

TEMAGAMI FIRST NATION MINUTES
Administration Session 9:00am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
November 27th, 2023

Administration Session:

Present: Chief Shelly Moore-Frappier, Councillor Bradley Paul, Councillor Kimberly Montroy,
Councillor Alice Moore

Online: Councillor Alex Paul Jr.

Regrets: Councillor John McKenzie, Councillor Joseph Katt

Staff: David McKenzie, Interim Executive Director

Recorder: Laura Irvine, Chief & Council Executive Assistant/IRA

1. OPENING MEETING

TFN Motion #2023-1127-001

Motion to open the meeting.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

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 #2023-1127-002

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. HUMAN RESOURCES PRESENTATION

Noted for the record that Marlene Waterson attended the meeting via Zoom to present amendments to the Personnel Policy Manual to Chief & Council.

Noted that Chief Shelly Moore-Frappier would like to work with Human Resources and the Executive Director on the recruitment request process.

5. MINUTES

5.1 2023 11 09 RCM

6. PRESENTATIONS

6.1 Social Services

a) Child Welfare & Protocol Presentation – 11am with Virginia Paul

Noted for the record that the Social Services Supervisor and the Health Services Manager were present to speak with Chief & Council regarding the roles and responsibility of leadership with respect to Child Welfare.

Noted that Chief & Council would like the current Protocol Agreement between Temagami First Nation and Nipissing and Parry Sound Children's Aid Society to be amended and brought back to Council for review at the Monday, January 8th, 2023, Chief & Council Meeting.

Noted for record that Chief & Council recessed from 12-1pm for lunch.

6.2 Education

a) Regional Education Agreement Presentation – 1pm with Sean Monteith and Maranda Mathias

Noted for the record that REA Coordinator, Sean Monteith and Acting Education Manager, Maranda Mathias presented the Temagami First Nation, Bear Island Education Authority Regional Education Agreement.

Noted that the REA Coordinator will provide a copy of the agreement next week after he meets with the Adult Education Students.

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Noted for the record that Councillor Alex Paul Jr. left the meeting at 2:30pm.

7. REPORTS

7.1 Executive Director

a) Updates

- With respect to CMHC house build, Prairie Star Construction have been onboarded for the project. It was noted that some First Nation Reserves make money on their CMHC homes.
- JR RANGER CAMP: Norm Dokis, MNRF Liaison will provide a significant bundle of files to the Executive Director for review.
- Manager's Meeting was held on November 27th and the Asset Survey for infrastructure was resent. Sharing employees was discussed.
- Noted that the Community Dinner and Christmas Concert are on Wednesday, December 20th, 2023.
- Noted that there will be a Staff Lunch and Staff Party and there will be a gift of \$100 for Staff.
- With respect to COVID-19, concentrate on awareness and disclosure when using Medical Transportation.
- Summer Camp funding will be capped at two (2) weeks.

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7.2 *Infrastructure Report*

- a) Lot #77 Discussion - Timeline of Events

Noted for the record that the Housing Supervisor provided correspondence with regard to Lot #77. The Interim Executive Director will follow up with the Housing Supervisor.

7.3 *Justice*

- a) Staff Report

Noted that Justice will provide a Staff Report for the Monday, December 11th, 2023, Council Meeting.

7.4 *Social Service*

- b) Staff Report - On Island Vehicle

TFN Motion #2023-1127-003

Motion to approve the purchase of a 2016 Chevrolet Silverado for up to \$29,000 for the FHWC new on island vehicle.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted that the Interim Executive Director will look into a Fleet program and if there are significant savings with insurance.

Noted that the Interim Executive Director will meet with Social Services Supervisor and Pow Wow Coordinator to discuss contracts and finances.

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Regrets: Councillor John McKenzie, Councillor Alex Paul Jr.

Staff: David McKenzie, Interim Executive Director

Recorder: Laura Irvine, Chief & Council Executive Assistant/IRA via Zoom

8. IN CAMERA SESSION

TFN Motion #2023-1127-004

Motion to go into in-camera session.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

9. IN-CAMERA WITHOUT STAFF

TFN Motion #2023-1127-006

Motion to come out of in-camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

10. ANY MATTER THAT A RESIDENT WISHES TO RAISE

Noted for the record that Verna Friday gave regrets for this evening and will not be joining.

11. CHIEF'S REPORT

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12. JOINT COUNCIL DISCUSSION

- a) 2023 11 07 JC Minutes

13. CORRESPONDENCE

- a) AFOA – Indigenous Leadership Award Nominations
- b) Raymond Katt – Parking Tickets
- c) OPG file – Julie Abouchar

14. PORTFOLIO HOLDER REPORTS

14.1 Communications Committee – 3 Applications

TFN Motion #2023-1127-007

Motion to appoint Caroline Brown to the Communications Committee.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED

14.2 Finance and Audit Committee – Appointments

TFN Motion #2023-1127-008

Motion to re-appoint Walter Ross and Russel Evans to the Finance and audit committee.

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: Monday, December 11th, 2023

15.2 Community Meeting:

15.3 Joint Council:

15.4 Nipissing University: Tuesday, November 28th, 2023 – 10:45am – 1:15pm

15.5 Forestry Information Session – Wednesday, November 29th, 2023 1pm – 3pm

15.6 OFNPA – Wednesday, November 29th, 2023

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- 15.7 DMLRC – Jeff Barton’s Retirement Friday December 1st, 2023 11am – 1:30pm
- 15.8 AFN – December 5th – 8th, 2023
- 15.9 Debrief with Geneva (Samantha Dawson – OPG file) – December 5th, 2023 11am
- 15.10 TFN Christmas Staff Party – Friday, December 15th, 2023

16. MOTION TO ADJOURN

TFN Motion #2023-1127-009

Motion to adjourn the meeting.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

16. CLOSING PRAYER

Noted for the record that Councillor Joseph Katt offered the opening 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 December 11, 2023.



Chief Shelly Moore-Frappier

Dated this 4th day of April 2024