

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
December 21, 2023

ADMINISTRATION SESSION:

Present: Chief Shelly Moore-Frappier, 2nd Chief Michael Paul, Councillor Alice Moore, Councillor Joseph Katt, Councillor Bradley Paul, Councillor Alex Paul Jr., Councillor Kimberly Montroy.

Online: Councillor John McKenzie.

Staff: David McKenzie, Interim Executive Director.

Recorder: Laura Irvine, Chief & Council Executive Assistant.

1. OPENING MEETING

TFN Motion #2023-1221-001

Motion to open the meeting at 10:27 am.

Moved by Councillor Alice Moore

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted for the record that the Chief Shelly Moore-Frappier offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-1221-002

Motion to adopt the agenda as amended.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

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4. MINUTES

4.1 *2023 12 11 RCM*

TFN Motion #2023-1221-003

Motion to adopt the Regular Council Meeting minutes of 2023 12 11 as amended.

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Michael Paul was welcomed aboard as the newly elected 2nd Chief.

5. REPORTS

5.1 *Executive Director's Report*

a) *Programming*

Noted for the record that the Executive Director met with Health Services staff and requested programming and prevention activities to resume as previously delivered, prior to covid.

b) *Calendars*

Noted for the record that the Executive Director and Office Manager will implement a monthly shared programming calendar to be sent to the Managers as a new strategy to help track expectations, actions and monthly plans.

c) *Suboxone Program*

Noted for the record that the current Suboxone Program is being re-evaluated.

d) *Health Policy*

Noted for the record that the new Health & Social Committee has had their first meeting and will be reviewing the Health Policy that was reviewed in May/June 2023.

Noted that Chief & Council would like to have a discussion with Leanna Farr on opportunities in Child Welfare in the January 2024.

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6. PRESENTATION by CHRISTINE FRIDAY, Mino Bamaadzawin: The Good Life

TFN Motion #2023-1221-004

Motion to approve the request from Christine Friday of Friday Creations for Temagami First Nation to partner as a “qualified done” in a grant funding application to the Future Generations Fund (formerly the National Indian Brotherhood Trust Fund) with a deadline of January 12, 2024 for the project entitled “Mino Bimaadziwin: The Good Life. Empowering Youth Life Promotion, Consent and Healthy Relationships”; furthermore as recommended by the Executive Director and presented by Christine Friday.

Moved by Councillor Joseph Katt

Seconded by Councillor Bradley Paul

0 Oppositions

1 Abstention

CARRIED.

Noted for the record that Christine Friday was in attendance to make a presentation to Chief & Council and requested a motion of support for her project: Mino Bamaadzawin: The Good Life.

Noted for the record that Councillor Alice Moore abstained.

TFN Motion 2023-1221-005

Motion to go into in-camera session.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2023-1221-008

Motion to come out of in-camera.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

7. Executive Director Report (continued)

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e) Summer Camps

Noted for the record that when the notice goes out there will be a person assigned to the role.

f) JR Ranger Camp

Noted for the record that additional information from the MNRF has been requested. The Executive Director will follow up with Norm Dokis, MNRF Liason.

g) Shuttle Service

Noted for the record that the Shuttle service over the Christmas break has been finalized by the Community Infrastructure Manager. All information has been circulated and posted.

h) Daycare Hours

Noted for the record that the Executive Director will look follow up with the Daycare Supervisor about Hours of Operation.

i) Tiny Home

Noted for the record that the Executive Director will telephone Rebecca Hill, the Program Manager to give an update on our current situation.

Noted for the record that Councillor Kimberly Montroy would like to see a projected budget with concrete contracts for the project.

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EVENING SESSION:

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Online: Councillor John McKenzie.

Staff: David McKenzie, Interim Executive Director.

Recorder: Laura Irvine, Chief & Council Executive Assistant.

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

Noted for the record that Chief & Council until 7:15pm and Virginia Hope did not show up.

9. REPORTS CONTINUED

9.1 Communications

a) *Spy Gass*

Noted for the record that the Executive Director will research and evaluate the need for a corporate cell phone provider.

9.2 Education

a) *Ontario Teacher Pension Plan*

Noted for the record that a private plan will be explored in the new year.

9.3 Health Services

a) Purchase of Skidoos and Trailer

TFN Motion #2023-1221-009

Motion to purchase (2) two skidoos and a trailer from Giesler Marine in Powassan at a total cost of \$41,400.00 to be utilized by Qualified Program Staff for Land Based Activities for the many different Programs we provide.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Opposed

0 Abstained

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CARRIED.

9.4 Infrastructure

a) Winter Roads

Do hereby resolve:

That Temagami First Nation Chief and Council support the 2023/2024 Winter Roads Application to the Ministry of Energy, Northern Development and Mines, as prepared and submitted by John Charyna, Community Infrastructure Manager and sign the application on behalf of Temagami First Nation; and

That Temagami First Nation submit the budget of \$60,000.00; including \$20,258.36 from NDM; \$18,920.00 from ISC and \$20,821.64.00 from Temagami First Nation; and

Finally be it resolved that Temagami First Nation Chief and Council request \$20,258.36 from NDM in support of the 2023/2024 Winter Roads Program application.

TFN Motion #2023-1221-010

Motion to execute BCR 2023-016 as read into the record.

Moved by Councillor Bradley Paul

Seconded by Second Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that the Community Infrastructure Manager will evaluate the transportation data from the last 10 years to calculate any shortfalls on the budget.

9.5 Timesheets

TFN Motion #2023-1221-011

Motion to put Council Honorarium at \$750 bi-weekly for regular meetings, special meetings, joint council meetings, community meetings and information sessions, effective January 1st, 2024.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

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10. IN CAMERA SESSION

TFN Motion #2023-1221-012

Motion to go into in-camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2023-1221-014

Motion to come out of in-camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

11. CHIEF'S REPORT

11.1 *Landing Discussion*

Noted for the record that a discussion with Joint Council and the Municipality will take place with John Shymko as a possible facilitator. There is a need for Elder's parking and accessibility.

11.2 *Animal Control*

Noted for the record Human Resources will put out a tender for an Animal Control Officer.

TFN Motion #2023-1221-015

Motion to go into in-camera session.

Moved by Councillor Kimberly Montroy

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

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TFN Motion #2023-1221-016

Motion to come out of in-camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

12. JOINT COUNCIL DISCUSSION

13. CORRESPONDENCE

14. PORTFOLIO HOLDER REPORTS

Noted for the record that the Interim Education Manager requests a meeting with Chief and Council to ratify the new BIEA Policy.

Noted for the record that the first Governance Committee meeting will be held on January 16th, 2024.

15. UPCOMING MEETINGS

Noted for the record that the next Regular Council Meeting will be held on January 11th.

16. MOTION TO ADJOURN

TFN Motion #2023-1221-017

Motion to adjourn at 9:20pm

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.


17. CLOSING PRAYER

Noted for the record that Councillor Bradley Paul offered the closing prayer.

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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 amended and duly adopted at the Council Meeting of January 30, 2024.



Chief Shelly Moore-Frappier

Dated this 4th day of April 2024