

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am

Regular Council Meeting 7pm

Via Zoom/Council Chambers

October 5, 2022

ADMINISTRATION SESSION:

Present: Chief Shelly Moore-Frappier, Councillor Jamie Saville, Councillor Paula Potts, Councillor Kim Montroy, Councillor Douglas H. McKenzie (Zoom)

Regrets: 2nd Chief John McKenzie, Councillor Joseph Katt, Councillor Michael Paul

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

TFN Motion #2022-1005-001

Motion to open the meeting at 1:12pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

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

3. ADOPT AGENDA

TFN Motion #2022-1005-002

Motion to adopt the agenda as amended.

Moved by Councillor Paula Potts

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

4. PRESENTATION BY TO CHIEF & COUNCIL FROM THE TEMAGAMI COMMUNITY FOUNDATION

Noted for the record that Bill Kitts and Jack Tuomi from the Temagami Community Foundation were present at 1:15pm.

Noted, Bill Kitts explained to Chief & Council that the Temagami Community Foundation wanted to meet to advise Chief & Council that the foundation is still running and available to TFN.

The "Temagami goes to the City Gala" was explained and Chief & Council were notified that the gala will have a performance by Red Sky. The Temagami Community Foundation asked Chief & Council to consider sponsoring the Red Sky performance in the amount of \$3,500, in turn, a table for youth at the gala was offered to TFN.

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Noted, it was asked that TFN be given a 10-minute time slot at the gala for a song as well as a small speech on aerial spraying. It was noted that there would be 4 singers in attendance; Bill and Jack were agreeable to this.

Noted for the record that Bill and Jack left the meeting at 1:50pm.

Following Bill and Jack's departure, Chief & Council discussed the offer of having a table for TFN's students at the gala and decided that it would be best if a table was reserved for TFN's secondary and post-secondary students. It will be delegated to the Interim Executive Director to advise the Secondary School Worker to arrange for students to attend.

TFN Motion #2022-1005-003

Motion to support the Red Sky performance at the Temagami goes to the City Gala in Toronto on November 3, 2022 in the amount of \$3,500.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1005-004

Motion to provide honorariums up to a maximum of \$1,200 for singers/drummers for the Temagami goes to the City Gala.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1005-005

Motion to purchase two tables at the Temagami goes to the City Gala on November 3, 2022.

Moved by Councillor Kim Montroy

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

5. MINUTES

5.1 2022 06 30 RCM – Did not have quorum for this set of minutes, tabled to October 20, 2022.

5.2 2022 08 25 RCM

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TFN Motion #2022-1005-006

Motion to adopt the Regular Council Meeting minutes of August 25, 2022 as amended.

Moved by Councillor Paula Potts

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

5.3 2022 08 29 (2022 08 25 RCM Con't)

TFN Motion #2022-1005-007

Motion to adopt the Regular Council Meeting Continuation minutes of August 29, 2022 as presented.

Moved by Councillor Kim Montroy

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

5.4 2022 09 20 RCM

TFN Motion #2022-1005-008

Motion to adopt the Regular Council Meeting minutes of September 20, 2022 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

6. BUSINESS FROM PRIOR MEETINGS

Noted, a review of the drinking and wastewater for Bear Island is required. Chief & Council would like to know how many people are paying for their water filtration system, how many systems have filtration agreements and what is the policy supporting this.

7. EXECUTIVE REPORT

7.1 Executive Report

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

Community Infrastructure:

Noted for the record that the Community Infrastructure Manager brought forth a request for a new motor for the shuttle boat. Chief & Council advised that 3 quotes must be provided before a decision can be made on this matter.

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Finance:

TFN Motion #2022-1005-009

Motion to approve amending agreement #67 to Agreement # 2021-ON-000084 with Indigenous Services Canada.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Other Discussion:

The Interim Executive Director explained to Chief & Council the Organizational Chart and Salary Grids are being reviewed and that she will be meeting with the managers individually in the upcoming weeks.

Noted for the record that Councillor Jamie Saville noted that an Incentive Program may be a good idea to include within Temagami First Nation in order to create a culture shift in the workplace.

Noted for the record that Chief & Council would like an email circulated when a new employee is hired on with Temagami First Nation.

8. PANDEMIC REPORT

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

The FNCG is recommending that masking in public places remain in place; Chief & Council were agreeable to this.

The FNCG is also recommending that catering be reinstated for gatherings and events with the stipulation that the caterer be the person serving the food rather than self-serve.

TFN Motion #2022-1005-010

Motion to be reinstate food services for gatherings and events with the stipulation that the caterer be server and that physical distance is maintained where possible between attendees

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Chief & Council recessed from 4:15pm-7:00pm

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REGULAR COUNCIL MEETING:

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

Regrets: 2nd Chief John McKenzie, Councillor Michael Paul

Recorder: Megan Douglas, Executive Assistant

Noted for the record that Councillor Joseph Katt joined the meeting at 7:22pm.

9. IN-CAMERA SESSION

TFN Motion #2022-1005-011

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1005-016

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

10. ANY MATTER A RESIDENT WISHES TO RAISE:

10.1 A. Nelles re: Highway Traffic Act

Noted for the record that Aaron Nelles is to discuss the Highway Traffic Act on Bear Island. Aaron explained that he believes that the Highway Traffic Act was unconstitutional.

It was explained to Aaron that the Highway Traffic Act was supported by the community and that a vote by community was not required.

Noted for the record that a committee will be struck to review the Highway Traffic Act on Bear Island.

11. CHIEF'S REPORT

11.1 Metis Rights Assertion Discussion – Noted for the record.

11.2 Community Meeting Discussion – Noted for the record that the next Community Meeting will be in early November.

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11.3 Strategic Plan – Noted for the record that Chief Moore-Frappier presented her Strategic Plan for the next year. Chief Moore-Frappier will send her Strategic Plan to the rest of Council for their feedback.

Noted for the record that Councillor Douglas H. McKenzie left the meeting at 9:51pm.

12. JOINT COUNCIL DISCUSSION:

N/A

13. CORRESPONDENCE:

N/A

14. PORTFOLIO HOLDER REPORTS

Noted for the record that Councillor Paula Potts attended a Communications Committee Meeting.

Noted for the record that Councillor Jamie Saville attended a Health & Social Committee Meeting.

Noted for the record that Councillor Kim Montroy attended a meeting with the Language Commission.

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: October 20, 2022

15.2 Community Meeting: TBD

15.3 Joint Council: October 11, 2022

Noted for the record that the Executive Assistant left the meeting at 10:15pm.

TFN Motion #2022-1005-017

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

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TFN Motion #2022-1005-018

Motion to go into in-camera session.

Moved by Councillor Kim Montroy

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

16. MOTION TO ADJOURN

TFN Motion #2022-1005-019

Motion to adjourn at 10:30pm

Moved by Councillor Kim Montroy

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

17. CLOSING PRAYER

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

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 October 26, 2022.



Chief Shelly Moore-Frappier

Dated this day 8th day of November 2022.