

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
April 23rd, 2024

ADMINISTRATION SESSION:

Present: Chief Shelly Moore Frappier, Councillor Joseph Katt, Councillor Kimberly Montroy, Councillor Alice Moore, Councillor Bradley Paul.

Online: Councillor John McKenzie.

Regrets: Councillor Alex Paul Jr.

Staff: David McKenzie, Executive Director.

Recorder: Laura Irvine, Chief & Council Executive Assistant.

1. OPENING MEETING

TFN Motion #2024-0423-001

Motion to open the meeting at 10:15am

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

2. OPENING PRAYER & READING OF MISSION STATEMENT

Mino niigaanizimin shij ni-wiidamaagemin gaa-ezhi-widoodamaagemin.

Noted for the record that Councillor Bradley Paul offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2024-0423-002

Motion to adopt the agenda as amended.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

4. MINUTES

4.1 2024 02 27 RCM (tabled to evening)

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4.2 2024 03 12 RCM

TFN Motion #2024-0423-003

Motion to accept the Regular Council Meeting Minutes of March 12th, 2024 as amended.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

4.3 2024 03 26 RCM

TFN Motion #2024-0423-004

Motion to accept the Regular Council Meeting Minutes of March 26th, 2024, as amended.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 Executive Report

Noted for the record that the Executive Director presented his written report.

6.2 Communications

a) Staff Report – Part Time, Communications Administrator

TFN Motion #2024-0423-005

Motion to approve to post for a part-time Communications Administrator with a contract expiry of March 31st, 2025.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted that to keep our branding, all our marketing should come through Communications.

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6.3 Economic Development

- a) Staff Report - Gehztoojig Budgets 2020 -2024

Noted that the Economic Development Advisor supplied a copy of the Temagami First Nation Allocation – Employment and Training budgets.

- b) Gehztoojig Meeting – Discussion

Noted that a meeting and presentation is set for May 9th, 2024, 10am -12pm with a working lunch.

Noted for the record that Councillor Joseph Katt would like to see training initiatives in the Community.

6.4 Education

- a) Staff Report – BIEA Member

TFN Motion #2024-0423-006

Motion to approve the recommendation from the Bear Island Education Authority (BIEA) to appoint Tyler Paul as the BIEA Committee Member vacancy.

Moved by Councillor Joseph Katt

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted that C&C Assistant will send out the BIEA Appointment letter to Tyler Paul on behalf of Chief & Council.

- b) Staff Report – Meeting Request

BIEA request approved and the meeting date is set for Monday, June 24th, 2024, for a joint meeting with Chief and Council and the BIEA.

- c) Staff Report – Yurt Purchase (tabled)

6.5 Health

- a) Letter

Noted that Chief Shelly Moore-Frappier will set a (2) two hour meeting with the Health Services Manager to correct the Political Letter that will be sent to NIHB.

LUNCH @ 12pm

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6.6 Infrastructure

a) Staff Report - Boardroom Sound

Noted that IT, Dylan Shigwadja entered the meeting @1:30pm

IT is tasked with quoting a new system for the Council Chambers and proposing a new system for the big hall. The Executive Director will follow up with IT.

Noted that IT, Dylan Shigwadja left the meeting @1:50pm.

b) School Siding

TFN Motion #2024-0423-007

Motion to accept the Essential Exteriors bid in the amount of \$638,000 plus HST (which is recoverable) plus 5% contingency of \$31,900 for a total of \$669,900 for the school rehabilitation contract, Option 2, recladding with thick aluminum siding.

Moved by Councillor Bradley Paul

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted that there are 38 students in the school.

6.7 Lands and Resources

a) Staff Report – Vehicle Purchase

TFN Motion #2024-0423-008

Motion to approve the Lands and Resources purchases for a 2024 Toyota Tundra 4x4 Crewmax and a 2024 Subaru CROSSTREK.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Analysis: Tundra 4x4 cost - \$66,642.62 Subaru CROSSTREK cost - \$32,195.00 = \$98,837.62 – Trade In Value for Toyota 4 Runner - \$30,120.00 **TOTAL Cost to L&R Budget = \$68,717.12** (North Bay Dealerships)

Noted that the if the trade in value changes, L& R will stay within the budget provided.

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6.8 Social

a) Ontario Works Meeting – Discussion

Noted that the meeting will be May 21st, 2024. 11-1pm with a working lunch.

Noted that Councillor Alex Paul Jr. will be working. Noted that Councillor Alice Moore will be away at IFN.

Noted that HR Consultant, Marlene Waterson will be in the community.

b) Summer Camps

c) Summer Students

d) Pow Wow Application

Noted that the Jordan's Principle Application for Pow Wow support was denied.

Noted that Aurico Gold has a Community Fund and that a letter from the Pow Wow Committee should be written to request a donation.

TFN Motion #2024-0423-009

Motion to go into In-Camera.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-0423-012

Motion to come out of In-Camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

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4. MINUTES (continued)

4.1 2024 02 27 RCM (tabled to evening session)

TFN Motion #2024-0423-013

Motion to approve the February 27th, 2024, Regular Council Meeting as amended.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

Noted that 2nd Chief Michael Paul will be acting Chief while Chief Shelly Moore-Frappier is off.

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

11.1 Indigenous Services Canada - Statement of Accounts

11.2 Temagami Community Foundation – Donation Request

TFN Motion #2024-0423-014

Motion to approve the Temagami Community Foundation's (TCF) request for sponsorship of their 5th Annual Truck and Boat Lottery in the amount of \$2000 from Council's Enrichment Community Development fund.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Tuesday, May 7, 2024.

13.2 Community Meeting: Saturday, May 11, 2024.

13.3 TAA/TFN, Ontario & Canada: Thursday, April 25, 2024.

13.4 Joint Council: Tuesday, April 30, 2024.

13.5 Strategic Planning Weekend: May 31, June 1 and 2, 2024.

13.6 MNP, Police Needs Assessment: May 28, 2024.

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14. MOTION TO ADJOURN

TFN Motion #2024-0423-014

Motion to adjourn at 10:10pm.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

15. CLOSING PRAYER

Noted for the record that Councillor Bradley Paul 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 May 17, 2024.*



Chief Shelly Moore-Frappier

Dated this 10th day of July 2024