

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-4:00pm
Via Zoom/Council Chambers
March 27, 2023

ADMINISTRATION SESSION

Present: 2nd Chief John McKenzie (Chair), Councillor Jamie Saville, Councillor Michael Paul, Councillor Paula Potts, Councillor Kim Montroy, Councillor Douglas H. McKenzie (Zoom)

Regrets: Chief Shelly Moore-Frappier, Councillor Joseph Katt

Staff: Megan Douglas, Office Manager

1. OPENING MEETING

TFN Motion #2023-2703-001

Motion to open the meeting at 10:12am
Moved by Councillor Jamie Saville
Seconded by Councillor Kim Montroy
0 Abstentions
0 Oppositions
CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted, Councillor Jamie Saville offered the opening prayer and Councillor Kim Montroy read the mission statement in anishinaabemowin.

3. ADOPT AGENDA

TFN Motion #2023-2703-002

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

4. MINUTES

4.1 2023 02 23 RCM – Tabled to April 6, 2023

4.2 2023 02 28 SCM

TFN Motion #2023-2703-003

Motion to adopt the Special Council Meeting minutes of February 28, 2023 as presented.
Moved by Councillor Paula Potts
Seconded by Councillor Jamie Saville
0 Abstentions
0 Oppositions
CARRIED

4.3 2023 03 02 SCM

TFN Motion #2023-2703-004

Motion to adopt the Special Council Meeting minutes of March 2, 2023 as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

4.4 2023 03 09 RCM

TFN Motion #2023-2703-005

Motion to adopt the Regular Council Meeting minutes of March 9, 2023 as amended.

Moved by Councillor Michael Paul

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETING

Noted for the record that the Action Items from March 9, 2023 were reviewed and discussed.

Noted for the record that Chief & Council would like to set the tentative dates for the meetings with Joint Council and the Lands & Resources technicians regarding mining for May 8 and May 9, 2023.

6. ADMINISTRATIVE ITEMS

Executive Report

Noted, the Executive Director verbally presented her Executive Report. Main points included meeting with departmental managers, attending a Finance and Audit Committee Meeting as well as being brought up to speed on Human Resource matters.

The Executive Director noted that the Organizational Chart will need to be reviewed and that clearer lines of authority are required. It was noted that transparent and clear job descriptions will be addressed as well.

The Executive Director explained that a system is required for assessing what is taking place within programs.

Chief & Council noted that an information session on the new Housing Policy will need to take place.

Noted, travel approval for community members for medical trips is required from Health Canada. The Executive Director will follow up with Heather Larson.

Infrastructure:

6.1 Letter of Permission to access Band Lands to Initiate Project

Temagami First Nation received funding to proceed with our sub-division. The infrastructure department has contacted Monument-Urso Surveying LTD to complete the surveying for the new sub-division. To move forward, a standard "Letter of Permission " to access Band Lands to initiate the project is required.

TFN Motion #2023-2703-005

Motion to execute the letter of permission to Monument-Urso Surveying LTD to access Band Lands to initiate the surveying for new sub-division.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6.2 Housing Advisory Committee Member Approval

TFN Motion #2023-2703-006

Motion to appoint Douglas McKenzie Sr. to the TFN Housing Advisory Committee.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

Noted for the record that as matter of process, Douglas McKenzie Sr. will be required to submit a written letter to sit on the TFN Housing Advisory Committee.

Noted, standardizing committees to 5 members was discussed.

Finance:

6.3 BCR 2023-003 re: Signing Authorities

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Do hereby resolve:

1. That any and all signing authorities for all bank accounts, financial instruments, or financial matter of any sort which the Temagami First Nation has with Scotia Bank be hereby revoked; and

2. Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation administration purposes in relation to these accounts be given to:

Vicky Blake, Finance Manager	Lynn Mongrain, Education Manager
Chief Shelly Moore-Frappier	Second Chief John McKenzie
Councillor Jamie Saville	
Sylvina Rickard, Executive Director	John Charyna, Community Infrastructure Manager

3. And further resolves that Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation Enrichment Fund administration:

Vicky Blake, Finance Manager	Lynn Mongrain, Education Manager
Chief Shelly Moore-Frappier	Second Chief John McKenzie
Councillor Jamie Saville	John Charyna, Community Infrastructure Manager
Sylvina Rickard, Executive Director	

However, all instruments shall require a signature from two persons; instruments above \$15,000 must be signed by one of First Chief, Second Chief or Councillor;

Effective this 27th day of March, 2023

TFN Motion #2023-2703-007

Motion to execute BCR 2023-003 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

6.4 ISC Agreement Amendment #81

Noted, Amendment #81 is or \$5,348 for Adult Enrichment Education for 2022/2023. If an adult education program is not planned, the funding can be used for the Elementary School Program.

TFN Motion #2023-2703-008

Motion to approve amending agreement #81 under agreement #2021-ON-000084.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

7. ONFPA AGREEMENT DISCUSSION

TFN Motion #2023-2703-009

Motion to sign the ONFPA 5-year agreement upon receipt of the agreement.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

8. POW WOW GROUNDS DISCUSSION

8.1 Invoice Approval

TFN Motion #2023-2703-010

Motion to approve the invoice in the amount of \$25,952.50 from Longshot Diamond Drilling LTD for the work completed at the Shingwood Bay Pow Wow grounds.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

9. PANDEMIC REPORT

Noted for the record that the community is currently at zero cases of COVID-19.

Noted, TFN will be inviting the Temiskaming Health Unit, Mae Katt, Rapid Testers to celebrate the community, the Chief & Council and acknowledge the staff that kept community services running during the pandemic.

10. IN-CAMERA SESSION

TFN Motion #2023-2703-011

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

Abstentions

Oppositions

CARRIED

TFN Motion #2023-2703-014

Motion to go out of in-camera session.

Moved by Councillor Paula Potts

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

11. ANY MATTER A RESIDENT WISHES TO RAISE

Noted, there were no members present.

12. CHIEF'S REPORT

Noted for the record that Chief Shelly Moore-Frappier was not in attendance due to illness.

13. JOINT COUNCIL DISCUSSION:

14. CORRESPONDENCE

14.1 Letter from Community Member

Noted for the record.

14.2 NBIFC Donation Request for 15th Annual Maamwi Kindaaswin Pow Wow

TFN Motion #2023-2703-015

Motion to donate \$1,000 to the NBIFC 15th Annual Maamwi Kindaaswin Pow Wow

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

15. PORTFOLIO HOLDER REPORTS

TFN Motion #2023-2703-016

Motion to appoint Councillor Michael Paul as Ex-Officio and Councillor Paula Potts as the alternate to the TMFC Parent Committee.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

16. UPCOMING MEETINGS

16.1 Next Regular Council Meeting: Thursday, April 6, 2023

16.2 Community Meeting: TBD

16.3 Joint Council:

16.4 Other Meetings:

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17. MOTION TO ADJOURN

TFN Motion #2023-2703-017

Motion to adjourn.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

18. 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 and duly adopted at the Council Meeting of April 13, 2023.



Chief Shelly Moore-Frappier

Dated this 14th day of April 2023