

TEMAGAMI FIRST NATION MINUTES

Administration Session 9am-4:30pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

December 19, 2022

ADMINISTRATION SESSION

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

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant (Zoom)

1. OPENING MEETING

TFN Motion #2022-1219-001

Motion to open the meeting at 9:17am.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted, Councillor Jamie Saville offered the opening prayer and Council's mission statement was read in Anishinabemowin.

3. ADOPT AGENDA

TFN Motion #2022-1219-002

Motion to adopt the agenda as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 11 07 RCM

TFN Motion #2022-1219-003

Motion to adopt the Regular Council Meeting Minutes of November 7, 2022 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

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4.2 2022 11 10 SCM

TFN Motion #2022-1219-004

Motion to adopt the Special Council Meeting Minutes of November 10, 2022 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4.3 2022 11 24 RCM

TFN Motion #2022-1219-005

Motion to adopt the Regular Council Meeting Minutes of November 24, 2022 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

4.4 2022 12 01 RCM

TFN Motion #2022-1219-006

Motion to adopt the Regular Council Meeting Minutes of December 1, 2022 as presented.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

- BCR Required for Section 95 Commitment – Approved November 24/22 by C&C

Noted for the record that BCR 2022-032 was read into the record.

TFN Motion #2022-1219-007

Motion to execute BCR 2022-032 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

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- Economic Development Strategy Update

Noted for the record that the Interim Executive Director provided an Economic Development Strategy update. At the present time, the current Economic Development Officer is reviewing the strategy in it's current state.

TFN Motion #2022-1219-008

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1219-009

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

6. EXECUTIVE REPORT

Noted for the record the the Inteirm Executive Director verbally presented her ED Report.

Education:

Noted for the record that Chief & Council would like their Joint Meeting with the BIEA to have the following agenda:

1. MOU
2. BIEA Honorariums
3. School Improvement Plan
4. Evaluations
5. Report on Special Education

IFN Youth Conference:

Noted for the recod that that TFN will be hosting the 2023 IFN Youth Conference in June.

Action: The Executive Director will send out a Call Out for IFN Youth.

7. ORGANIZATIONAL CHART/SALARY GRID DISCUSSION (IN-CAMERA)

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TFN Motion #2022-1219-010

Motion to go into in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2022-1219-011

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

8. SCHOOL DISCUSSION

Noted for the record that the possibility of a new school was discussed (ex. What does that look like? Multipurpose building?).

Noted for the record that a School Building Committee will be struck and will include the following Jean Larocque (LEA), Harri Makivirta, Cindy Hare, Lynn Mongrain, John Charyna, Jason Ball, Patsy Turner, Victoria Grant and Chief Shelly Moore-Frappier as the Ex-Officio.

After the committee meets, a Community Information/feedback session will be held.

TFN Motion #2022-1219-012

Motion to proceed with the School Building Committee

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

9. CERIDIAN PRESENTATION

Noted for the record that Dexter from Ceridian was present for a presentation on payroll processing.

Action: Noted for the record that Chief & Council would like to see 2 additional quotes for services as per the policy.

Noted for the record that Dexter left the meeting.

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TFN Motion #2022-1219-013

Motion to go into in-camera session

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

REGULAR COUNCIL MEETING

Present: Chief Shelly Moore-Frappier, 2nd Chief John McKenzie (Zoom), Councillor Michael Paul, Councillor Paula Potts, Councillor Jamie Saville

Regrets: Councillor Douglas H. McKenzie, Councillor Joseph Katt, Councillor Kim Montroy

Staff: Victoria Grant, Interim Executive Director

Recorder: Laura Irvine, Band Admin Support (Zoom)

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

10.1 Community Member Letter re: Tribal Constitution

Noted for the record that the Community Member was not present to speak to their matter.

11. PANDEMIC REPORT

Noted, there are 0 cases of COVID-19 on Bear Island.

It was noted that one of the Rapid Testers resigned and that rapid testing will be closed over holidays. Temiskaming Health Unit and TFN Communications, Heidi Jobson will no longer attend FNCG meetings. Noted for the record that the Pandemic Coordinator's contract will end in January 2023.

It was noted that Community Health Plan suggests that a celebration should take place for the community.

Action: Chief Shelly Moore-Frappier would like a Manual or Info Graph with emergency response data as the pandemic is a part of history and should be recorded.

12. IN-CAMERA SESSION

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TFN Motion #2022-1219-014

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Micheal Paul

0 Abstentions

0 Oppositions

CARRIED

Noted, Chief Shelly Moore-Frappier and Laura Irvine left the meeting.

TFN Motion #2022-1219-015

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

Noted, Chief Shelly Moore-Frappier and Laura Irvine returned to the meeting.

13. CHIEF'S REPORT

- Attended the AFN SCA – attended with Councillor Michael Paul, Councillor Kim Montroy and Councillor Joseph Katt.
- Attended Negotiations Meetings re: Shiningwood Bay Pow Wow Grounds.
- RHT – Stage 3. Chiefs Ceremony in Sudbury the week of January 16th.

14. JOINT COUNCIL DISCUSSION:

15. CORRESPONDENCE

16. PORTFOLIO HOLDER REPORTS

Noted, Councillor Michael Paul attended the Indigenous Lands Symposium in Chapleau (MNR) on Zoom.

Noted, Second Chief John McKenzie is on the Police Committee for the Northeast Region Police Committee.

17. UPCOMING MEETINGS

17.1 Next Regular Council Meeting: January 12, 2022

17.2 Community Meeting: Tentative, February 2023

17.3 Joint Council: January 10, 2023

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18. MOTION TO ADJOURN

TFN Motion #2022-1219-016

Motion to adjourn at 8:55pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

19. CLOSING PRAYER

Closing Prayer 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 amended and duly adopted at the Council Meeting of January 12, 2023.



Chief Shelly Moore-Frappier

Dated this day of 13th day of January 2023