

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-12:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
June 15, 2023

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**Administration Session**

**Present:** 2<sup>nd</sup> Chief John McKenzie, Councillor Jamie Saville, Councillor Michael Paul, Councillor Kim Montroy, Councillor Joseph Katt, Councillor Paula Potts

**Regrets:** Councillor Douglas H. McKenzie, Chief Shelly Moore-Frappier

**Staff:** Michael Molyneaux, Acting Executive Director

**Recorder:** Megan Douglas, Office Manager

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**1. OPENING MEETING**

**TFN Motion #2023-0615-001**

Motion to open the meeting at 10:13am.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

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 Councillor Michael Paul read the mission statement.

**3. ADOPT AGENDA**

**TFN Motion #2023-0615-002**

Motion to adopt the agenda as presented.

Moved by Councillor Kim Montroy

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**4. MINUTES**

4.1 2023 06 05 RCM

**TFN Motion #2023-0615-003**

Motion to adopt the Regular Council Meeting minutes of June 6, 2023 as presented.

Moved by Councillor Paula Potts

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**5. BUSINESS FROM PRIOR MEETING**

Noted for the record that Chief & Council would like a fulsome report from the Executive Director with respect to the shuttle boat and accommodations for community needs.

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---

**6. REPORTS**

6.1 *Executive Report*

Noted for the record that the Executive Report was not included in the meeting package due to the Executive Director's absence.

6.2 *Infrastructure*

a) Requisition for Manderstrom Construction

**TFN Motion #2023-0615-004**

Motion to sign and pay invoice to Manderstorm Construction in the amount of \$72,903.70 (Phase 3 Payment).

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

6.3 *Communications*

a) Communications Strategic Plan

Noted for the record that the Communications Strategic Plan will be for review and decision on June 29<sup>th</sup> RCM.

6.4 *Bear Island First Nation Quarterly Reports* – Noted for the record.

a) Q42022 (September – December)

b) Q12023 (January – March)

c) OFNPA Financial Statement 2022 -2023

6.5 *Education*

a) Post-Secondary School Funding

The BIEA made a recommendation to TFN Chief & Council to fund additional post-secondary applicants for 2022-2023 academic year. This recommendation was approved by Chief & Council outside the TFN/BIEA Post-Secondary Policy at their meeting on August 25/23 with the following conditions:

- 1) Post-Secondary funding approved for just the 2022-2023 academic year for the additional students.
- 2) Should the students that were approved outside the TFN/BIEA Post-Secondary Policy reapply for post-secondary funding for 2023-2024 academic year they will not be considered Priority 1 and will not be guaranteed funding.
- 3) Students will be required to sign a declaration form stating the understand the conditions.

The 4 Priority 3a students are students that have Bill S3 applicants that have never received funding from Temagami First Nation.

The recommendation from the BIEA for the 23/24 school year was to approve the 3 additional students that received special funding for 2022-2023 and 4 Priority 3a students for post-secondary funding. The financial implications would be:

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---

1. If funding is approved for the 3 students that received funding last year the BIEA is requesting \$20,327 from Future Generation Fund.
2. If funding is approved for the 3 students that received funding last year and the 4 priority 3a students, the BIEA is requesting \$82,329 from the Future Generation Fund.

Chief & Council would like to see an financial analysis before funding the Priority 1 & 2 + 3 additional students + Priority 3a (4 students).

**TFN Motion #2023-0615-005**

Motion to approve Priority 1 & 2 plus the 3 additional students that received special funding last year.

Moved by Councillor Paula Potts

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

6.6 *Lands & Resources*

a) LAB

Noted for the record that the Assistant Lands & Resources Manager brought forth a request for proxy for attendance at the Lands Advisory Board Operational Funding Renewal Meeting per Chief Moore-Frappier.

**TFN Motion #2023-0615-006**

Motion to appoint Councillor Michael Paul as proxy to attend the LAB Operational Funding Renewal Meeting.

Moved by Councillor Kim Montroy

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

*Noted for the record that Chief & Council recessed from 12:00pm-7:00pm*

***Regular Council Meeting***

**Present:** 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.

**Regrets:** Chief Shelly Moore-Frappier

**Staff:** Michael Molyneaux, Acting Executive Director

**Recorder:** Megan Douglas, Office Manager

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

7.1 7pm, Community Member RE: Request for Lot Variance

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---

Noted for the record that Michael O'Leary was present to request a variance survey of Lot 28. It was noted that Chief & Council will approve her request, noting that all expenses for the survey will be at Michael's expense.

**TFN Motion #2023-0615-007**

Motion to approve the request approve the variance survey of Lot 28.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**8. IN-CAMERA SESSION**

**TFN Motion #2023-0615-008**

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**TFN Motion #2023-0615-009**

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

**9. CHIEF'S REPORT**

Noted for the record that Chief Shelly Moore-Frappier was absent for this meeting due to attending the COO Ontario AGA.

**10. JOINT COUNCIL DISCUSSION**

Noted for the record that a meeting regarding Pond Lake was discussed.

**11. CORRESPONDENCE**

11.1 Community Member Letter, RE: Funding – Noted for the record.

11.2 Animals North, Newsletter – Noted for the record.

11.3 Nominees for Representatives for the OLG Board of Directors – Noted for the record.

**12. PORTFOLIO HOLDER REPORTS**

**13. UPCOMING MEETINGS**

13.1 Next Regular Council Meeting: Thursday, June 29<sup>th</sup>, 2023.

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---

13.2 Community Meeting:

13.3 Joint Council: June 24, 2023

13.4 Other Meetings:

**14. MOTION TO ADJOURN**

**TFN Motion #2023-0615-010**

Motion to adjourn the meeting at 8:52pm.

Moved by Councillor Jamie Saville

Seconded by Councillor Paula Potts

0 Abstentions

0 Oppositions

CARRIED

**15. 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 June 29, 2023.*



*Chief Shelly Moore-Frappier*

*Dated this day 27<sup>th</sup> day of July 2023*