

TEMAGAMI FIRST NATION MINUTES
Regular Council Meeting 7pm
Via Zoom/Council Chambers
October 26, 2022 (October 20, 2022, RCM Continuation Meeting)

REGULAR COUNCIL MEETING

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

Staff: Victoria Grant, Interim Executive Director (Zoom)

Recorder: Megan Douglas, Executive Assistant (Zoom)

1. OPENING OF MEETING

TFN Motion #2022-1026-001

Motion to open the meeting at 7:11pm
Moved by Councillor Douglas H. McKenzie
Seconded by 2nd Chief John McKenzie
0 Abstentions
0 Oppositions
CARRIED

2. EXECUTIVE REPORT

2.1 Executive Report

Noted for the record that the Interim Executive Director provided a continuation of her Executive Report from October 20, 2022.

Finance

Noted, Amending Agreement #68 is for \$24,720 for Income Assistance for Ontario Works clients related to Covid -19.

TFN Motion #2022-1026-002

Motion to approve amending agreement #68 to Agreement # 2021-ON-000084 with Indigenous Services Canada.
Moved by Councillor Joseph Katt
Seconded by 2nd Chief John McKenzie
0 Abstentions
0 Oppositions
CARRIED

Community Infrastructure

As per the October 5, 2022 Chief & Council Meeting, the CIM was asked to provide 3 quotes for a new motor for the shuttle boat:

1. Temagami Marine: \$31,887.53 (To provide and install F200XB Yamaha Outboard Engine); Asked for a Mercury but they said that they are hard to find.
2. Boatline Bay Marine: \$29,452.50 (Mercury 200hp XL Outboard Motor and Installation); Ken from BLB said that he already has one on order.
3. Verbal Quote from Sudbury for \$24,500 Yamaha 200 hp, not installed.

The Community Infrastructure Manager is recommending that TFN purchase the Mercury 200hp XL Outboard Motor from Boatline Bay in the amount of \$29,452.50 including installation.

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TFN Motion #2022-1026-003

Motion to approve the Community Infrastructure Manager's recommendation to purchase a Mercury 200hp XL Outboard Motor from Boatline Bay in the amount of \$29,452.50 including installation.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Communications

Noted, the Communications Committee would like to recommend that Chief and Council select a Community Champion on a monthly or bi-monthly basis in the spirit of celebrating community members initiatives and dedication to creating a supportive community. The Communications Committee would like to suggest that along with a featured mention in the BI Blast that outlines who the individual is and what actions they are taking to better the community, that they would like Chief and Council to consider offering them a small, personalized gift, at which point providing a photo opportunity to share with community members, in turn inspiring other community members to also go above and beyond.

Noted for the record that Chief & Council support the idea in principle but would like to have a better understanding of the process and criteria for selecting the Community Champion.

Action: The Interim Executive Director will follow up with the Communications Committee for an established process on the process and criteria for this initiative.

Action: Noted for the record that the following agenda items will be added to the next Regular Council Meeting:

- Remote Work Policy
- COVID & COVID Response

Finance, Cont

TFN Motion #2022-1026-004

Motion to approve and sign the Ministry of Children, Community Social Services Transfer of Payment Annual Reconciliation as submitted by the Finance Manager.

Moved by Councillor Kim Montroy

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

3. PANDEMIC REPORT

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

Noted, discussion around a high number of COVID-19 cases within the daycare was discussed. Noted for the record that the TFMC Supervisor recommended closing the daycare for the remainder of the week for the building to be sanitized and to prevent the spread of COVID-19 as the children attending the daycare are too young to be wearing masks.

Noted for the record that Chief & Council decided upon consensus to close the daycare on October 27th and October 28th as per the recommendation of the TMFC Supervisor.

Action: COVID Recovery Plan will be added to the agenda for the next meeting.

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4. PUBLIC TRANSPORTATION

Noted for the record that public transportation with respect to the TFN shuttle boat was discussed at length.

Chief & Council would like to increase public transportation for the community which would include weekend shuttle trips. It was noted that Chief & Council would like to see the data of how many community members are accessing the shuttle boat as well as how many people are using other program's boats for travel.

Action: Noted for the record that the Interim Executive Director will look into the TFN Shuttle Boat Service Policy and bring it back to the next meeting.

5. WATER CLASS ACTION

Noted, the Water Class Action was discussed. It was noted that the understanding was that a boil water advisory must be on for over a year to qualify.

Action: Noted for the record that Chief Shelly Moore-Frappier will obtain a legal opinion from OTK with respect to the Water Class Action.

7. IN-CAMERA SESSION

TFN Motion #2022-1026-005

Motion to go into in-camera session.

Moved by Councillor Kim Montroy

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1026-009

Motion to go out of in-camera session.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Councillor Jamie Saville noted for the record that Temagami First Nation should be further looking at the OPG Grievances as a Lands & Resources issue.

Action: Chief Shelly Moore-Frappier will bring the briefing note that was sent to Chief & Council to the next Joint Council Meeting.

8. ANY MATTER A RESIDENT WISHES TO RAISE

Noted, there were no community members in attendance.

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9. CHIEF'S REPORT

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

- The next Community Meeting is set for November 13, 2022 from 10:30am-4:30pm.
- Will be attending the following:
 - i. ISC Joint Gathering; Toronto; October 25 & 26th/22
 - ii. IFN Quarterly Meeting; Ottawa; November 1-3/22
 - iii. Temagami Goes to the City Gala; Toronto; November 3/22
 - iv. COO Fall Assembly; Toronto; November 15-17th/22 (Mining & Resource Development)

As a follow up from the October 5, 2022 Chief & Council Meeting, the Highway traffic Act Committee was discussed. It was noted that this matter will be forwarded to the Police Committee for further review; input from community members and cultural workers will be welcomed.

10. JOINT COUNCIL DISCUSSION:

Action: Chief Shelly Moore-Frappier will send the aerial spraying task force letter to the rest of Council.

11. CORRESPONDENCE:

N/A

12. PORTFOLIO HOLDER REPORTS

Noted for the record that Councillor Paula Potts attended an Economic Development Committee Meeting.

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Monday, November 7, 2022 & Thursday, November 24, 2022

13.2 Community Meeting: Sunday, November 13, 2022

13.3 Joint Council: TBD

14. MOTION TO ADJOURN

TFN Motion #2022-1026-010

Motion to adjourn the meeting at 10:32pm.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

15. CLOSING PRAYER

Noted, Councillor Jamie Saville offered the closing prayer.

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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 presented and duly adopted at the Council Meeting of November 7, 2022.



Chief Shelly Moore-Frappier

Dated this day 8th day of November 2022