, 2022 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

6. EXECUTIVE REPORT

6.1 Presentation of Executive Report

Noted for the record that Victoria Grant, Interim Executive Director verbally presented the Executive Report.

Noted, Douglas McKenzie Sr. is hosting a meeting with Temagami Forest Management and is looking to have Chief & Council attend. Noted, Chief Shelly Moore-Frappier will attend to provide opening remarks.

Finance:

TFN Motion #2022-0920-006

Motion to approve the 1st Quarter Financial Report.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

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TFN Motion #2022-0920-007

Motion to approve amending agreement #66 to Agreement # 2021-ON-000084 with Indigenous Services Canada.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

NOBAs #30 and #31 are noted for the record.

Economic Development:

TFN Motion #2022-0920-008

Motion to appoint Paula Potts to sit on the Gezhtoojig Board of Directors

Moved by Councillor Kim Montroy

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Councillor Kim Montroy left the meeting at this time and will return for the evening session.

Community Infrastructure:

Noted, the Interim Executive Director explained to Council that the subdivision that was discussed at the Community Meeting of September 18, 2022, will require action.

Temagami First Nation's application was approved for \$2,103,000 and ISC will pay \$1,103,000 of the funds and TFN's contribution will be \$1,000,000 – a letter from Chief & Council to confirm the \$1,000,000 contribution from TFN is required; the Environmental Project Description has already been filled out the by CIM.

The Executive Director explained that TFN is looking receiving this funding through other avenues. Noted, if necessary, the IBA funds will be accessed.

TFN Motion #2022-0920-009

Motion to approve the letter of support for the Subdivision Funding from ISC for \$1,103,000 and confirm that Temagami First Nation will seek to provide the balance of \$1,000,000.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record, the Community Infrastructure Manager submitted a Briefing Note to purchase a Volumetric Cement Truck to service the buildings needs for the community as concrete trucks are no longer permitted to travel via barge – the cost for this \$135,000.00.

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TFN Motion #2022-0920-010

Motion to approve the Community Infrastructure Manager to spend up to \$135,000.00 to purchase a Volumetric Cement Truck.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

1 Abstention

0 Oppositions

CARRIED

Noted for the record that the Interim Executive Director informed Council that after a discussion with the Community Infrastructure Manager, a cement truck would be very difficult to rent in the current market.

Noted for the record that Councillor Jamie Saville abstained from the above-noted motion.

TFN Motion #2022-0920-011

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-0920-014

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Council recessed until 7:00pm.

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REGULAR COUNCIL MEETING:

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

Regrets: Councillor Douglas H. McKenzie

Recorder: Megan Douglas, Executive Assistant via recording

7. PANDEMIC REPORT

Noted for the record that Councillor Paula Potts presented the Pandemic Report in her capacity as the Pandemic Coordinator.

Noted, a celebration for coming out of COVID should be planned for March 2023.

TFN Motion #2022-0920-015

Motion to amend the isolation period from 7 days to 5 days.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Noted, pay for employees that are infected with COVID-19 was discussed. It was noted that further details are required before this decision is made. The Pandemic Coordinator will share this with the FNCG for further consultation. This matter will be tabled to October 5, 2022.

8. IN-CAMERA SESSION

TFN Motion #2022-0920-016

Motion to go into in-camera session.

Moved by Councillor Kim Montroy

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-0920-019

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

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9. ANY MATTER A RESIDENT WISHES TO RAISE:

9.1 Letter from Christine Friday re: CORDA.

Noted, Christine's letter was read. Chief Moore-Frappier will reach out to the Lands & Resources Department before Council supports to application. Noted, Christine Friday followed up with the Executive Assistant the following day and explained that she will be submitting her application through the Lands & Resources Department.

10. CHIEF'S REPORT

Noted, Chief Shelly Moore-Frappier verbally presented her Chief's Report which included:

- Attended Band Rep Conference at Casino Rama from September 13-15th/22
- Attended COO First Nations Data Champion Advisory Committee Meeting in Toronto on September 16th/22.
- Will be bringing her Strategic Plan forward at the next Council Meeting.
- Councillor Douglas H. McKenzie and Chief Moore-Frappier attended the North Bay Gay Pride Parade.
- IFN Quarterly Meeting in Ottawa in November 2022; Chief Moore-Frappier is looking for a Council Member to attend her place as she will be attending the COO Fall Assembly November 15-26th/22.
- Chief Moore-Frappier will be sending out an invitation to surrounding First Nations regarding a meeting to discuss common interests regarding the Land.

11. JOINT COUNCIL DISCUSSION:

12. CORRESPONDENCE:

N/A

13. PORTFOLIO HOLDER REPORTS

N/A

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: October 5, 2022

14.2 Community Meeting: October 16, 2022

14.3 Joint Council: September 28, 2022

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15. MOTION TO ADJOURN

TFN Motion #2022-0918-020

Motion to adjourn the meeting.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

16. CLOSING PRAYER

Noted, Councillor Jamie Saville offered 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 5, 2022.



Chief Shelly Moore-Frappier

Dated this day 2nd day of November 2022