

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am

Via Zoom/Council Chambers

November 24th, 2022

ADMINISTRATION SESSION

Present: 2nd Chief John McKenzie (Acting Chief; Zoom), Councillor Michael Paul, Councillor Douglas H McKenzie (Zoom), Councillor Joseph Katt (Zoom), Councillor Kim Montroy, Councillor Jamie Saville.

Regrets: Chief Shelly Moore-Frappier, Councillor Paula Potts.

Staff: Victoria Grant, Interim Executive Director.

Recorder: Laura Irvine, Administrative Assistant.

1. OPENING MEETING

TFN Motion #2022-1124-001

Motion to open the meeting at 10:09am.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER

Opening Prayer offered by Councillor Douglas H. McKenzie.

3. ADOPT AGENDA

TFN Motion #2022-1124-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 11 07 RCM – *Tabled to December 19, 2022*

TFN Motion #2022-1124-003

Motion to go into camera

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that staff members that were present left the meeting for the in-camera session.

TFN Motion #2022-1124-004

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

Christmas Closure

TFN Motion #2022-1124-005

Motion that the regular 5 days leave for Christmas break be approved as laid out in the Personnel Policy.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

1 Abstention

1 Opposition

CARRIED

Noted for the record that Councillor Joseph Katt abstained from the above-noted motion.

Noted for the record that Councillor Kim Montroy was opposed with respect to the above-noted motion.

Noted, staff that do not have annual leave will have the option to work throughout the holidays with a preapproved workplan from their managers.

Christmas Party

TFN Motion #2022 1124-006

Motion to provide \$100 gift for Recognition to staff, in their Christmas card at the Staff Party.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

2 Abstentions

1 Opposition

CARRIED

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

Noted for the record that Councillor Douglas H. McKenzie was opposed to the above-noted motion.

TFN Motion #2022-1124-007

Motion to approve processing the pay for Pay Period Ending December 17th, 2022, early, for deposit on December 19th, 2022.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6. EXECUTIVE REPORT

Finance:

TFN Motion #2022-1124-008

Motion to approve amending agreement #69 to Agreement # 2021-ON-000084 with Indigenous Services Canada.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1124-009

Motion to approve the OYEP invoices as in the amounts of \$149,979 and \$10,800.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

RRSA:

TFN Motion #2022-1124-010

Motion to approve the letter dated November 18th, 2022, to the MNR for termination of the RRSA and to approve the BCR for signature.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

1 Abstentions

0 Oppositions

CARRIED

Housing:

Noted, Conditional funding was approved by CMHC for a Section 95 Project on June 7,2022. Proposals were sent in for the construction of a new home and renovation. CMHC has approved the projects and are requesting signatures from Chief & Council for TFN's new commitment on the new projects.

It was noted that the new home that will be built and the renovation of the home that is currently not livable will assist in alleviating the housing shortage that TFN is currently facing.

TFN Motion #2022-1124-011

Motion to approve the section 95 CMHC Agreement

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1124-012

Motion to transfer \$500,000 from GIC to operating account.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Recess until 7pm

REGULAR COUNCIL MEETING

Present: 2nd Chief John McKenzie (Acting Chief; Zoom), Councillor Michael Paul, Councillor Douglas H McKenzie, Councillor Joseph Katt (Zoom), Councillor Kim Montroy, Councillor Jamie Saville.

Regrets: Chief Shelly Moore-Frappier, Councillor Paula Potts.

Staff: Victoria Grant, Interim Executive Director.

Recorder: Laura Irvine, Administrative Assistant.

9. ANY MATTER A RESIDENT WISHES TO RAISE

9.1 Community Member – In Camera Matter

TFN Motion #2022-1124-013

Motion to go into camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED.

TFN Motion #2022-1124-014

Motion to go out of camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED.

9.2 Community Member Letter re: Strategic Plan

Noted for the record that Conrad Katt is present to address his letter regarding Chief & Council's Strategic Plan. Conrad noted that he wonders how Chief & Council can have quorum without a Chief present in person and is opposed to this as during Community Meetings, online voting is not applicable.

Noted for the record that Conrad left the meeting.

10. EXECUTIVE REPORT CON'T:

Health Services:

Noted for the record that the Health Services Manager is recommending the purchase of a 2023 Chevrolet Suburban; the Ford Transit which was purchased in 2020 has had concerns and issues.

Noted, the Ford Transit has a seat belt in rear which is faulty and does not work properly and is unable to be repaired. It was also noted that the wind catches the vehicle and winter driving is unsafe. Complaints have been submitted regarding the Ford Transit from both drivers and clients. The plan is to sell the Ford transit and put the funds received towards the new purchase of a 2023 Suburban.

TFN Motion #2022-1124-015

Motion to accept the Health Service Manager's recommendation to purchase a 2023 Chevrolet Suburban for the purpose of medical transportation.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

1 Abstention

0 Oppositions

CARRIED

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

Education:

Noted, that as part of the Regional Education Agreement approved proposal, an Advisory Circle was to be established for the project. A call out for advisory circle members went out in August and October for 5 members. The following Members expressed interest: Wayne Potts, Christine Friday, Cindy Hare, Amanda Mathias-Mizzi and Victoria Grant. Noted that the Acting REA Coordinator, highly recommends that the Members named above be approved by Temagami First Nation Chief and Council to sit on the REA Advisory Circle.

TFN Motion #2022-1124-016

Motion to establish Advisory Circle for the Regional Education Agreement.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED.

TFN Motion #2022-1124-017

Motion to go into camera.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1124-021

Motion to go out of camera

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Shuttle Boat Service Policy:

Noted for the record that a notice will be circulated to the community that the TFN shuttle service will be offered on weekends, weather permitting.

Communications:

Noted for the record, Members will be used in all TFN correspondence unless the TAA is posting articles.

11. CHIEFS REPORT

Noted for the record that Chief Shelly Moore-Frappier is not present as she is attending the Aboriginal Law Conference in Vancouver with Councillor Paula Potts.

Noted for the record that Councillor Michael Paul, Councillor Joseph Katt, Councillor Kim Montroy, Councillor Paula Potts and Chief Shelly Moore-Frappier will be attending the AFN Special Chief's Assembly in Ottawa from December 6-8/22.

12. JOINT COUNCIL DISCUSSION

13. CORRESPONDENCE

Committee Letters:

TFN Motion #2022-1124-022

Motion to appoint Aaron Nelles to the Governance Committee

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED.

TFN Motion #2022-1124-023

Motion to appoint Christine Lalonde, Aaron Nelles, Kandace Donnelly, Laura Irvine and Michael O'Leary to the Cemetery Advisory Committee and Councillor Michael Paul as Ex-Officio.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Robin Koistinen is the Chair of the TFN Cemetery Advisory Committee.

14. PORTFOLIO HOLDERS

15. UPCOMING MEETINGS

Noted for the record that the next Regular Council Meeting will be held on December 1, 2022 with a 9:00am start.

16. TFN Motions #2022-1124-024

Motion to adjourn the meeting.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

17. CLOSING PRAYER

Noted for the record that 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 presented and duly adopted at the Council Meeting of December 19, 2022.



Chief Shelly Moore-Frappier

Dated this 18th day of January 2023