

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
April 13, 2023

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

Regrets: Councillor Joseph Katt

Staff: Sylvina Rickard, Executive Director

Recorder: Laura Irvine, Receptionist/Membership Clerk

1. OPENING MEETING

TFN Motion #2023-0413-001

Motion to open the meeting at 10:15am

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.

Noted, Councillor Douglas H. McKenzie read the Mission Statement

3. ADOPT AGENDA

TFN Motion #2023-0413-002

Motion to adopt the agenda as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Addition:

- OPG
- Surveying of New Lots

4. MINUTES

4.1 2023 02 23 RCM

TEMAGAMI FIRST NATION MINUTES
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TFN Motion #2023-0413-003

Motion to adopt the Regular Council Meeting minutes of February 23, 2023 as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4.2 2023 03 27 RCM

TFN Motion #2023-0413-004

Motion to adopt the Regular Council Meeting minutes of March 27, 2023 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETING

Noted, Harri Makivirta, Community Energy Champion should be having info sessions with the Community with respect to the new school.

Noted, Councillor Paula Potts requires a letter of recommendation from the TFN Council to sit on the Geezhtoojig Board of Directors.

6. ADMINISTRATIVE ITEMS

Executive Report

Noted, the Executive Director met with Finance Manager to discuss gaps in policies. Together, they will work to create more financial accountability such as establishing more vendors as opposed using Visa cards for payments.

The Executive Director is also working with the Human Resource Coordinator to create more accountability within the organization.

Noted, Leadership and Management training will take place in June 2023 for TFN Managers.

Noted, the Executive Director, will present the Organizational Chart at the next meeting.

Noted, Communications Officer, Heidi Jobson will present the Communication Strategy at the next Council meeting.

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Finance:

6.1 3rd Quarter Report

TFN Motion #2023-0413-005

Motion to approve the 3rd Quarter Financial Report.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

Noted, Chief Shelly Moore-Frappier would like to be principled on how, where and why we want to invest and would like to invite Caldwell First Nations to come do a presentation.

Noted, the Executive Director would like to set an hour at the next meeting to discuss the Terms of Reference and the Chair Position of the Finance Committee.

Councillor Kim Montroy would like to look at the surplus dollars and would like to know what kind of deficit we are running for band buildings. Councillor Montroy would like the Community Infrastructure Manager to provide a report on CMHC houses; inclusive of any outstanding work and debt for home repairs, apartments and rentals.

Noted for the record that Chief & Council requested that the Finance Manager to join the meeting to answer Councillor Kim Montroy's question regarding accumulated arrears. The Finance Manager explained that TFN has no deficits, and does have reserves.

Action: Reach out to Chief Duckworth at Peace Hill Trust and set up presentation on Capacity Building.

6.2 ISC Additional Funding Invoice

TFN Motion #2023-0413-006

Motion to approve the 2nd payment to Horizon North for the summer 2022 Esker Lake Ranger Program.

Moved by Councillor Douglas H. McKenzie

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

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TEMAGAMI FIRST NATION MINUTES
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6.3 Amending Agreement #82

TFN Motion #2023-0413-007

Motion to approve amending agreement #82 under Agreement #2021-ON-000084.

Moved by Councillor Michael Paul

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

Lands & Resources:

6.4 EMP IMP Invoices

TFN Motion #2023-0413-008

Motion to approve Dillion Consulting Invoice #275922 dated March 24, 2023 in the amount of \$25,431.65 re: EMP.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2023-0413-009

Motion to approve Dillion Consulting Invoice #275513 dated March 16, 2023 in the amount of \$26,000 re: IMP.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6.5 Legacy Surveys Invoice

TFN Motion #2023-0413-010

Motion to approve Monument-Urso Surveying LTD Invoice R-7277 dated March 31, 2023 in the amount of \$50,000 (Legacy Surveys).

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

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TEMAGAMI FIRST NATION MINUTES
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Justice:

6.6 Police Committee Update

The Police Committee update was presented and was noted for the record.

6.7 Police Committee Member Appointment

TFN Motion #2023-0413-011

Motion to appoint Megan Douglas to the TFN Police Committee.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Communications:

6.8 Land Acknowledgement

Noted for the record that this matter will be deferred to Joint Council.

6.9 Communikit App

Noted, the Executive Director will identify a funding source for the app for the next meeting.

Infrastructure:

6.10 Revisit Lot 77

TFN Motion #2023-0413-012

Motion to approve the percolation testing of Lot 77 as per the recommendation of the Community Infrastructure Manager; any additional costs will not be covered by Temagami First Nation.

Moved by Councillor Kim Montroy

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Noted, Chief & Council previously recommended that Lot 77 be an easement lot.

7. PANDEMIC REPORT

Noted, the Pandemic Coordinator has prepared for mental health training sessions place. Priority training will go to the DPHC and FHWC staff.

Noted for the record that on June 1, 2023, there will be a post pandemic celebration banquet.

TEMAGAMI FIRST NATION MINUTES
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8. IN-CAMERA SESSION

TFN Motion #2023-0413-013

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2023-0413-017

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

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 Kim Montroy, Councillor Douglas H. McKenzie (Zoom), Councillor Joseph Katt

Regrets: Councillor Jamie Saville

Recorder: Laura Irvine, Receptionist/Membership Clerk (via Zoom recording)

9. ANY MATTER A RESIDENT WISHES TO RAISE

Noted, there were no members in attendance.

10. CHIEF'S REPORT

Chief Shelly Moore-Frappier presented her Chief's Report which included:

- Attended AFN SCA in Ottawa April 2nd-6th/23
- Travelled to New Brunswick with the Student Success Worker, Education Manager and BIEA Member, Wayne Potts to discuss the Regional Education Agreement.
- Discussed reaffirming rights and responsibilities to n'Daki Menan and Notice of Assertion. Chief Moore-Frappier would like to have a weekend with our anishnabe speakers to look at governance and what that looks and sounds like. The importance of bringing language into ceremony as much as possible was emphasized.

TEMAGAMI FIRST NATION MINUTES
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Noted, Chief Shelly Moore Frappier will check with Patsy Turner for a contact list.

10.1 Appointment of Electoral Officer

TFN Motion #2023-0413-015

Motion to appoint Desiree Senf as the Electoral Officer for the 2023 General Election.

Moved by Michael Paul

Seconded by Paula Potts

Abstentions

Oppositions

CARRIED

11. JOINT COUNCIL DISCUSSION:

11.1 Invitation to surrounding municipalities to join TFN/TAA in opposing aerial spraying by way of posting of signage for stop the spray.

Noted, signs will be put up in Temagami, Field and in River Valley; the signs will be accompanied by n'Daki Menan signs to deter the MNR from taking them down.

11.2 Access IBA Funds for signage/installation.

The Finance Manager and Executive Director will identify funding for the above-noted matter.

Noted, Councillor Douglas H. McKenzie stated that the Joint Task Force Committee members recommend a Band Council Resolution and Douglas will draft a BCR stating that the Temagami First Nation is opposed to spraying anywhere on n'Daki Menan.

It was noted that Councillor Kim Montroy asked why the resolution put forward by Joint Council is not adequate.

Chief Shelly Moore Frappier noted that she would like Joint Council to consider a conference since it has been 30 years since the forestry plan was made.

12. CORRESPONDENCE

It was noted that Councillor Kim Montroy asked where the BIEA is with regarding special education.

Noted, Councillor Kim Montroy asked where the Ontario Works is at with respect to a full-time program presentation.

13. PORTFOLIO HOLDER REPORTS

The following was noted with respect to portfolios:

- Councillor Michael Paul had a discussion with the MNR on the usage of the landing.

TEMAGAMI FIRST NATION MINUTES
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- Councillor Michael Paul noted that there has not been a Lands and Resources Committee meeting since last fall.
- Councillor Paula Potts noted that there was a Housing Advisory Committee meeting on April 12, 2023.
- Councillor Kim Montroy stated that the bi-weekly language sessions continue.

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: Thursday, April 20, 2023

14.2 Community Meeting: May 6th, 2023 (Tentative)

14.3 Joint Council:

14.4 Other Meetings:

15. MOTION TO ADJOURN

TFN Motion #2023-0413-018

Motion to adjourn the meeting at

Moved by Michael Paul

Seconded by Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

16. CLOSING PRAYER

Closing Prayer offered by Councillor Paula Potts

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 May 4, 2023.



Chief Shelly Moore-Frappier

Dated this 8th day of May 2023

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