

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-4:00pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
October 26th, 2023

Administration Session:

Present: Chief Shelly Moore-Frappier, Councillor Kimberly Montroy, Councillor Alex Paul Jr., Councillor Joseph Katt, Councillor John McKenzie, Councillor Alice Moore

Regrets: Councillor Bradley Paul

Staff: David McKenzie, Interim Executive Director

Recorder: Laura Irvine, Chief & Council Assistant/Membership Clerk

1. OPENING MEETING

TFN Motion #2023-1026-001

Motion to open the meeting at 10:12am.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

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 Chief Shelly Moore-Frappier read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-1026-002

Motion to adopt the agenda.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

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4. MINUTES

4.1 2023 08 24 RCM

TFN Motion #2023-1026-003

Motion to adopt the Regular Council Meeting minutes of 2023 08 24 as amended.

Moved by Councillor John McKenzie.

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

4.2 2023 10 12 RCM

TFN Motion #2023-1026-004

Motion to adopt the Regular Council Meeting minutes of 2023 10 12 as amended.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED

5. *Daki Menan Lands & Resources Discussion with Robin Koistinen*

a) Request from the President to discuss resourcing the DMLRC going forward.

TFN Motion #2023-1026-005

As per the request from the President of the DMLRC the TFN will provide a loan of up to \$100,000 for the 2023/2024 fiscal year.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted that the President of the DMLRC requested an Interim Cash Flow Loan.

Noted that there is a meeting scheduled for November 6th, 2023 to discuss the DMLRC going forward.

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

Noted for the record that Councillor Bradley Paul came in at 1:30pm.

6. REPORTS

6.1 Executive Director

- a) Lands & Resources Invoice – The Firelight Group

TFN Motion #2023-1026-006

Motion to approve the accounts payable listings. (The Firelight Group, Co-Op Regionale and Feeney Plumbing)

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED

- b) Finance – Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #90

TFN Motion #2023-1026-007

Motion to approve ISC Agreement No:2021-ON-000084, Amendment #90

Moved by Councillor Joseph Katt

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED

6.2 Education

- a) Post-Secondary Funding

TFN Motion #2023-1026-008

Motion to increase post-secondary living allowance in the INTERIM and that the proposed living allowance increase on pg. 25 of the draft TFN/BIEA Post Secondary Policies and Procedures Manual of \$300.00 to take effect immediately.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED

Noted for the Record that Councillor Alex Paul Jr. declared conflict of interest.

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6.3 Administration

- a) Communications App

TFN Motion #2023-1026-009

Motion to execute BCR 2023-014 as read into the record.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

1 Opposition

0 Abstentions

CARRIED.

Noted for the record that Councillor Bradley Paul was opposed to the above-noted motion.

6.4 Infrastructure

- a) Housing Accelerator Fund

TFN Motion #2023-1026-010

Motion to support the HAF application and approve the action plan for Housing on Bear Island as prepared and submitted to CMHC.

Moved by Councillor Kimberly Montroy

Seconded by Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

6.5 Social Services

- a) First Nation Child and Family Services Funding – Feasibility Study

TFN Motion #2023-1026-011

Motion to authorize an exception to the Finance Policies and Accounting Procedures and Administrative Practices for the purpose of engaging the services of Larocque Elder Architects, Architects Inc. for an upset limit of \$75,000 to complete the pre-capital planning and feasibility stage for the Family Healing and Wellness Centre to deliver child and family services.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

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b) Pow Wow Grounds

Noted that there will be a Special Council Meeting set next week to address the request and budget.

6.6 Tillie Missabie Family Centre

a) Revised TMFC Policies and Procedures – *Tabled*

6.7 Health & Safety

a) Emergency Management Plan Update

TFN Motion #2023-1026-012

Motion that the Chief & Council acknowledge receipt of the report entitled Emergency Management Plan Update; and, That Chief & Council support the continued partnership and guidance from ISN Maskwa for the amendments to Temagami First Nations's Emergency Response Plan; and, That Staff continue to source out funding opportunities to purchase the necessary equipment as outlined in the report; and, That staff investigate the possibility of funding a new position of Community Emergency Management Coordinator (CEMC) to oversee TFN's Emergency Management Program.

Moved by Councillor Bradley Paul

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

7. IN-CAMERA SESSION

TFN Motion #2023-1026-013

Motion to go into in-camera session.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

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8. IN-CAMERA WITHOUT STAFF

TFN Motion #2023-1026-019

Motion to go out of in-camera session.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

9. ANY MATTER THAT A RESIDENT WISHES TO RAISE

10. CHIEF'S REPORT

- Noted that Chief & Council would like BCR's executed in a timely manner.
- Noted that all correspondence received on behalf of Chief & Council should be recorded.

11. JOINT COUNCIL DISCUSSION

Noted that the Lands Manager will provide an update on Bill 197 and will be attending the court hearing on November 1st, 2023.

12. CORRESPONDENCE

a) A.H. – Anthropology Project Request

Noted that A.H. will make a presentation to Council on Thursday, November 9th, 2023.

b) D.M. – CORDA Request

Noted that Lands & Resources will write a letter of support to provide to D.M.

c) O.T. – Shiningwood Bay

Noted that O.T.'s letter was read by Council and Lands & Resources will follow up with process for incidental cabins.

d) Legion Poppy Fund

Noted that the information provided was read. It was unclear if there was a request. Laura will follow up with Megan Douglas for more information.

e) S.C. – Trapper Cabin

Noted that the Lands Manager will prepare a letter for S.C.

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13. PORTFOLIO HOLDER REPORTS

- 13.1 BIEA Committee Meeting– Tuesday, November 13th, 2023 -6pm
- 13.2 Updated Committee Table (tabled until November 23rd, 2023 RCM with newly elected 2nd Chief)

14. UPCOMING MEETINGS

- 14.1 Next Regular Council Meeting: Thursday, November 9th, 2023
- 14.2 Community Meeting:
- 14.3 Joint Council: Tuesday, November 7th, 2023
- 14.4 Other Meetings: MNRF/Municipality, Friday, October 27th, 2023
- 14.5 Nomination Meeting: Sunday, November 19th, 2023 – 6:30pm – 9:30pm
- 14.6 REA Meeting: Monday, November 20th, 2023 – ALL DAY
- 14.7 By Election Vote: Sunday, November 26th, 2023 – ALL DAY

15. MOTION TO ADJOURN

TFN Motion 2023-1026-020

Motion to adjourn at 5:30pm.

Moved by Councillor Bradly Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED

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 November 9, 2023.



Chief Shelly Moore-Frappier

Dated this 4th day of April 2024