

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

ADMINISTRATION SESSION:

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

Staff: Megan Douglas, Office Manager

1. OPENING MEETING

TFN Motion #2023-0309-001

Motion to open the meeting at 10:14am
Moved by Councillor Jamie Saville
Seconded by Councillor Michael Paul
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.

3. ADOPT AGENDA

TFN Motion #2023-0309-002

Motion to adopt the agenda as amended.
Moved by Councillor Michael Paul
Seconded by Councillor Jamie Saville
0 Abstentions
0 Oppositions
CARRIED

4. MINUTES

4.1 2023 01 26 RCM

TFN Motion #2023-0309-003

Motion to adopt the Regular Council Meeting Minutes of January 26, 2023 as presented.
Moved by Councillor Douglas H. McKenzie
Seconded by Councillor Jamie Saville
0 Abstentions
0 Oppositions
CARRIED

4.2 2023 02 23 RCM – *Tabled to March 23, 2023*

5. ADMINISTRATIVE ITEMS

Infrastructure:

5.1 Signature Required for Solar Hook Up

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Noted, solar panels were previously approved and purchased for installation on the MGM building; installation will be in spring 2023. The agreement has been reviewed by the Community Energy Champion and has informed the Community Infrastructure Manager that the agreement is an industry standard solar contract.

TFN Motion #2023-0309-004

Motion to sign the DCA Connection Agreement as recommended by the Community Infrastructure Manager.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5.2 LEA Approval

Noted, Chief and Council approved \$120,000 for consultation fees for the application for the new school.

It is noted that the first invoice has been paid in the amount of \$64,944.70. The second invoice from LEA has been received and the amount to be paid is \$48,776.93.

TFN Motion #2023-0309-005

Motion to approve the final payment to LEA in the amount of \$48,776.93.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

1 Abstention

0 Oppositions

CARRIED

Noted for the record that Councillor Douglas H. McKenzie abstained from the above-noted motion.

Finance:

5.3 ISC Amending Agreements #74-79

Noted for the record that the amendments pertain to the following:

- Amendment #74 is for \$18,000 for school ventilation and air quality (COVID 19).
- Amendment #75 is for \$582 for equipment to authenticate and certify birth documents for membership.
- Amendment #76 is for 2 amounts:
 1. \$1,031,851.20 Community Well-Being and Jurisdiction Initiatives (CWJI) – Retro payment for CHRT-12 Order of 2021. This is the balance of retro payments which totaled \$1,289,814.
 2. \$25,000 to conduct CWJI Needs Assessment
- 3. Amendment #77 is for \$290,982.07 for 2023-2024 as follows:
 1. Family Violence Prevention \$7,669.07 Fixed Funding
 2. First Nation Lands Management Operations Support \$283,313 Grant Funding
- Amendment #78 is for \$13,530 for the Estate Management Planning proposal that was submitted. These funds will be carried forward to 2023-2024.
- Amendment #79 is for \$175,449 from CIRNAC for Restoule negotiations meetings and consultations.

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TFN Motion #2023-0390-006

Motion to accept amending agreements #74-79 under agreement.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5.4 IBA Joint Management Committee Meeting Update

Noted, the IBA Joint Management Committee will be reaching out to the Economic Development Officer as well as the Lands & Resources Committee to attend the mining tour in May 2023.

Noted for the record that it would be beneficial to have a 2 day meeting for Joint Council specific to mining. The focus of the meetings would be to review the IBA agreement and to look at what mechanisms are in place and lessons learned. TFN Chief & Council will meet for 1 day with Lands and Resources technicians.

Noted for the record that the Office Manager will locate the document regarding the overview of the IBA and will forward it to Chief & Council.

5.5 FAC Minutes & 2nd Quarter Report

Noted, the next FAC meeting is scheduled for Thursday, March 16/23 to review the 3rd Quarter report, meet with Robert Cruickshank of Ridgewood Capital regarding the Future Generations Fund investments and to meet with Christine Lapensee, TFN's funding services officer from ISC regarding the 10-year grant.

Noted for the record that 2nd Chief John McKenzie left the meeting at 11:28am.

Receipt of the 2nd Quarter Financial report was noted for the record.

The Guidance Memorandum was attached in light of a potential new school. Questions were raised with respect to the operating and maintenance requirements of the new school building as it will be twice the size of the MGM.

Noted for the record that Chief Shelly Moore-Frappier will obtain the contact information for the project manager that planned the addition for the NBIFC.

Lands & Resources :

5.6 Application to Ministry of Indigenous Affairs for Funding under the New Relationship Fund (NRF) Core Consultation

Noted, the Lands & Resources department would like to apply for funding from the Ministry of Indigenous Affairs Ontario (IAO) under the New Relationship Fund (NRF) Core Consultation. This funding application is for 2023-27, however the application due March 16/23 is valid for the 2023-24 fiscal year. TFN may receive up to \$85,000 per fiscal year, which supports the work of the Lands &

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Resources Team Lead and matters that relate to consultation and engagement on lands and resources matters.

It was noted that Temagami First Nation and the Ontario Government have been entering funding agreements for Core Consultation Capacity since 2009/10.

Noted for the record that Chief & Council would like to see a more detailed funding agreement.

Administration:

5.7 Commissioner of Oaths Appointment

TFN has one part-time employee as a commissioner which can create delays within the membership office.

Having a full-time employee available as a Commissioner for the Temagami First Nation will prove beneficial, especially for Membership. The type of documents will be Affidavits, Statutory Declarations, as well as other documents requiring a signature of Commissioner for Taking Affidavits.

TFN Motion #2023-0390-007

Motion to appointment Laura Faith Irvine as a Commissioner of Taking Affidavits for Temagami First Nation.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that Chief & Council broke for lunch from 12:00pm-1:00pm.

Health & Social:

Noted for the record that land-based programming was discussed. It was discussed that the scheduling of programming should be provided to the community.

5.8 IHWS Funding Purchases

- Purchase of 2 Skandic Skidoos

Noted, warehouse and fleet management was discussed.

TFN Motion #2023-0309-008

Motion to approve the purchase of 2 Skandic Ski-doods in the amount of \$44, 847.60 for the purpose of land-based activities.

Moved by Councillor Michael Paul

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that the staff report was approved by the manager through email.

- Mini Home

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Noted for the record a request for deferral for funding will need to be made for the mini home. Once the deferral is received, Chief & Council will reconsider the request.

5.9 New Family Healing and Wellness Building

TFN Motion #2023-0309-009

Motion to support and approve application to the First Nations Child and Family Services Program & Jordan's Principle for a feasibility study and design development for a new Family Healing and Wellness Centre, a feasibility study for an expansion to the Doreen Potts Health Centre and to purchase off-reserve property and retro-fit costs to upgrade the building(s) to meet program requirements.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

6. PERSONNEL POLICY DISCUSSION

Noted for the record that Chief & Council will end services with TrendLine Consulting Services and will work with Marlene Waterston to complete the updating of the Personnel Policy.

TFN Motion #2023-0309-010

Motion to cease work with TrendLine Consulting Services and to complete the personnel policy work with Waterston Consulting.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

7. IN-CAMERA SESSION

TFN Motion #2023-0309-011

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2023-0309-012

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 Chief & Council recessed from 3:30pm until 7:00pm

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REGULAR COUNCIL MEETING:

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

Regrets: 2nd Chief John McKenzie, Councillor Jamie Saville

Staff: Laura Irvine

8. ANY MATTER A RESIDENT WISHES TO RAISE

Noted for the record that there were no residents in attendance.

9. PANDEMIC REPORT

Noted for the record that the pandemic report was presented.

Discussion surrounding use of Sick Leave, Annual Leave, Flex and OT while quarantining or isolating due to COVID-19 was discussed.

TFN Motion #2023-0309-013

Motion to extend the reinstatement of 50% of Sick Leave, Annual Leave, Flex Time and/or Overtime hours to staff who were required to isolate or quarantine due to the COVID-19 virus until the fiscal year end, March 31st, 2023.

Moved by Councillor Michael Paul
Seconded by Councillor Joseph Katt
0 Oppositions
1 Abstention
CARRIED

Noted for the record that Councillor Douglas H. McKenzie abstained from the above-noted motion.

10. CHIEF'S REPORT

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

11. CORRESPONDENCE

11.1 Sponsorship Request: Temagami Community Foundation, "Annual Truck N Boat Lottery"

TFN Motion #2023-0309-014

Motion to donate \$2000.00 to the TCF Annual Truck and Boat Lottery
Moved by Councillor Michael Paul
Seconded by Councillor Kim Montroy
0 Oppositions
0 Abstentions
CARRIED

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11.2 Donation Request: Temagami Area Fish Involvement Program, "Ling Fling"

TFN Motion #2023-0309-015

Motion to donate 1000.00 to the TAFIP Ling Fling.

Moved by Councillor Kim Montroy

Seconded by Councillor Michael Paul

0 Oppositions

0 Abstentions

CARRIED

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Monday, March 27th, 2023

13.2 Community Meeting: TBD

13.3 Joint Council: Tuesday, March 21, 2023

14. MOTION TO ADJOURN

TFN Motion #2023-0309-016

Motion to adjourn the meeting at 9:08pm

Moved by Councillor Kim Montroy

Seconded by Councillor Douglas H. McKenzie

0 Oppositions

0 Abstentions

CARRIED

15. CLOSING PRAYER

Noted, the closing prayer was offered by Councillor Joseph Katt

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 March 27, 2023



Chief Shelly Moore-Frappier

Dated this day 27th day of March 2023