

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am-6pm

Via Zoom/Council Chambers

February 27th, 2024

ADMINISTRATION SESSION:

Present: 2nd Chief Michael Paul, Councillor Kimberly Montroy, Councillor Alex Paul Jr.

Online: Chief Shelly Moore-Frappier, Councillor John McKenzie

Regrets: Councillor Alice Moore, Councillor Bradley Paul, Councillor Joseph Katt,
David McKenzie, Executive Director

Recorder: Laura Irvine, Chief & Council Executive Assistant

1. OPENING MEETING

TFN Motion #2024-0227-001

Motion to open the meeting at 10:05am.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

2. OPENING PRAYER & READING OF MISSION STATEMENT

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

3. ADOPT AGENDA

TFN Motion #2024-0227-002

Motion to adopt the agenda as amended.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

4. MINUTES

- a) 2024 02 12 RCM (tabled)

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5. REPORTS

5.1 Executive Director Report (tabled)

5.2 Finance

a) Staff Report – Finance and Audit Committee Meeting

TFN Motion #2024-0227-003

Motion to accept the draft Finance and Audit Committee minutes dated February 15th, 2024.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-0227-004

Motion to accept the 3rd Quarter Financial Report.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-0227-005

Motion to set up an asset replacement reserve fund for the Elder's Complex and Lakeview Gathering Place in the amount of \$459,105.00.

Moved by Councillor John McKenzie

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

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b) Staff Report – Indigenous Services Canada (Amending Agreement #96)

TFN Motion #2024-0227-006

Motion to approve Indigenous Services Canada Agreement No:2021-ON-000084, Amendment #96 in the amount of \$100,252.83.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that the Council would like a to see the proposal from the Community Infrastructure Manager requesting \$16,250.00 for Housing Management.

Noted for the record that the Medical Transportation amendment is for the purchase of a skidoo.

c) Staff Report – Indigenous Services Canada (Strategic Plan)

Noted for the record that Chief & Council will meet in North Bay for a Strategic Planning Weekend on March 22nd, 23rd and 24th 2024 to review the Strategic Plan before March 31st, 2024.

Noted for the record that all Department Managers are to attend on Friday, March 22nd, 2024.

5.3 Housing

a) Staff Report – Water and Sewer (Motion Clarification)

Noted for the record that Chief & Council motioned to support the recommendation of the Housing Supervisor to increase Water and Sewer Services from \$175 per fiscal year to \$200 per year, commencing April 1st, 2024 at the Monday, February 12th, 2024 Regular Council Meeting.

Noted for the record that the invoicing procedure by the Finance Department is to remain the same.

b) Staff Report – Lot 09, Transfer Request

Noted for the record that Council would like the Executive Director to work with the Community Infrastructure Manager and the Housing Coordinator and make a presentation on the “ISC”, Legal Process of Lot Transfers, including a copy of the paperwork that is required (due

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to death-with and without a will) to Chief & Council in two (2) weeks, at the next Regular Council meeting on Tuesday, March 12th, 2024.

Noted that the Housing Coordinator can resubmit the Staff Report (including how many Lots currently surveyed on the property as a whole), at the next Regular Council meeting on Tuesday, March 12th, 2024.

5.4 Membership

- a) Staff Report – Temagami First Nation Registry Listing

Noted for the record there will be a Membership meeting on Friday, March 8th, 2024 at 10 am in the Council Chambers to discuss names not recognized as one of the 14 Traditional Families.

5.5 Social Services

- a) Staff Report – FHWC Feasibility Study (Contract)

TFN Motion #2024-0227-007

Motion to approve the signing of the Standard Form of Contract for Architect's Services for the Family Healing and Wellness Centre Feasibility Study Project.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that this contract is to identify and determine the TFN Infrastructure needs for capital facilities, including additional transitional housing.

BREAK FOR LUNCH 12:10PM –1PM

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6. **IN-CAMERA SESSION**

TFN Motion #2024-0227-008

Motion to go into in-camera.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-0227-011

Motion to come out of in-camera.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

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

9. **CHIEF'S REPORT**

Noted that Chief Shelly Moore-Frappier presented a verbal report.

- Ottawa/Zoom: Negotiations Working Group Meeting that is propelled by our Strategic Plan. Attended by TFN Councillor John McKenzie and TAA Councillor Mary Laronde.
- Global Approach and N'Daki Menan: TAA/TFN and the MNRF are discussing the Mainland Community Site, ShiningWood Bay and alternative funding solutions.
- Negotiations: Meeting at First Peoples Law Office in Ottawa on April 25th. In attendance will be (2) two working groups. TFN Councillor John McKenzie & TAA Councillor Mary Laronde and Ontario & Canada will discuss the advance payment on the possible Restoule Settlement. The meeting locations will go back and forth between Bear Island and Ottawa.
- MNO – Bill C53: Nipissing Chief, Scott McLeod and Chief Shelly asked to speak with Premier Rob Ford. COO team drafted a letter of support pausing the Bill C53 until Canada receives information.
- COO: Met with Senator McAllum, Minister Rickford and the Regional Chief of British Columbia and Manitoba to discuss the best way to stop Bill C53.
 - COO team drafted a letter of support, requesting to pause the bill until Canada receives the letter from CIRNAC containing the validating research from Canada. (FOI (freedom of information) Act)
- Chief's Economic Tour: Dates are April 2nd – 5th, and April 14th – 17th, 2024.

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10. JOINT COUNCIL DISCUSSION

Noted that the DMLRC has no General Manager and Chief Shelly Moore-Frappier will reach out to the DMLRC President.

2nd Chief Michael Paul notes that we should audit the DMLRC on its own and keep it separate. Directors are Councillors and that should change.

11. CORRESPONDENCE

- b) Tobacco Retailer – Agreement

TFN Motion #2024-0227-012

Motion to sign the 2024-2025 Tobacco Retailer Agreement.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

- a) Municipality of Temagami – Shiverfest Donation Request

TFN Motion #2024-0227-013

Motion to support the 2024 Temagami Winter Carnival with a donation of \$250.00 from Department 010-BSF (Band Support Funds).

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

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- c) Carrie Dunlop – Request

TFN Motion #2024-0227-014

Motion to approve the request to support Carrie (Becker) Dunlop with emergency funds, in the amount of \$2,400.00 for Meals while in Sudbury for medical appointments and treatment, from Department 010-BSF (Band Support Funds), to be processed by sending an e-transfer. The Temagami First Nation will process the 4 approved Meal Vouchers for Carrie from Non-Insured Health Benefits (NIHB) totalling \$2,400.00. Reimbursed funds are to be put back into Department 010-BSF.

Moved by Councillor Alice Moore

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted by Councillor Kimberly Montroy and Councillor Alice Moore that there should be someone trained as a back-up to work with the special long-distance requests. Requests to Council should come from the Manager in the form of a Staff Report.

12. PORTFOLIO HOLDER REPORTS

- a) Committees, Quorum and Alternates

Noted that Committees do not need the attendance of the ex officio as part of quorum in order to hold a meeting.

Councillor Alice Moore discussed the need to keep accurate records and to do the appropriate transfers from the departments that have Councillors Honorariums added into their budget.

Chief Shelly Moore-Frappier notes that she would like an Honorarium review and will ask TFN Finance Manager or Legacy Bowes to provide a Presentation on what Honorariums for Committees and compensation looks like for organizations.

- b) Forestry

Noted that TFN 2nd Chief and TAA Chief Michael Paul and TAA Councillor Mary Laronde will attend a meeting on April 23rd, 2024 to discuss the next 10 Year, 2029 – 2039 Forestry Plan. Planning starts in 2025 or 2026.

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13. UPCOMING MEETINGS

Noted that the C&C Executive Assistant will plan organize Accommodations for the Strategy Planning Session in North Bay for the Weekend of March 23rd, 2024.

13.1 PDAC: March 3rd - 7th, 2024.

Noted that Chief Shelly Moore-Frappier will reach out to Chief Edward RoundPoint and set up a meeting to discuss Economic Development.

13.2 Joint Council: March 4th, 2024.

13.3 Community Meeting: March 7th, 2024.

Noted by Councillor Kimberly Montroy that the agenda should include: Negotiations, RHT Annuities Case Update and Pond Lake Update, including any legal & financial information.

Noted by Chief Shelly Moore-Frappier that not all receipts are in for Pond Lake expenses.

Noted by Chief Shelly Moore-Frappier that she has received a "Resolution" from a Community Member that he would like added to the Community Meeting Agenda.

Noted by Councillor Kimberly Montroy that now that we have an Executive Director, that he should Chair the Community Meetings.

Note that Chief Shelly Moore-Frappier will send a copy of the "Resolution" to the TAA Council and Bruce McIvor, Legal.

Noted that Chief Shelly Moore-Frappier will task Mary Laronde to create a document to provide more information to help dispel the misinformation and lack of trust.

13.4 Council Meeting: March 12th, 2024.

Noted that Chief & Council has directed the Executive Director to budget for Governance Training for the new fiscal year.

13.5 TLA Meeting: March 13th, 2024.

13.6 COO – Health & Wellness: March 19th – 21st, 2024.

13.7 Council Meeting: March 26th, 2024.

Noted that Councillor Kimberly Montroy and Councillor John McKenzie will attend the Policing Meeting on March 5th, 2024 in Rama.

Noted that Councillor John McKenzie has a police meeting on March 17th, 2024.

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Noted that the C&C Executive Assistant will follow up with Dan O'Mara regarding the MOU and lunch. TFN 2nd Chief Michael Paul and Lands & Resources Assistant Manager, Michael Molyneaux will attend.

14. MOTION TO ADJOURN

TFN Motion #2024-0227-015

Motion to adjourn at 5:58pm.

Moved by Councillor Alice Moore

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

15. CLOSING PRAYER

Noted for the record that Chief Shelly Moore-Frappier 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/presented** and duly adopted at the Council Meeting of April 23rd, 2024.*



Chief Shelly Moore-Frappier

Dated this 14th day of June 2024