

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10am-4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
January 30<sup>th</sup>, 2024

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**ADMINISTRATION SESSION:**

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

**Online:** Councillor John McKenzie.

**Staff:** David McKenzie, Executive Director.

**Recorder:** Laura Irvine, Chief & Council Executive Assistant.

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**1. OPENING MEETING**

**TFN Motion #2024-0130-01**

Motion to open the meeting at 10:42am

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 Councillor Joseph Katt offered the opening prayer and Councillor Bradley Paul read the mission statement.

**3. ADOPT AGENDA**

**TFN Motion #2024-0130-002**

Motion to adopt the agenda as amended.

Moved by 2<sup>nd</sup> Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Community Member Virginia Hope emailed and gave her mother Cathy Metcalfe permission to speak on her behalf in the Administration Session to discuss her concerns regarding her ongoing issues with the Home and Community Care Program.

Noted for the record that the Executive Director will take a statement from Cathy Metcalfe and move things forward by using Mediation or Conflict Resolution with Virginia.

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**4. MINUTES**

a) 2023 12 21 RCM

**TFN Motion #2024-0130-003**

Motion to adopt the Regular Council Meeting minutes of 2023 12 21 as amended.

Moved by Councillor Joseph Katt

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

b) 2024 01 11 RCM

**TFN Motion #2024-0130-004**

Motion to adopt the Regular Council Meeting minutes of 2024 01 11 as amended.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

**5. REPORTS**

**5.1 Executive Director Report**

a) Date Change for Council

Noted for the record that Regular Council Meetings will be held on Tuesdays going forward.

b) governWISE

Noted for the record that although there will be problems using the money identified for a new Membership Code, Councillor Joseph Katt would like to see the TFN Constitution worked on.

c) Briggs Jr. Ranger Camp

Noted for the record that Lands & Resources will get input from the Community and work on identifying the proposed usage for the Briggs Property.

Noted for the record that Councillor John McKenzie left at 12:11pm and the Council took a break for lunch at 1:34pm.

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d) RHT - Blanket Statement

Noted for the record that the Bear Island Case is a pinnacle case and has affected Aboriginal Law. The question is how do we move forward and negotiate with the Crown.

Noted that residence is important, there are people out there that have never set foot on n'Daki Menan.

Noted that an approved statement will go out in the Bear Island Blast. A FAQ sheet will be prepared.

e) Mail Contract

Noted for the record that the Mail Contract should have come to Chief and Council and that the contract should be negotiated with someone who has the authority to Bind the Temagami First Nation.

Noted for the record that Councillor Joseph Katt left at 3:50pm and Councillor Alice Moore left the meeting at 3:54pm.

**5.2 Finance**

a) Staff Report/BCR – Signing Authority Change

**DO HEREBY RESOLVE:** 1. That any and all signing authorities for all bank accounts, financial instruments, or financial matter of any sort which the Temagami First Nation has with Scotia Bank be hereby revoked; and 2. Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation administration purposes in relation to these accounts be given to:

**Vicky Blake, Finance Manager      Lynn Mongrain, Education Manager**

**Chief Shelly Moore-Frappier      Councillor Joe Katt**

**Councillor Alice Moore      Megan Douglas, Office Manager**

**John Charyna, Community Infrastructure Manager      David McKenzie, Executive Director**

3. And further resolves that Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation Enrichment Fund administration:

**Vicky Blake, Finance Manager      Lynn Mongrain, Education Manager**

**Chief Shelly Moore-Frappier      Councillor Joe Katt**

**Councillor Alice Moore      Megan Douglas, Office Manager**

**John Charyna, Community Infrastructure Manager      David McKenzie**

However, all instruments shall require a signature from two persons; instruments above \$15,000 must be signed by the First Chief or either Councillor.

**Effective this 30<sup>th</sup> day of January 2024.**

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**TFN Motion #2024-0130-005**

Motion to amend the Finance policy to increase the number of cheque signing officers from seven to eight and to execute BCR #2024-001 as read into the record, to update the signing authorities for the Scotiabank accounts.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

b) Staff Report – ISC Amending Agreements

**TFN Motion #2024-0130-006**

Motion to approve Indigenous Services Canada Amending Agreements #95 & NOBA#45.

Moved by Councillor Kimberly Montroy

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that this is the first time that Councillor Kimberly Montroy is seeing a “remoteness factor” on any of the funding for the Temagami First Nation.

Noted that Finance Manager, Vicky Blake will look through her emails to find any on the “remoteness factor”.

c) Staff Report – Royal Bank of Canada Investor Services (RBCIS), Signatures

**TFN Motion #2024-0130 007**

Motion to sign Schedules A and B of the Royal Bank of Canada Investor Services agreement to update the Future Generations Investment account signers.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

**5.3 Lands and Resources**

a) Staff Report – Language Atlas Project

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**TFN Motion #2024-0130-008**

Motion to sign the ILC Contribution Agreement, and to continue to use Trailmark for this project.

Moved by Councillor Alex Paul Jr.

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

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**EVENING SESSION:**

- Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief Michael Paul, Councillor Kimberly Montroy, Councillor Alice Moore, Councillor Joseph Katt, Councillor Bradley Paul, Councillor Alex Paul Jr.
- Online:** Councillor John McKenzie.
- Staff:** David McKenzie, Executive Director.
- Recorder (online):** Laura Irvine, Chief & Council Executive Assistant.
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**8. ANY MATTER THAT A RESIDENT WISHES TO RAISE**

Noted for the record that Community Member, Gilbert Katt was present to inquire about the cancelled and re-scheduled Chief & Council Meetings.

Noted that Community Member, Gilbert Katt would like to see the job description for the DMLRC, General Manager be looked at and revised.

Noted for the record that Chief Shelly Moore-Frappier states that the DMLRC is a separate entity and the Temagami First Nation Chief & Council cannot make any changes.

**9. REPORTS**

**9.1 Executive Director Report**

f) Ice Conditions

Noted for the record that there is 6" on the road.

Noted for the record that Chief Shelly Moore-Frappier would like to see an official TFN update posting the Ice Road conditions on Tuesdays and Thursdays.

g) Shopping

Noted for the record that Councillor John McKenzie would like to see the Temagami First Nation acquire a second airboat as soon as possible.

Noted that Councillor Kimberly Montroy would like to see the capital cost for equipment (helicopter) for 20 days. Councillor Montroy would like to see programs giving out grocery cards to households.

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Noted that Chief Shelly Moore-Frappier would like to see the foodbank stocked for breakup. Chief Moore-Frappier would like an evacuation plan for the fire season this summer and to have a conversation with the Town of Temagami in this regard.

Noted that Councillor Alice Moore would like to see the Health & Safety Worker position posted.

Councillor Joseph Katt would like to see whole cows purchased from a butcher, on top of a stockpile of moose meat for the Community.

h) Round Dance

Noted for the record that there will be NO ice road. There will be two (2) skidoo shuttles available.

Noted by the Executive Director, that the kitchen needs to be restocked with salt, pepper, napkins, etc.

Noted that Chief Shelly Moore-Frappier would like to reach out to April McKenzie to oversee the space and for purchasing. Chief Moore-Frappier would like to see a market in the MGM with dairy and fresh vegetables.

i) Council Chamber Sound

Noted that the Infrastructure Manager will give an assessment to make the space have less echo.

j) Mini Home

Noted for the record that the Executive Director has received a one (1) year extension on the funding.

**10. IN-CAMERA SESSION**

**TFN Motion #2024-0130-009**

Motion to go into in-camera session.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

**TFN Motion #2024-0130-013**

Motion to come out of in-camera session.

Moved by Councillor Bradley Paul

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

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**11. CHIEF'S REPORT**

**11.1 *Scotiabank***

Noted that the Town of Temagami is speaking with the Caisse Populaire and Mayor Dan O'Mara would like Chief Shelly Moore-Frappier to go with him to meet the representatives with the Caisse Populaire bank.

Noted by Chief Shelly Moore-Frappier, that this may be an opportunity for a First Nations bank.

**11.2 *MNP and Ontario Contribution Agreement***

**TFN Motion #2024-0130-014**

Motion to sign the Contribution Agreement from the First Nations and Inuit Policing Program for the Temagami First Nation Policing Needs Assessment Project.

Moved by Councillor Alex Paul Jr.

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

**12. JOINT COUNCIL DISCUSSION**

**12.1 *Temagami Lakes Association – Letter***

Noted for the record that the Chief & Council, Executive Assistant will contact the TLA and arrange for 2<sup>nd</sup> Chief Michael Paul to attend the TLA Meeting scheduled for March 13<sup>th</sup>, 2024.

**12.2 *Joint Council Minutes***

- a) 2023 11 21 JC Minutes
- b) 2023 12 12 JC Minutes
- c) 2024 01 09 JC Minutes

Noted for the record that the Joint Council Minutes were read into the record.

**13. CORRESPONDENCE**

**13.1 *Turner and Saville, Annual Fishing Derby – Donation Request***



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**TFN Motion #2024-0130-015**

Motion to support the Turner and Saville annual Fishing Derby weekend by donating \$1000.00 from the Chief & Council discretionary fund to be used for cash prizes.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

**13.2 Temagami Community Foundation – Request**

**TFN Motion #2024-0130-016**

Motion to approve that Art Camp 2024 will be held on Bear Island from July 1<sup>st</sup> – July 5<sup>th</sup>, 2024.

Moved by 2<sup>nd</sup> Chief Michael Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

**14. PORTFOLIO HOLDER REPORTS**

**14.1 Economic Development Committee**

Noted for the record that the Economic Development Committee will present the small business grant applications for the next Regular Council Meeting on Monday, February 12<sup>th</sup>, 2024.

**14.2 Lands Committee Meeting**

Noted for the record that there should be an IBA Co-ordinator hired.

**14.3 BIEA Committee Meeting**

Noted for the record that the Chief & Council, Executive Assistant will arrange a date for the REA Advisory Committee to present to Council.

**14.4 Health & Social Committee Meeting**

Noted for the record that Chief Shelly Moore-Frappier would like to align the Terms of Reference for all the Committees and bring them up to date.

**15. UPCOMING MEETINGS**

**15.1 Next Regular Council Meeting**

Noted for the record that the day for Chief & Council to meet has changed to Tuesdays, after the Monday, February 12<sup>th</sup>, 2024 meeting.

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**15.2 Community Meeting**

Noted for the record that the next Community Meeting is scheduled for the evening of Thursday, March 7<sup>th</sup>, 2024.

Noted for the record that there will be a catered dinner at 5pm. Chief & Council, Executive Assistant to tender out to the Community for 100ppl.

**15.3 Joint Council**

Noted for the record that there is a Joint Council Retreat scheduled on February 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> in North Bay.

**16. MOTION TO ADJOURN**

**TFN Motion #2024-0130-017**

Motion to adjourn at 11:32pm.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

**17. 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 February 12, 2024.*



*Chief Shelly Moore-Frappier*

*Dated this 4<sup>th</sup> day of April 2024*