

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Via Zoom/Council Chambers
May 18, 2023

Present: Chief Shelly Moore-Frappier, Councillor Jamie Saville, Councillor Michael Paul, Councillor Kim Montroy, Councillor Joseph Katt

Regrets: 2nd Chief John McKenzie, Councillor Douglas H. McKenzie, Councillor Paula Potts

Staff: Sylvina Rickard, Executive Director

Recorder: Megan Douglas, Office Manager

1. OPENING MEETING

TFN Motion #2023-0518-001

Motion to open the meeting at 10:10am

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 Councillor Jamie Saville offered the opening prayer and Chief Shelly Moore-Frappier read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-0518-002

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 05 04 RCM – *Tabled to June 1, 2023*

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 Executive Report

Noted for the record that the Executive Director (ED) presented the report.

The ED noted that the Managers have been tasked with investigating their department's needs with respect to planning for freeze up 2023.

The Pow Wow grounds were discussed with respect to contracts and payment schedules.

The ED will determine if the 2023 Pow Wow will be held at the ShiningWood Bay grounds or if it will need to help at an alternative location.

6.2 Economic Development

Economic Development Committee Terms of Reference.

The Economic Development Committee is often not able to achieve quorum to have a committee meeting, making it challenging to conduct business and make decisions/recommendations.

TFN Motion #2023-0518-003

Motion to approve the revision of the Terms of Reference for the TFN Economic Development Advisory Committee to increase the number of community appointed committee members from four (4) to five (5).

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

The Economic Development Committee has reviewed and scored the Small Business Grant applications for 2022/23 with their recommendations based on the scoring of applicants.

The committee is making a recommendation to approve six (6) applications this year, instead of three (3) that are normally approved each year. Deferred funds from the Indigenous Services Canada - Indigenous Community Business Fund Covid 19 Relief Fund for community businesses has a balance of \$23,914. Last August, the Ec Dev Officer was able to confirm with Brandy Oliveria, ISC Strategic Initiatives Officer that deferred funds remaining from the Covid Relief allocation could be used to fund additional Small Business Grants and she stated that the funds could be utilized in any manner TFN wanted as long as expenses were related to economic development.

TFN Motion #2023-0518-004

Motion to approve the six (6) TFN small business grants for 2022/2023.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

7. IN-CAMERA SESSION

TFN Motion #2023-0518-005

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

TFN Motion #2023-0518-006

Motion to go out of in-camera session.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

8. CHIEF'S REPORT

8.1 Motor Vehicle By Law Discussion

Noted for the record that the Motor Vehicle By-Law was discussed. It was noted that there are many factors to consider when creating, implementing and enforcing a by-law.

It was recognized by Chief & Council that there is a cultural and safety aspect with respect to youth learning to operate equipment at a young age.

Noted for the record that Councillor Michael Paul departed the meeting at 2:35pm and that quorum was lost.

9. JOINT COUNCIL DISCUSSION – *Tabled*

10. CORRESPONDENCE – *Tabled*

11. PORTFOLIO HOLDER REPORTS – *Tabled*

12. UPCOMING MEETINGS – *Tabled*

12.1 Next Regular Council Meeting: Thursday June 1, 2023 (Note: This day conflicts with Pandemic Celebration)

12.2 Community Meeting: Thursday, May 18, 2023

12.3 Joint Council:

12.4 Other Meetings:

- Set date for Joint BIEA/Chief & Council Meeting (BIEA asked for May 2023 to meet)

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13. MOTION TO ADJOURN

TFN Motion #2023-0518-007

Motion to adjourn the meeting at 2:36pm.

Moved by Councillor Kim Montroy

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

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 June 6, 2023.



Chief Shelly Moore-Frappier

Dated this 7th day of June 2023