

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am

Via Zoom/Council Chambers

October 20, 2022

ADMINISTRATION SESSION

Present: Chief Shelly Moore-Frappier, 2nd Chief John McKenzie (Zoom), Councillor Michael Paul, Councillor Douglas H McKenzie, Councillor Joseph Katt, Councillor Paula Potts, Councillor Kim Montroy

Regrets: Councillor Jamie Saville (In attendance at beginning of meeting and left)

Staff: Victoria Grant, Interim Executive Director

Recorder: Laura Irvine, Band Admin Support

1. OPENING MEETING

TFN Motion #2022-1020-001

Motion to open the meeting at 10:17am

Moved by Councillor Kim Montroy

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF THE MISSION STATEMENT

Noted, the opening Prayer was offered by Councillor Joseph Katt.

Noted, Chief Shelley Moore-Frappier read the Mission Statement in Anishinaabemowin.

3. ADOPT AGENDA

TFN Motion #2022-1020-002

Motion to adopt the agenda as amended

Moved by Councillor Paula Potts

Seconded by Councillor Joe Katt

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 06 30 RCM – *Previously Tabled*

TFN Motion #2022-1020-003

Motion to adopt the Regular Council Meeting Minutes of June 30, 2022, as presented

Moved by Councillor Michael Paul

Seconded by Councillor Joe Katt

0 Abstentions

0 Oppositions

CARRIED

4.2 2022 10 05 RCM

TFN Motion #2022-1020-004

Motion to adopt the Regular Council Meeting Minutes of October 5, 2022, as amended

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

No business from prior meetings was noted.

6. EXECUTIVE REPORT

6.1 Executive Report

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

TFN Motion #2022-1020-005

Motion to appoint Peter McKenzie as the person who will sign the affidavit for the Cardinal Case and to update the Land Titles search on Cardinal property

Moved by Councillor Michael Paul

Seconded by Councillor Joe Katt

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1020-006

Motion to sign the agreement regarding the protection of Indian Registration Information held in First Nation & Tribal Council Offices.

Moved by Councillor Paula Potts

Seconded by Councillor Joe Katt

0 Abstentions

0 Oppositions

CARRIED

7. MOTION TO ADJOURN

Noted for the record that Chief & Council adjourned the meeting due to a death in the community.

TFN Motion #2022-1020-007

Motion to adjourn at 11:52pm

Moved by Councillor Joe Katt

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

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 November 7, 2022.



Chief Shelly Moore-Frappier

Dated this day 8th day of November 2022