

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Via Zoom/Council Chambers  
July 12, 2023

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

**Regrets:** Councillor Paula Potts

**Staff:** Sylvina Rickard, Executive Director; Courtney Saville, HR Coordinator

**Recorder:** Megan Douglas, Office Manager

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**1. OPENING MEETING**

**TFN Motion #2023-0712-001**

Motion to open the meeting at 10:30am

Moved by Councillor Jamie Saville

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

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 the mission statement was read.

**3. ADOPT AGENDA**

**TFN Motion #2023-0712-002**

Motion to adopt the agenda as amended.

Moved by Councillor Joseph Katt

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

0 Abstentions

0 Oppositions

CARRIED

**4. MINUTES**

4.1 2023 06 29 RCM – *Tabled*

4.2 2023 07 0 RCM Continuation of June 29, 2023 RCM – *Tabled*

**5. BUSINESS FROM PRIOR MEETING**

**6. REPORTS**

6.1 *Executive Report*

Noted for the record that the Executive Report was presented in-camera.

6.2 *Infrastructure*

a) Construction of New Public Works Building

Noted for the record that the Staff Report regarding the Construction of a New Public Works Building was read and discussed. It was noted that this Staff Report was deferred as three (3) quotes were not submitted and more detail is required.

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**7. IN-CAMERA SESSION**

**TFN Motion #2023-0712-003**

Motion to go into in-camera session.  
Moved by Councillor Jamie Saville  
Seconded by Councillor Kim Montroy  
0 Abstentions  
0 Oppositions  
CARRIED

**TFN Motion #2023-0712-004**

Motion to go out of in-camera session.  
Moved by Councillor Jamie Saville  
Seconded by Councillor Michael Paul  
0 Abstentions  
0 Oppositions  
CARRIED

**8. FINANCE**

a) Amending Agreement #85

**TFN Motion #2023-0712-005**

Motion to approve Amending Agreement #85 under Agreement #2021-ON-000084.  
Moved by Councillor Kim Montroy  
Seconded by Councillor Jamie Saville  
0 Abstentions  
0 Oppositions  
CARRIED

b) TFN Draft Financial Statements for 22/23 Fiscal Year

**TFN Motion #2023-0712-006**

Motion to approve the Temagami First Nation Financial Statements for Fiscal Year 2022/2023  
Moved by Councillor Joseph Katt  
Seconded by Councillor Kim Montroy  
0 Abstentions  
0 Oppositions  
CARRIED

c) Appointment of Auditors

**TFN Motion #2023-0712-007**

Motion to appoint BDO Canada LLP as auditors for 2023/2024.  
Moved by Councillor Jamie Saville  
Seconded by Councillor Michael Paul  
0 Abstentions  
0 Oppositions  
CARRIED

d) Draft OFNLP Schedule 9.1 Report

**TFN Motion #2023-0712-008**

Motion to approve the draft OFNLP Schedule 9.1 Report  
Moved by Councillor Joseph Katt  
Seconded by Councillor Michael Paul  
0 Abstentions  
0 Oppositions  
CARRIED

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- e) Schedule of Revenues and Expenses for the Community Support Services, Northeast Ontario Health Region

Noted for the record that the above-noted Staff Report was deferred until it is deemed acceptable from Indigenous Services Canada.

- f) Schedule of Remuneration and Expenses for Elected Officials

**TFN Motion #2023-0712-009**

Motion to approve the Schedule of Remuneration and Expenses for Elected Officials.

Moved by Councillor Michael Paul

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED

**9. PERSONNEL POLICY**

Noted for the record that the Human Resources Coordinator was present to review the updated Personnel Policy & Procedure Manual (PPM) with Chief & Council.

**TFN Motion #2023-0712-010**

Motion to accept the TFN Personnel Policy & Procedures Manual.

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

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

It was noted that further amendments may be required in the future at which time the PPM will be brought back to Chief & Council.

**14. MOTION TO ADJOURN**

**TFN Motion #2023-0712-011**

Motion to adjourn the meeting.

Moved by Councillor Jamie Saville

Seconded by Councillor Joseph Katt

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 amended and duly adopted at the Council Meeting of July 27, 2023.*



*Chief Shelly Moore-Frappier*

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