

TEMAGAMI FIRST NATION MINUTES

Administration Session 9am-12pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

December 1, 2022

ADMINISTRATION SESSION

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

Regrets: Councillor Michael Paul, Councillor Jamie Saville

Staff: Victoria Grant, Interim Executive Director (Zoom)

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

TFN Motion #2022-1201-001

Motion to open the meeting at 9:09am

Moved by Councillor Joseph Katt

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted, Chief Shelly Moore-Frappier offered the opening prayer and read Council's Mission Statement into the record.

3. ADOPT AGENDA

TFN Motion #2022-1201-002

Motion to adopt the agenda as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

4. COMMUNICATIONS APP PRESENTATION (9AM-10AM)

Noted, the members of the Communications Committee and management staff were present for a presentation from Aivia with respect to an App called Kommunikit.

Communicit is a digital platform that would provide one-way communication to Temagami First Nation's membership, it could be used for sharing digital newsletters and community flyers as a means of official communication.

Noted, the Kommunikit App is currently being utilized by over 60 First Nations which aids in communicating to not only on-reserve members but also off-reserve membership.

Noted for the record that the Interim Executive Director will be meeting with the Manager's next week and will be discussing Aivia's presentation; from there a recommendation will be brought back to Chief & Council.

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Noted for the record that Aivia, the Communications Committee and TFN Managers left the meeting.

5. MINUTES

5.1 2022 11 07 RCM – *Tabled*

5.2 2022 11 24 RCM – *Tabled*

6. BUSINESS FROM PRIOR MEETINGS

- CMHC Breakdown

The Interim Executive Director noted that at the last meeting Chief & Council asked for a breakdown of owing for CMHC and a breakdown was brought forward. It was noted that more information is needed with the respect to the agreements – the Interim Executive Director will look into the agreements for the next meeting on December 19, 2022.

7. EXECUTIVE REPORT

7.1 Pow Wow Update

Noted, the Interim Executive Director advised Council that she is seeking permission to send a letter to the Municipality of Temagami and the MNR with respect to the Shiningwood Bay Pow Wow grounds.

Noted, Chief & Council agreed to this in principle and will review the letter before it is sent.

7.2 Schedule BIEA and Chief & Council Joint Meeting

Noted, Chief & Council discussed the joint meeting with the BIEA for the New Year. It is preferred to have the meeting on January 12, 2023, in the afternoon from 1-4pm.

If January 12th is not available for the BIEA, Chief & Council would like to meet another time within the week of January 9-13th.

7.3 Meeting with TrendLine Consulting on Friday, December 2/22 at 10:00am –
Noted for the record.

8. CHIEF'S DAY

TFN Motion #2022-1201-003

Motion to designate Thursday, December 29, 2022 as Chief's Day 2022.

Moved by Councillor Kim Montroy

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

9. ONTARIO WORKS

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Noted for the record that it is being proposed that a review of the Ontario Works program take place. Noted, Temagami First Nation currently only provides financial support to OW clients and there is another section that aids with mental health and addictions and training programs.

Noted for the record that a presentation on the 2nd half of OW would be beneficial.

Recess from 11:35am-7:00pm

REGULAR COUNCIL MEETING

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

Staff: Victoria Grant, Interim Executive Director (Zoom)

Recorder: Megan Douglas, Executive Assistant

10. PANDEMIC REPORT – Tabled

11. ANY MATTER A RESIDENT WISHES TO RAISE

10.1 Community Member Letters re: Land Code & Tribal Constitution

Noted for the record that Gilbert Katt was present to address his letters to Council regarding the Land Code and the Tribal Constitution.

Gilbert had concerns regarding the Land Use Plan (Land Code) and the new solar lighting that will be put up around the island.

Gilbert also shared his concerns and opposition with respect to online voting during Chief & Council meetings and not for Community Meetings.

Noted for the record that Gilbert left the meeting.

12. ED REPORT, CON'T:

Medical Transportation:

Noted, the vehicle that Wilson Chevrolet quoted TFN is no longer available will be 3-6 months before the vehicle will be on the lot. The Health Services Manager found a 2022 Chevrolet Suburban at True North Chevrolet for \$86,610.52 which is was \$5,000 more than the quote from Wilson Chevrolet. The quote included good quality winter tires, studded on rims and the vehicle is available to be picked up.

TFN Motion #2022-1201-004

Motion to approve the purchase of a 2022 Chevrolet Suburban from True North Chevrolet for 86,610.52 as per the recommendation of the Health Services Manager.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

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Emerald Lake:

Noted, a more information is needed, a more comprehensive package is required.

Noted for the record that the Interim Executive Director will bring the Economic Strategic Plan to the next meeting.

11. IN-CAMERA SESSION

TFN Motion #2022-1201-005

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1201-006

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 the Interim Executive Director left the meeting at 9:17pm.

Noted for the record that Councillor Douglas H. McKenzie left the meeting at 9:26pm.

12. CHIEF'S REPORT

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

- Attended Aboriginal Law Conference in Vancouver from November 24th to November 27th/22
- COO, Education
- OFNPA Meeting in Toronto; November 28, 2022
- Will be attending a Joint Meeting with Ontario and Canada on December 5, 2022
- Will be attending AFN SCA from December 6-8/22 in Ottawa
- Will be attending IFN Education Summit from December 13-14/22 in Ottawa

13. JOINT COUNCIL DISCUSSION:

14. CORRESPONDENCE:

15. PORTFOLIO HOLDER REPORTS:

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16. UPCOMING MEETINGS

16.1 Next Regular Council Meeting:

- Monday, December 19, 2022
- Thursday, January 12, 2022

16.2 Community Meeting: TBD

16.3 Joint Council:

17. MOTION TO ADJOURN

TFN Motion #2022-1201-007

Motion to open the meeting at 10:01pm

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

18. 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 December 19, 2022.



Chief Shelly Moore-Frappier

Dated this 18th day of January 2023