

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
January 26, 2023

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

Regrets: Councillor Joseph Katt, Councillor Paula Potts

Staff: Victoria Grant, Interim Executive Director (Zoom)

Recorder: Megan Douglas (Zoom from MGM)

1. OPENING MEETING

TFN Motion #2023-0126-001

Motion to open the meeting at 10:06am

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted, the opening prayer was offered by Councillor Jamie Saville

3. ADOPT AGENDA

TFN Motion #2023-0126-002

Motion to adopt the agenda as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2023 01 12 RCM

TFN Motion #2023-0126-003

Motion to adopt the Regular Council Meeting Minutes of January 12, 2023 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
January 26, 2023

Noted for the record that Chief Shelly Moore-Frappier explained that there will be a Child Welfare Presentation on February 22, 2023 from 9am-12pm.

6. EXECUTIVE REPORT

Noted for the record that the Executive Assistant presented the Executive Report as the Interim Executive Director was scheduled to join the meeting at 10:30am.

Education:

1. Reciprocal Education Agreement

The Reciprocal Education Agreement between Temagami First Nation and Conseil scolaire catholique de district des Grandes Rivieres was discussed. The recommendation is that Chief & Council approve the EAP; the school board has been asking as they would like to send an invoice for payment.

TFN Motion #2023-0126-004

Motion to approve the Reciprocal Education Agreement between Temagami First Nation and Conseil scolaire catholique de district des Grandes Rivieres as recommended by the Education Manager.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

2. BIEA/C&C Joint Meeting:

It was noted that a date needs to be set for the BIEA/C&C Joint Meeting; tentative agenda is as follows:

- MOU between BIEA/C&C
- BIEA Honorariums
- School Improvement Plan
- Evaluations
- Report on Special Education
- Supporting Off-Island Secondary Students

Noted for the record Chief & Council are agreeable to a date in March 2023 (with the exception of March Break) for the BIEA/C&C Joint Meeting. Chief & Council would like the date to be picked by the BIEA.

Lands & Resources:

1. L&R Visioning Proposal:

The L&R department received a proposal for the creation of a departmental visioning and strategizing plan. In accordance with the finance policy, the department sought out a second proposal in order to make an educated comparison of costs, activities and outcomes. After this comparison, the Acting L&R Lead would like to make the

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
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January 26, 2023

recommendation to Chief & Council that more focused funding regarding mining activities would be the most advantageous way to move forward.

The Lands & Resources department does not have enough room in their budget to complete this type of work, and would require additional funds. At present, Lands & Resources could contribute \$18,000 to complete the work of revising our procedures and protocols regarding mining and associated activities.

TFN Motion #2023-0126-005

Motion to direct the Acting L&R Director to seek focused funding to support restructuring our consultation process for exploration, prospecting, and all other mining activities (in alignment with the Internal Mining Protocol). After funding has been secured, an open call-out for proposals can be made.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Rental Agreements:

Noted for the record that the Rental Agreements for the MGM were addressed and discussed.

TFN Motion #2023-0126-006

Motion to approve the Rental Agreements for the MGM in principal, upon a legal review.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Community Days:

Noted for the record that the TFN Management Team recommended that Community Days for 2023 be held on July 12, 13 & 14th with the TFN Pow Wow to be held on July 15 & 16th/23. Noted, the election will be held on July 14/23.

Noted for the record that Chief & Council are agreeable to the dates recommended by the TFN Management Team.

Action: Chief & Council would like to review the agenda for Community Days once it is drafted.

Noted for the record that the Interim Executive Director joined the meeting at 10:48am.

COVID Policy:

The Interim Executive Director noted that there was/is no policy in place regarding staff when they were required to isolate or quarantine due COVID-19 as per the direction issued by Temagami First Nation.

The need for a policy was brought up at an FNCG meeting in December of 2020. However, the process in deciding on a policy was tabled at that time and there have been discussions on and off on this issue. Due to TFN's unique geographic location, TFN's COVID-19

TEMAGAMI FIRST NATION MINUTES
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Regular Council Meeting 7pm
Via Zoom/Council Chambers
January 26, 2023

prevention and control measures have been more restrictive than other mainland communities.

Noted for the record that because of the discrepancy in how COVID absences were dealt and the inequity of application, and in the Interim Executive Director's conversations with the Pandemic Coordinator, the Interim Executive Director's recommendation is that 50% of the sick hours, Annual Leave, Flex Time and/or Overtime hours would be reinstated to staff who were required to isolate or quarantine due to the COVID-19 virus, and the control measures that were taken in the community during this period.

Noted for the record that the recommendation was discussed heavily by Chief & Council.

Noted for the record that Councillor Kim Montroy would like 100% of the time to be reinstated to staff rather than 50%.

Action: FNCG Discussion will be added to the agenda on February 9, 2023.

Noted for the record that this matter will be tabled until the 7pm session for further discussion.

TFN Motion #2023-0126-007

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the Executive Assistant left the meeting at 11:45am.

TFN Motion #2023-0126-008

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Chief & Council recessed until 7:00pm.

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

Recorder: Laura Irvine, Band Administrative Support (Zoom)

Noted, Evening session opened at 7:13pm.

7. ANY MATTER A RESIDENT WISHES TO RAISE – 7:00pm

7.1 Community Member Letter re: School (7:15pm)

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
January 26, 2023

Noted for the record that Chief Shelly Moore-Frappier read the letter regarding the school into the record.

Noted, Chief Shelly Moore-Frappier spoke with the Lands Code Coordinator and he explained that the project is within the scope of the Land Use Plan.

Noted for the record that the Community Member stated that there are “house rules” to follow and that the property might be too small for this project.

The Tribal Constitution was also addressed with respect to major policies and how an application can be put in without a community vote. At this time, it was noted that the application has not yet been put as it is still in the preliminary stages.

7.2 Community Member re: Response Concerns

TFN Motion #2023-0123-009

Motion to go into camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2023-0123-010

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Micheal Paul

0 Abstentions

0 Oppositions

CARRIED

7.3 Community Member re: Donation to Fishing Derby

Noted for the record that a community member was present to request that Chief & Council donate \$1000 to be used as cash prizes for the Turner-Saville Family Fishing Derby. It was noted that there have had two (2) successful events and that the event is growing in size.

It was also asked if Temagami First Nation would like to endorse the weekend by inviting their Community Programs to participate and/or donate prizes. It has been suggested that the name could be changed to: Temagami First Nation Family Fun Fishing Derby.

It was noted that that the weekend requires no fishing licences and that all money goes out as cash prizes. Noted, liability and due diligence was discussed.

Noted for the record that Chief & Council were in support of sponsorship of the fishing derby using discretionary funds for the purpose of a cash prize.

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
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January 26, 2023

Noted for the record that Councillor Douglas H. Mckenzie left the meeting at 8:36pm.

8. CHIEF'S REPORT

TFN Motion #2023-0123-011

Motion to go into camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Opposition

CARRIED

TFN Motion #2023-0123-013

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Noted, Chief Shelly Moore-Frappier invited Robyn Rowe to the next council meeting to discuss research on data sovereignty.

9. PORTFOLIO HOLDER REPORTS:

The following reports were noted for the record:

- Councillor Kim Montroy advised that there is a language session, every two weeks.
- Councillor Michael Paul advised Lands & Resources is hosting a dinner and meeting to discuss the community vision for Shiningwood Bay.
- Councillor Jamie Saville noted that there not been any Health & Social Committee Meetings.
- Councillor Joseph Katt noted that coffee nights have not been regular for the Governance Committee; a Zoom link for off-reserve members to participate would be beneficial.
- Councillor Paula Potts went to Toronto for Emergency Management Training. There is a conference coming up in Sault St. Marie which she recommended forTFN's Emergency Response Team.

Action: Chief Shelly Moore-Frappier will follow up with the Health & Social Committee.

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
January 26, 2023

10. UPCOMING MEETINGS

- 10.1 Next Regular Council Meeting: February 9, 2023
- 10.2 Community Meeting: TBD
- 10.3 Joint Council: February 7th, 2023 at 5pm
- 10.4 Other Meetings:
- February 1, 2023 – Review of Personnel Policy with TrendLine Consulting 9am-3:30pm, Lunch Provided)

 - February 15th, 2023 – Joint Council; Relationship Agreement at 9am (Dinner and Forestry Info Session at 4pm

11. MOTION TO ADJOURN

TFN Motion #2023-0123-00

Motion to adjourn at 10:22pm.

Moved by Councillor Paula Potts

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

14. CLOSING PRAYER

Noted, 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/amended and duly adopted at the Council Meeting of March 9, 2023.



Chief Shelly Moore-Frappier

Dated this day 24th day of March, 2023