

TEMAGAMI FIRST NATION DRAFT MINUTES

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 4, 2023

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

Regrets: Councillor Joseph Katt

Staff: John Charyna, Acting Executive Director

Recorder: Megan Douglas, Office Manager (Zoom)

1. OPENING MEETING

TFN Motion #2023-0504-001

Motion to open the meeting at 10:20am

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted for the record that the opening prayer was offered by Councillor Jamie Saville and the mission statement was read by Chief Shelly Moore-Frappier.

3. ADOPT AGENDA

TFN Motion #2023-0504-002

Motion to adopt the agendas as amended.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2023 04 13 RCM

TFN Motion #2023-0504-003

Motion to adopt the minutes of April 13, 2023 as presented.

Moved by Councillor Jamie Saville

Seconded by 2nd Chief John McKenzie

0 Abstentions

0 Oppositions

CARRIED

4.2 2023 04 20 RCM

TEMAGAMI FIRST NATION DRAFT MINUTES

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 4, 2023

TFN Motion #2023-0504-004

Motion to adopt the minutes of April 20, 2023 as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETING

Noted for the record that Councillor Kim Montroy requested a year-end financial report.

6. ADMINISTRATIVE ITEMS

Executive Report:

Noted for the record that John Charyna presented the Executive Report on behalf of the Executive Director.

It was noted that the staff were notified that they will be required to return to in-office work by Monday, May 15, 2023. A Remote Work Policy will be developed for when circumstances arise that will require staff to work remotely.

The Zero Tolerance Policy was presented and discussed. Chief & Council would like managers and staff to review the policy and provide feedback before it is adopted.

Housing – Community Infrastructure:

6.1 Rental Agreement

Noted for the record that the staff report regarding the amended rental agreement was presented and discussed.

The Housing Supervisor met with the Housing Advisory Committee on April 12, 2023. At which time the committee made the amendments to Appendix 11 – Rental Agreement as there were several areas which required amendments.

TFN Motion #2023-0504-005

Motion to approve the amendments to the TFN Rental Agreement as recommended by the TFN Housing Advisory Committee and as supported by the Community Infrastructure Manager.

Moved by 2nd Chief John McKenzie

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

TEMAGAMI FIRST NATION DRAFT MINUTES

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 4, 2023

6.2 Shuttle Boat Motor

Noted for the record that Chief & Council had previously approved the purchase of a new motor for the small shuttle boat on October 26, 2022 (*TFN Motion #2022-1026-003*). The motor that was previously approved, is not available and the Community Infrastructure Manager was advised by Boatline Bay to look at alternative options.

TFN Motion #2023-0504-006

Motion to amend the purchase for the shuttle boat motor (*TFN Motion #2022-1026-003*).

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

7. BREAK UP/FREEZE UP DISCUSSION

Noted for the record that shuttle services during break up and freeze up was discussed. It was noted that the break up and freeze up seasons should be looked at as a whole and that planning is required during such times of the year.

Noted for the record that a task force will be struck to address planning for transportation during break up and freeze up with the Community Infrastructure Manager to head the committee. The task force will report back on July 1, 2023.

Noted for the record that Councillor Douglas H. McKenzie departed the meeting at 2:00pm.

Noted for the record that Councillor Joseph Katt joined the meeting at 2:11pm.

Noted for the record that John Charyna left the meeting at 2:12pm.

8. IN-CAMERA SESSION

TFN Motion #2023-0504-007

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2023-0504-009

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

TEMAGAMI FIRST NATION DRAFT MINUTES

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 4, 2023

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

Recorder: Megan Douglas, Office Manager (via Recording)

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

9.1 Community Member re: Walleye Hatchery

Noted, Aaron Nelles was presented and read his letter regarding a Walleye Fish Hatchery.

Chief & Council were interested in Aaron’s proposal. Noted for the record that this matter was deferred to Lands & Resources for the Assistant Lands Manager’s feedback as previously instructed by the Executive Director.

Noted for the record that Aaron Nelles left the meeting.

10. CHIEF’S REPORT

Chief Shelly Moore-Frappier presented her Chief’s Report which included the following:

- Attended IFN Education Strategic Planning.
- Working on Metis Assertion.

10. 1. BCR re: Electoral Officer

Noted for the record that BCR 2023-004 was read into the record.

Do here by resolve:	
THAT	Temagami First Nation’s General Election will be held on Friday, July 14, 2023;
THAT	Temagami First Nation’s Nomination Meeting will be held at least 42 days prior to the General Election; and
THAT	Temagami First Nation’s Chief & Council has appointed Desiree Senf as the Electoral Officer, her contact information is as follows:
	<u>Address:</u>
	26A Allen Avenue
	Kirkland Lake ON P2N2C3
	<u>Phone:</u>
	249-358-1240
	<u>Email:</u>
	elections@temagamifirstnation.ca

TEMAGAMI FIRST NATION DRAFT MINUTES

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 4, 2023

TFN Motion #2023-0504-010

Motion to execute BCR 2023-004.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

11. JOINT COUNCIL DISCUSSION

12. CORRESPONDENCE

12.1 Community Member Letter re: Airboat

Noted for the record that the letter was read and discussed.

12.2 Donation to TFN

Noted for the record that a letter from Greg Thompson was read. It was noted that this letter will be deferred to the Front Line Workers for further discussion.

13. PORTFOLIO HOLDER REPORTS

Noted for the record that Councillor Michael Paul will be attending Enrichment and Lands & Resource Committee meetings.

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: Thursday, May 18, 2023

14.2 Community Meeting: Thursday, May 18, 2023

14.3 Joint Council:

14.4 Other Meetings:

- Wednesday, May 10, 2023 – Review of Health Policies
- Thursday, May 11, 2023 – Review of PPM

15. MOTION TO ADJOURN

TFN Motion #2023-0504-011

Motion to adjourn at 9:00pm.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

TEMAGAMI FIRST NATION DRAFT MINUTES

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 4, 2023

16. CLOSING PRAYER

Noted, Councillor Jamie Saville offered the closing prayer.

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 June 6, 2023.



Chief Shelly Moore-Frappier

Dated this day of 7th day of June 2023