

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10am-4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
March 26<sup>th</sup>, 2024

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**ADMINISTRATION SESSION:**

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

**Regrets:** Councillor Alex Paul Jr., Councillor John McKenzie

**Staff:** Executive Director, David McKenzie

**Recorder:** Chief and Council Executive Assistant, Laura Irvine

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**1. OPENING MEETING**

**TFN Motion #2024-0326-001**

Motion to open the meeting at 10:10am.

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.

**3. ADOPT AGENDA**

**TFN Motion #2024-0326-002**

Motion to adopt the agenda as amended.

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

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted that Health Services Manager will prepare a letter to be sent to NIHB detailing our challenges, including allocation for elders.

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**4. MINUTES**

- a) 2024 02 27 RCM (tabled)
- b) 2024 03 12 RCM (tabled)

**5. REPORTS**

**5.1 Executive Director Report**

**Administration:**

- Office Manager, Megan Douglas and Receptionist/Membership Clerk, Michelle Lalonde completed IRA (Indian Registration Administrator) training.
- Once Michelle is fully trained, weekend status card sessions will be held monthly on and off-island.
- IT antivirus software has been installed throughout the organization. Beginning work on TFN File Servers.

**Lands & Resources:**

- The department is expecting a reply regarding Bill 197 by the end of April 2024. Bill 197 deals with changes to Environmental Assessment Act that removes duty to consult and accommodate the First Nation.
- Currently applying for Phase 2 ESA (Environmental Site Assessment) for Addition to Reserve at DMLRC property.
- Guardians will be taking drone training as well as MS Office Suite Training.
- Seasonal maintenance of the 4 Runner is being completed and the department's snowmachines have being put away for the season.

**Education:**

- Principal position being posted this week.
- Meetings in the department will occur as follows: BIEA Meeting on March 19<sup>th</sup> and Education Service Agreement Meeting NNDSB on March 25<sup>th</sup>.
- LMLC Monster Bingo occurred on March 17<sup>th</sup> – Patsy Turner was the big winner!!
- LMLC students participated in skating in Temagami on March 20<sup>th</sup>.
- Post-secondary Info Session occurred on March 20<sup>th</sup>.

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**Health Services:**

- Delma is building first aid kits for the community and will be distributed in next two weeks.
- Med Trans snowmachine has been purchased. Med Trans will run until Infrastructure Department stops the shuttle.
- Covid Testing Unit has been dismantled and outdated Covid tests are being sent out for disposal.
- NNADAP is hosting FASD Info Session with dinner and guest speaker (Jeff Nobel) on March 28<sup>th</sup>.
- Jordan Principle All Staff Info Session will be hosted on March 27<sup>th</sup> from 12-3pm at the MGM.

**Social Services:**

- Ongoing Programming at LMLC (2 ½ days per week).
- Ongoing sewing and beading on Friday evenings.
- Soap Making Workshop scheduled for April 3<sup>rd</sup>.
- Men's and Women's dinners are being planned, dates to be determined.
- April 22<sup>nd</sup> the department will be providing Earth Day programming.
- After Break up finishing trip/excursion for grades 1-8
- Ongoing work on Outpost cabin.

**TFN Motion #2024-0326-003**

Motion to go into in-camera session.

Moved by Councillor Bradley Paul

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

0 Oppositions

0 Abstentions

CARRIED.

**TFN Motion #2024-0326-004**

Motion to go out of in-camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

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**11:30am      PRESENTATION – VICTORIA GRANT, Echo Maker “Craig Macdonald book”**

Noted for the record that Victoria Grant was on Zoom to request a statement from Council to be added in the book. She feels that this book could be a tool for Truth and Reconciliation.

Noted that Chief Shelly Moore-Frappier would like to edit the statement before she sends it back to Victoria to publish.

Noted that the next steps by Victoria Grant will be to get the Draft contract, have it reviewed by Richard Grant then will forward the draft contract along to the Chief and Council to review.

Noted by Councillor Kimberly Montroy that she does not want any mention of Truth and Reconciliation, as she feels Canada failed.

**Noted that Chief & Council broke for Lunch 12:45pm – 1:30pm**

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**Noted that Executive Director and the Chief & Council Executive Assistant left the room at 1:30pm and re-entered at 2:05pm.**

Noted by Chief Shelly Moore-Frappier that a proposed Community Meeting, Dinner and Entertainment will be held on Saturday, May 11<sup>th</sup>, 2024.

**5.2 DMLRC**

a) Staff Report

**TFN Motion #2024-0326-005**

Motion to accept the resignation of Vicky Blake from the DMLRC Board of Directors.

Moved by Councillor Kimberly Montroy

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

0 Oppositions

0 Abstentions

CARRIED.

b) Consolidated Statement

Noted that the General Manager position has not yet been filled.

Noted that Councillor Kimberly Montroy would like the DMLRC loan of \$100,000 to be paid back to the TFN in full.

Noted by 2<sup>nd</sup> Chief Michael Paul that Tracy Paul helped create the last TFN 20-year plan.

**5.3 Economic Development**

a) Email – Gehztoojig

Noted that the Council requested the Annual Allocation amounts that are paid to Gehztoojig on behalf of the TFN and the amount that has accumulated Central Pot.

Noted that a presentation to Chief & Council by Gehztoojig, to provide information and a better understanding of the services that are provided to TFN members will be scheduled by the Executive Director or the Economic Development Officer.

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**5.4 Education**

- a) Staff Report – LMLC Jordan’s Principle

**TFN Motion #2024-0326-006**

Motion to approve the Jordan’s Principle Group application for funding for Art Therapy Sessions for the Laura McKenzie Learning Centre learners from September 2023 – June 2024 and September 2024 – March 2025.

Moved by Councillor Bradley Paul

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

0 Oppositions

0 Abstentions

CARRIED.

**5.5 Finance**

- a) ISC

**TFN Motion #2024-0326-007**

Motion to approve Indigenous Services Canada Agreement no: 2021-ON-000084, Amendments #99 and 100.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

- b) Staff Report – ML Supply Invoice

**TFN Motion #2024-0326-008**

Motion to approve payment to M&L Supply for fire equipment.

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

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

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**TFN Motion #2024-0326-009**

Motion to go into in-camera.

Moved by Councillor Bradley Paul

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

0 Oppositions

0 Abstentions

CARRIED.

**TFN Motion #2024 0326 010**

Motion to come out of in-camera.

Moved by Councillor Bradley Paul

Seconded by Councillor Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

**Noted that Chief and Council broke for dinner at 5pm.**

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**REGULAR SESSION:**

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

**Online:** Councillor John McKenzie

**Regrets:** Councillor Kimberly Montroy, Councillor Alex Paul Jr.

**Staff:** Executive Director, David McKenzie

**Recorder:** Chief & Council Executive Assistant, Laura Irvine (online)

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

**7:30pm – Gilbert Katt**

Noted that Community Member, Gilbert Katt was present and requested the outstanding Minutes be added to the Temagami First Nation website as he uses the minutes to keep up with what is going on in the Community.

**8pm – Michelle Lalonde**

Noted that Community Members, Michelle Lalonde, Kandace Donnelly, and Christine Lalonde were present and Robyn Rowe was online to present to Chief & Council a Legacy Request to build a Basketball Court in the name of the late Justin Barriault. Robyn also notes that a splash pad may also be added. Chief Shelly notes it may serve as an outdoor arena in the winter months.

Noted by Chief Shelly Moore-Frappier that the next step is to assign a technician to do the feasibility study.

**5.5 Housing (continued)**

b) Update – Inspections

Noted that Chief Shelly would like to see the housing department complete the inspections and to prioritize the home repairs accordingly.



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- c) Invoice – Prairie Star Construction (tabled)
- d) Staff Report – L. Mathias, Letter (tabled)

**5.6 Human Resources**

- a) Recruitment Request Form – Email (tabled)
- b) Training – Quote (tabled)

**5.7 Infrastructure**

- a) CANDO – Letter of Request (tabled)

**5.8 Justice**

- a) Staff Report – MNP

**TFN Motion #2024-0326-011**

Motion to sign the MNP, Police Service Review Needs Assessment.

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

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Justice Coordinator will schedule a meeting for May 28<sup>th</sup>, 2024.

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**5.9 Lands & Resources**

- a) Staff Report – Application for the TLA Building

**Be it resolved** that Chief and Council direct the Lands & Resources Department to submit an application to apply for a Land Use Permit for the TLA building and accompanying land, and that this application be signed by the Executive Director and Chief.

**TFN Motion #2024-0326-012**

Motion to sign the application to the MNRF to take over the Land Use Permit for the TLA building and accompanying land and to sign BCR 2024 005 as read into the record.

Moved by Councillor Joseph Katt

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted that if the lease is not transferred to a new owner, the TLA building will be required to be torn down. This would be a waste, as the building is in excellent condition, and is quite usable for a number of purposes.

**5.10 Social Services**

- a) Email – Outpost Cabin (tabled)

**6. IN-CAMERA SESSION**

**6.1 Executive Director Report (tabled)**

**6.2 In-Camera Minutes**

- a) 2024 02 27 RCM ICM (tabled)  
b) 2024 03 12 RCM ICM (tabled)

**7. IN-CAMERA WITHOUT STAFF**

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**9. CHIEF'S REPORT**

Noted that Chief Shelly Moore-Frappier provided an oral report:

- 4 Pillars Settlement expected early April.
- Waubetek Economic Development Tour.

**10. JOINT COUNCIL DISCUSSION**

Noted that Douglas McKenzie Sr. contacted Chief & Council regarding the Resolution set for a 2<sup>nd</sup> Vote, Wednesday, March 28<sup>th</sup>, 2024.

**11. CORRESPONDENCE**

- a) Letter – A. Hinchman (tabled)
- b) Fax – OFNLP (tabled)

**12. PORTFOLIO HOLDER REPORTS**

**13. UPCOMING MEETINGS**

- 13.1 Council Meeting: April 9 2024.**
- 13.2 Council Meeting: April 23, 2024.**
- 13.3 Forestry – 10 Year Plan: April 23, 2024.**
- 13.4 First Peoples Law: April 25, 2024.**

**14. MOTION TO ADJOURN**

**TFN Motion #2024-0326-013**

Motion to adjourn at 9:22pm

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

Seconded by Councillor Alice Moore

0 Opposition

0 Abstentions

CARRIED.

**15. CLOSING PRAYER**

Noted 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 April 23, 2024.*



*Chief Shelly Moore-Frappier  
Dated this 9<sup>th</sup>, day of July 2024*