

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-12:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
February 9, 2023

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**Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief John McKenzie, Councillor Jamie Saville, Councillor Michael Paul, Councillor Paula Potts, Councillor Joseph Katt, Councillor Douglas H. McKenzie

**Regrets:** Councillor Kim Montroy

**Staff:** Megan Douglas, Executive Assistant

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**1. OPENING MEETING**

**TFN Motion #2023-0209-001**

Motion to open the meeting at 10:04am

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

Opening prayer was offered by Councillor Jamie Saville and the mission statement was read by Chief Shelly Moore-Frappier.

**3. ADOPT AGENDA**

**TFN Motion #2023-0209-002**

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

**4. MINUTES**

4.1 2023 01 26 RCM – *Tabled to February 23/23*

**5. BUSINESS FROM PRIOR MEETING**

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**6. ADMINISTRATIVE ITEMS**

**Infrastructure:**

6.1 Approval of Architectural Fees for School

Chief & Council approved \$120,000 for consultation fees for application of a new school. The first invoice has been received in the amount of \$64,944.70; the draft for the school has been developed and presented to the community.

**TFN Motion #2023-0209-003**

Motion to approve the invoice in the amount of \$64,944.70 for the architectural fees for the school as recommended by the Community Infrastructure Manager.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 oppositions

CARRIED

**Finance:**

6.2 Amending Agreements (069, 070, 071, 072, 073)

**TFN Motion #2023-0209-004**

Motion to approve amending agreements #69, 70, 71, 72, 73 under Agreement# 2021-0N-000084.

Moved by Councillor Jamie Saville

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

NOBAs #32-#37 are noted for the record.

**Health & Social**

6.3 IHWS One Time Funding

Noted for the record that TFN was approved for \$472,718; the budget was attached and the proposal to clarify the budget was included.

The Social Service Supervisor noted that FHWC and DPHC will proceed with spending and will request extending the deadline for spending as the plan is to build a mini home for this project as well but cannot build until the ground thaws.

Noted for the record that the Social Services Supervisor joined the meeting at 10:28am.

Noted for the record that the Community Infrastructure Manager was consulted with respect to the mini home.

Noted for the record that the Social Services Supervisor left the meeting at 10:30am.

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**TFN Motion #2023-0209-005**

Motion to support the approval for the IHWS One Time Funding Call for Proposals for IHWS Supportive Resources, Training and Capacity Building in the amount of \$472,718.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

**TFN Motion #2023-0209-006**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**TFN Motion #2023-0209-008**

Motion to go out of in-camera session.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Oppositions

0 Abstentions

CARRIED

6.4 Land Based Vehicle Purchase

Noted for the record that a proposal was submitted in December for a one-time funding, which was for time-limited mental health and addictions project. This proposal was for one time minor capital. The proposal was successful and TFN received funding for \$472,718; and the purchase of a new vehicle was one of approved purchases through the proposal application for up to \$85,500.

Noted for the record that three quotes were submitted.

**TFN Motion #2023-0209-010**

Motion to purchase the 2023 Suburban from Wilson Chevrolet as recommended by the Health Services Manager.

Moved by Councillor Paula Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

*Recess from 12:00pm-7:00pm*

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**Regrets:** Councillor Jamie Saville

**Staff:** Megan Douglas, Executive Assistant

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6.5 Purchase of vehicle for Band Rep Program

Noted for the record that the Band Rep program is in need of a Vehicle for client/staff transportation. The estimate cost will be \$94,106 which includes extended warranty, winter tires and admin fees.

Noted for the record that three quotes were provided.

It was noted that the Finance Manger's signature is to be included on all Briefing Notes where financial implications exist.

**TFN Motion #2023-0209-011**

Motion to approve the purchase of a 2023 Suburban from Ture North Chevrolet in the amount of \$94,106 as recommended by the Social Services Supervisor.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

**Infrastructure, Continued:**

6.6 Acoustics in Gathering Hall

**TFN Motion #2023-0209-012**

Motion to approve Forward Acoustics based on the quote of \$34,871.80 for the installation of acoustic paneling in the MGM Gathering Hall for improved sound quality as recommended by the Community Infrastructure Manager.

Moved by Councillor Paula Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6.7 TCF Gala:

Noted for the record that a letter of appreciation will be sent to James Faubert for his donation of artwork to the Temagami Community Foundation's Gala.

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**7. PANDEMIC REPORT**

Noted for the record that the Pandemic Report was presented by Paula Potts in her capacity of the Pandemic Coordinator which included that there were 4 active cases of COVID-19 on Bear Island.

**TFN Motion #2023-0209-013**

Motion to go into in-camera session.  
Moved by Councillor Michael Paul  
Seconded by Councillor Kim Montroy  
0 Oppositions  
0 Abstentions  
CARRIED

**TFN Motion #2023-0209-014**

Motion to out of in-camera session.  
Moved by Councillor Joseph Katt  
Seconded by Councillor Michael Paul  
0 Oppositions  
0 Abstentions  
CARRIED

**8. MOU TFN/TEMAGAMI DISCUSSION**

Noted for the record that Chief & Council would like to invite Temagami's Council to Bear Island for a dinner as a reintroduction to MOU discussions. Further logistics will need to be planned.

**9. ANY MATTER A RESIDENT WISHES TO RAISE**

Noted for the record that there were no members present.

**10. CHIEF'S REPORT**

Noted for the record that Chief Moore-Frappier verbally provided her Chief's Report.

**11. JOINT COUNCIL DISCUSSION:**

11.1 Joint Council Minutes to be adopted by TFN Chief & Council (April 2022-Present)

**TFN Motion #2023-0209-015**

Motion to accept the ratified Joint Council Meeting minutes into the record from April 2022 to January 2023.  
Moved by Councillor Joseph Katt  
Seconded by Councillor Michael Paul  
0 Abstentions  
0 Oppositions  
CARRIED

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11.2 Citizenship Law Discussion

Noted for the record that a date will be set for a Special Council Meeting with to discuss the Citizenship Law.

**12. CORRESPONDENCE**

12.1 2023 Art Camp

**TFN Motion #2023-0209-016**

Motion to approve that Art Camp 2023 will be held on Bear Island from July 3-July7, 2023.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Councillor Douglas H. McKenzie departed the meeting at 9:29pm.

**13. UPCOMING MEETINGS**

13.1 Next Regular Council Meeting: February 23, 2023

13.2 Community Meeting: TBD

13.3 Joint Council:

13.4 Other Meetings:

- February 22, 2023 – Child Welfare Presentation (MGM Council Chambers/Zoom)

**14. MOTION TO ADJOURN**

**TFN Motion #2023-0209-017**

Motion to adjourn the meeting at 9:44pm

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

**15. CLOSING PRAYER**

Closing prayer was offered by Councillor Paula Potts

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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 February 23, 2023.*



*Chief Shelly Moore-Frappier*

*Dated this 24<sup>th</sup> day of February 2023*