

TEMAGAMI FIRST NATION MINUTES

Administration Session 9am-4:30pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

January 12, 2023

ADMINISTRATION SESSION

- Present:** Chief Shelly Moore-Frappier, 2nd Chief John McKenzie (Zoom), Councillor Michael Paul, Councillor Douglas H. McKenzie, Councillor Joseph Katt and Councillor Jamie Saville
- Regrets:** Councillor Paula Potts and Councillor Kim Montroy
- Staff:** Victoria Grant, Interim Executive Director (Zoom)
- Recorder:** Laura Irvine, Administrative Assistant (Zoom)
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1. OPENING MEETING

TFN Motion #2023-0112-001

Motion to open the meeting at 9:30 a.m.

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.

Noted, Councillor Douglas H. McKenzie read Council's mission statement in Anishinabemowin.

3. ADOPT AGENDA

TFN Motion #2023-0112-002

Motion to adopt the agenda as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

TFN Motion #2023-0112-003

Motion to adopt the Regular Council Meeting Minutes of December 19th, 2022 as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

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5. BUSINESS FROM PRIOR MEETINGS

5.1 Update on Ontario Works

Noted, Ontario Works was discussed. The discussion also included opportunities for work skill acquisition

Action: The Interim Executive Director will contact the Ontario Works Regional Manager with respect to workfare.

Action: The Economic Development Officer will organize a meeting with Jeff Barton, John Turner, Councillor Joseph Katt, Councillor Jamie Saville, Councillor Douglas H. McKenzie and Tracy Paul to discuss building an outpost cabin.

6. EXECUTIVE REPORT

Noted, the Executive Director provided a verbal report.

School Building Committee Update

TFN Motion #2023-0112-004

Motion to accept Site #1 as the preferred site on the TFN Site Proposal, as recommended by the School Building Committee.

Moved by Councillor Jamie Saville

Seconded by Second Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted, 4 community consultations prior to proposal going in are required.

Noted, the proposal needs to meet the criteria for the Land Use Plan. This will be confirmed to see if further action is required

TFN Motion #2023-0112-005

Motion as recommended by the School Building Committee to approve upto \$120,000 from deferred revenue in the school budget, to LEA for a complete proposal of a Net 0 Carbon Building design, which includes architectural drawings and the sourcing of materials.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Set Date for HR Policy Review (Special Council Meeting)

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Noted, one more meeting is required for Chief & Council's review, input and decision. This will occur on February 1, 2023.

Temiskaming Speaker & Council Meetings

Noted, the Temiskaming Speaker reached out to the Interim Executive Director requesting to sit in on Chief & Council Meeting for the purposes of creating reports. Noted for the record that Chief & Council are not in favour of this at this time.

Action: Noted for the record that the Interim Executive Director will respond to the Temiskaming Speaker declining their offer but will note that TFN will reach out if need be.

7. PANDEMIC REPORT - Tabled to the evening session

8. IN-CAMERA SESSION

TFN Motion #2023-0112-006

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the Interim Executive Director and Administrative Assistant left the meeting at 11:58am.

Recess until 7:00pm

REGULAR COUNCIL MEETING

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

Staff: Victoria Grant, Interim Executive Director (Zoom)

Recorder: Megan Douglas, Executive Assistant (Zoom)

9. ANY MATTER A RESIDENT WISHES TO RAISE

TFN Motion #2023-0112-008

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 #2023-0112-009

Motion to go out of in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

10. PANDEMIC REPORT

Noted, the Pandemic Report was presented. It was recommended that the mask mandate be moved from mandatory to highly recommended.

TFN Motion #2023-0112-010

Motion to amend TFN's mask mandate from mandatory to highly recommended.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

1 Abstentions

1 Oppositions

CARRIED

Noted for the record that Councillor Jamie Saville abstained from the above-noted motion as the onus should be shifted to the public.

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

Noted for the record that the Pandemic Coordinator will now include mental health and mental health training for staff.

Noted, the Interim Executive Director and the Pandemic Coordinator will meet next week to discuss Pandemic Pay.

11. CHIEF'S REPORT

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

1. Metis concerns were discussed
2. Next week: Phase 3 of the RHT has been delayed until January 30, 2023 to allow for mediation. It was noted that TFN/TAA will have a sweat lodge ceremony on Sunday, at 1pm. The Chiefs would meet with Bruce on Sunday at 7pm to discuss the position.
3. Noted, there has been a request for research and Chief Shelly Moore-Frappier would like a policy to be developed on how TFN conducts requests for research.
Action: Chief Shelly Moore-Frappier will reach out to Robyn Rowe for her expertise on how a process can be developed for TFN.
4. Negotiations – Chief & Council would like 3 Info Sessions before the vote.

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Action: Chief Shelly Moore-Frappier will reach out to Déłıne ʔek'wahtı́dá Danny Gaudet of Great Bear Lake.

12. JOINT COUNCIL DISCUSSION:

13. CORRESPONDENCE:

14. PORTFOLIO HOLDER REPORTS

Noted, for the record that Councillor Michael Paul will be present at the Info Session re: Shiningwood Bay and suggest that the rest of Council attend.

Noted, Councillor Kim Montroy noted that the Language Commission is still meeting every 2 weeks.

Noted, Chief Shelly Moore-Frappier attended an REA meeting.

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: January 26, 2022

15.2 Community Meeting: TBD – Ice Road Pending

15.3 Joint Council:

15.4 Other Meetings: Personnel Policy Review, February 1, 2023.

16. MOTION TO ADJOURN

TFN Motion #2023-0112-011

Motion to adjourn.

Moved by Councillor Paula Potts

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

17. CLOSING PRAYER

Noted, the closing prayer was offered by Councillor Joseph Katt

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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 January 26, 2023



Chief Shelly Moore-Frappier

Dated this 24th day of February 2023