

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-12:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
June 5, 2023

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**Administration Session**

**Present:** Chief Shelly Moore-Frappier (Zoom), Councillor Jamie Saville, Councillor Michael Paul, Councillor Kim Montroy, Councillor Joseph Katt, Councillor Paula Potts

**Regrets:** 2<sup>nd</sup> Chief John McKenzie, Councillor Douglas H. McKenzie

**Staff:** Sylvina Rickard, Executive Director

**Recorder:** Megan Douglas, Office Manager

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**1. OPENING MEETING**

**TFN Motion #2023-0605-001**

Motion to open the meeting at 10:12am  
Moved by Councillor Michael Paul  
Seconded by Councillor Paula Potts  
0 Abstentions  
0 Oppositions  
CARRIED

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

Noted, Councillor Jamie Saville provided the opening prayer and the mission statement was read by Councillor Michael Paul.

**3. ADOPT AGENDA**

**TFN Motion #2023-0605-002**

Motion to adopt the agenda as amended  
Moved by Councillor Michael Paul  
Seconded Councillor Kim Montroy  
0 Abstentions  
0 Oppositions  
CARRIED

**4. MINUTES**

4.1 2023 05 04 RCM

**TFN Motion #2023-0605-003**

Motion to adopt the Regular Council Meeting minutes of May 4, 2023 as amended.  
Moved by Councillor Michael Paul  
Seconded by Councillor Kim Montroy  
0 Abstentions  
0 Oppositions  
CARRIED

4.2 2023 05 18 RCM

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---

**TFN Motion #2023-0605-004**

Motion to adopt the Regular Council Meeting minutes of May 18, 2023 as presented.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**5. BUSINESS FROM PRIOR MEETING**

**6. REPORTS**

6.1 *Executive Report*

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

The ED informed Chief & Council that the TFN Managers will be attending a Leadership and Team Building Workshop in Toronto on June 8<sup>th</sup> and 9<sup>th</sup>, 2023.

It was noted that there will be changes in activities within the Band Office such as taking payments at the front desk as this is a finance task. It was also explained that there will be changes in reporting structures.

Noted for the record that Councillor Jamie Saville departed the meeting at 10:28am.

The Executive Director addressed the MOU between TAA and TFN Councils. It was noted by Chief Moore-Frappier that the Negotiations Department will need to be addressed within the TFN Organizational Chart as well as a Service Agreement between departments.

Noted for the record that moving forward a Service Agreement will be drafted by the Executive Director and will be utilized when staff are required to work interdepartmentally and externally.

The Executive Director discussed the DMLRC and the use of a Service Agreement. The Executive Director noted that a risk management plan/discussion will be required with respect to the DMLRC. Chief Moore-Frappier explained that she has followed up with legal with respect to the governance, administration and the divestment plan moving forward.

Councillor Paula Potts noted that perhaps having an Economic Development Corporation could be beneficial for Temagami First Nation.

6.2 *Infrastructure*

a) Monument-Urso Surveying Ltd. Topographic Detailing (Subdivision) & Invoice

Noted for the record that the Community Infrastructure Manager has requested to submit payment to Monument-Urso Surveying LTD in the amount of \$40,000 from department 610 and accept and approve the survey of lots.

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---

**TFN Motion #2023-0605-005**

Motion Submit payment to Monument-Urso Surveying LTD. In the amount of \$40,000 from Dept. 610 and accept and approve the survey of lots.

Moved by Councillor Paula Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

6.3 *Finance*

a) Amending Agreement #83, #84 under Agreement #2021-ON-000084

**TFN Motion #2023-0605-006**

Motion to approve Amending Agreement #83 and #84 under Agreement #2021-ON-000084.

Moved by Councillor Michael Paul

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

b) Approve Accounts Payable Listing

Noted for the record that the accounts payable listing was discussed.

6.4 *Health & Social*

a) BCR Required for TFN Motion #2023-0309-010 for Application Submission

Noted for the record that BCR 2023-005 was read.

*Whereas Chief and Council passed TFN Motion #2023-0309-010 being a "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."; and*

*Whereas the First Nation Inuit and Health Branch-Ontario Region of Indigenous Services Canada has indicated that it requires a Band Council Resolution in order for the application continues to move forward;*

*Now therefore be it resolved that Chief and Council hereby support and approve the application to the First Nations Child and Family Services and 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 retrofit costs to upgrade the building(s) to meet program requirements; and,*

*Further that the Band Council Resolution be forwarded in support of the applications sent to First Nations Child and Family Services and Jordan's Principle for the noted proposed projects.*

**TFN Motion #2023-0506-007**

Motion to execute BCR 2023-005 as read into the record.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

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---

6.5 *Shuttle Boat Discussion*

It was noted that due to safety, additional shuttle schedules may be required due to higher amounts of travellers.

Accommodations may be required to allow for staff that are travelling and require after-hour trips.

An assessment of community needs with respect to scheduling/weekend shuttles is required from the Infrastructure Department is required. The Executive Director noted that this was requested, however, a fulsome report was not received; the Executive Director will follow up with the Finance Manager and Infrastructure Manager.

6.6 *Muay Thai*

Noted, Councillor Jamie Saville brought forth correspondence from Constable Tom Saville with respect to a Muay Thai Convention in July.

The cost would be \$2,500 + rooms. The Executive Director will forward the correspondence to the Social Services Manager for feedback with respect to the coverage of costs.

6.7 OFNPA

Noted for the record that Chief & Council received and reviewed the OFNPA agreement.

**TFN Motion #2023-0605-008**

Motion to sign the OFNPA agreement for a 5-year term as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**7. IN-CAMERA SESSION**

**TFN Motion #2023-0605-009**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Opposed

CARRIED

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---

**TFN Motion #2023-0605-010**

Motion to go out of in-camera session.

Moved by Councillor Kim Montroy

Seconded by Councillor Paula Potts

0 Abstentions

0 Opposed

CARRIED

**Regular Council Meeting:**

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

**Staff:** Sylvina Rickard, Executive Director (Zoom)

**Recorder:** Megan Douglas, Office Manager

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**8. ANY MATTER THAT A RESIDENT WISHES TO RAISE**

8.1 7:00pm, Community Member re: Breaches (FAL, Land Code, TFN Constitution)

Noted for the record that the community member scheduled was not present.

8.2 7:15pm, Community Member re: Sports Sponsorship

Noted for the record that Peter McKenzie is present to address his letter regarding Temagami First Nation's sponsorship of the Bear Island Braves in the North Bay Men's Fastball League.

Peter noted that fundraising does occur internally, however, the payment of the entry fee does assist with the cost.

**TFN Motion #2023-0605-011**

Motion to donate \$1,800 to the Bear Island Braves from Chief & Council's discretionary funds.

Moved by Councillor Kim Montroy

Seconded by 2<sup>nd</sup> Chief John McKenzie

0 Abstentions

0 Opposed

CARRIED

**9. CHIEF'S REPORT**

Noted for the record that Chief Moore-Frappier presented her Chief's Report which included the following:

- Attended the Pandemic Celebration which was very well done. It was noted a 2<sup>nd</sup> viewing of the video that was played will be presented at Community Days.
- Attended IFN Quarterly Meeting in Toronto.
- Attended OFNLP Meeting via Zoom.

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---

- Completed a Global News interview.
- MOU with Municipality of Temagami and Joint Council

**10. JOINT COUNCIL DISCUSSION**

10.1 OPG Discussion

Chief Moore-Frappier, 2<sup>nd</sup> Chief John McKenzie and TAA Chief Leanna Farr, TAA 2<sup>nd</sup> Chief John Turner – phone call with Bruce McIvor. Moving forward, it would be best to use the same lawyer as negotiations in order to keep clarity with respect to negotiations and OPG.

**11. CORRESPONDENCE**

**12. PORTFOLIO HOLDER REPORTS**

Noted for the record that the pow wow grounds were discussed with respect to if they will be ready in time for July 8-9/2023.

Noted for the record that Councillor Kim Montroy noted that the Language Commission is trying to plan a meeting for next week to discuss programming for the summer and into the fall.

Noted for the record that Councillor Paula Potts attended an Economic Development AGM for Gezhtoojig. Councillor Potts also attend an Economic Development Networking Weekend.

Noted for the record that Councillor Jamie Saville informed Chief & Council that the Health and Social Committee would be meeting during the week.

**13. UPCOMING MEETINGS**

13.1 Next Regular Council Meeting: Thursday, June 15, 2023

13.2 Community Meeting:

13.3 Joint Council: June 14, 2023

13.4 Other Meetings:

**14. MOTION TO ADJOURN**

**TFN Motion #2023-0605-012**

Motion to adjourn at 9:25pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

**15. CLOSING PRAYER**

Noted for the record that closing prayer was offered by Councillor Jamie Saville

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*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 15, 2023.*



*Chief Shelly Moore-Frappier*

*Dated this 15<sup>th</sup> day of June 2023*