

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

Present: Chief Shelly Moore-Frappier, 2nd Chief Jesse Paul, Councillor John McKenzie, Councillor Joseph Katt, Councillor Alex Paul Jr., Councillor Alice Moore, Councillor Kimberly Montroy

Regrets: Councillor Bradley Paul

Staff: David McKenzie, Interim Executive Director

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

1. OPENING MEETING

TFN Motion #2023-0926-001

Motion to open the meeting at 10:15am.

Moved by Councillor Kimberly Montroy

Seconded by 2nd Chief Jesse 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 Joseph Katt offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-0926-002

Motion to adopt the agenda as amended

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

4. MINUTES

4.1 2023 08 24 RCM – *Tabled to October 12, 2023*

4.2 2023 09 07 RCM – *Tabled to October 12, 2023*

5. REPORTS

5.1 Infrastructure

a) Solar Street Lighting Project – Payment for Solar Street Lighting Installation Invoice \$136,849.80

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TFN Motion #2023-0926-003

Motion to approve the Solar Street Lighting Project – Invoice 905, Good Energy Solutions Inc., Payment (2nd draw) for Solar Street Lighting Installation in the amount of \$136,849.80.

Moved by Councillor Joe Katt

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

5.2 Finance

a) Declaration of Compliance

TFN Motion #2023-0926-004

Motion to approve the Schedule of Revenues and Expenses for the Community Support Services, Northeast Ontario Health Region and authorization for the Chief to sign the Declaration of Compliance.

Moved by Councillor Alice Moore

Seconded by 2nd Chief Jesse Paul

0 Oppositions

1 Abstentions

CARRIED

Noted for the record that Councillor Kimberly Montroy abstained as she does not understand what the “HSP” is.

TFN Motion #2023-0926-005

Motion to appoint Peter McKenzie as the proxy to attend the Gezhtoojig Meeting on the 28th of September.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

5.3 Social Services

Pow Wow Grounds Work Plan/Funding Presentation by Social Services Supervisor and Tracy Paul

Noted for the record that Social Services Supervisor, Virginia Paul and Tracy Paul were present.

Noted that a request for the remaining “Manitou Funds” was requested. Noted that there are three (3) Pow Wow signs and Chief & Council inquired about how much TFN was paying monthly.

Noted that a chart of what is needed to finish the Pow Wow Grounds.

Noted Councillor Alice Moore will provide Tracy with the contact information for Jordan’s Principle for Traditional Ceremonial Capital (land based healing) as the Pow Wow Grounds could fit the Criteria.

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Noted for the record that Virginia Paul and Tracy Paul left the meeting.

6. IN-CAMERA SESSION

TFN Motion #2023-0926-006

Motion to go into camera at 11:44am

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

Lunch Break – 12pm-1pm

TFN Motion #2023-0926-008

Motion to come out of camera at 1:40pm

Moved by 2nd Chief Jesse Paul

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

7. BUDGET PRESENTATIONS

7.1 Maranda Mathias, Acting Education Manager

Noted for the record that Maranda Mathias, Acting Education Manager presented the budget and workplan for the Education Department for the 23/24 fiscal year. The following remarks and action items were noted:

- Noted that there are 37 students at the LMLC and 13 staff.
- There are 19 Secondary students and 5 are Grade 12 students.
- There are 43 Full time Post Secondary students and 2 part time. There were 16 applications that were not funded.
- There is a draft Post Secondary Policy that has to be ratified in November 2023.
- Shawn Monteith has the REA contract from June 30th/23 – November 30th/23.
- The Library/Archives are under the education department and are now open Friday evenings.
- It was noted that a caucus is required to review TFN's needs and how they are being met.
- An approach to the new school was discussed.
- Noted for the record that Chief & Council would like to see line items in the budget such as "tuition", "transportation" and "room and board".

7.3 Annette Paul, Health Services Manager

Noted for the record that Annette Paul, Health Services Manager presented the budget and workplan for the Health Services Department for the 23/24 fiscal year. The following remarks and action items were noted:

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- Noted that there is a 10 year health plan.
- It was noted that TFN should be negotiating with Health Canada for a health increase.
- Noted for the record that Chief & Council would like to have a half-day session to address problems and solutions within the Health Services Department so we can better advocate at a higher level. To be addressed in our Strategic Plan.
- Noted for the record that Chief & Council would like an update on the Suboxone Program (“suboxone PDA proposal”) and the Diabetes Program.
- Noted that the Environmental Safety Worker has been posted.

7.4 Virginia Paul, Social Services Supervisor

Noted for the record that Virginia Paul, Social Services Supervisor presented the budget and workplan for the Social Services Department for the 23/24 fiscal year. The following remarks and action items were noted:

- Noted that the Social Services Department utilizes the 7 Grandfather teachings and programming such as Hunt Camp, Fast Camp & Culture Camp.
- Noted for the record that Chief & Council would like to see employee evaluations completed and would like to have a better understanding of the programming and what workshops are needed to meet measurable targets.
- It was noted that the Health and Social team work together. Annette, Alice and Virginia will bring forth a future plan with a strong analysis with respect to protection and prevention which will include establishing core funding and identifying additional staff.
- Noted that the community shuttle is not meeting all the needs of the programs. Planning for expending the 1.8 million in capital funding before receiving additional funding should be completed. It was noted that a new truck, 2 boat motors, a covered Stanley boat ,a sea can, garage and canoes were identified as Capital Dollars that would like to be spent.
- Noted that C & C would like to see the final budget for the Pow Wow. Virginia will send the information for the next meeting.

7.2 Michelle Polson, TMFC Supervisor

Noted for the record that Michelle Polson, TMFC Supervisor presented her workplan and budget.

7.5 Finance, Global Budget – *Tabled to October 12, 2023*

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8.1 V.H./A.H. – Letter

Noted that Chief & Council waited for Virginia and Andrew Hope to join the meeting in person and on Zoom until 7:14pm.

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TFN Motion #2023-0926-009

Motion to go into in-camera session at 8:25pm.

Moved by 2nd Chief Jesse Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED

TFN Motion #2023-0926-010

Motion to come out of camera at 8:27pm

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED

8.2 Prenatal Opioid Exposure – Media Release

Noted for the record that Councillor Alice Moore has been chosen as 1 of 3 spokespersons for prenatal opioid exposure, in her capacity as a TFN employee.

9. CHIEF'S REPORT

9.1 Chief & Council Attire

Laura will look into jackets and t-shirts with the TFN Logo for Chief & Council. Noted that Councillor Alice Moore would like business cards for Chief & Council.

9.2 Monthly Honorarium

TFN Motion #2023-0926-011

Motion to move to a monthly honorarium in the amount of \$1500/month for Regular Council Meetings, Special Council Meetings, Joint Council Meetings, Committee Meetings and Community meetings, effective immediately.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Joe Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted that a Councillor asked how we will compensate for Pond Lake. Noted for the record that this will be added to the Joint Council agenda.

10. JOINT COUNCIL DISCUSSION

10.1 Joint Council Meeting Minutes, February 22, 2023-August 8, 2023 – *Tabled to October 12, 2023*

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11. CORRESPONDENCE

12. PORTFOLIO HOLDER REPORTS

12.1 Approval of Committee Applications for Committee Members.

Noted for the record that Chief & Council read and reviewed the applications put forth and committee appointments were made.

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Thursday, October 12th, 2023

13.2 Community Meeting: Sunday, October 15th, 2023

13.3 Joint Council: Thursday, October 5th, 2023

14. MOTION TO ADJOURN

TFN Motion-2023-0926-012

Motion to adjourn at 10:32pm

Moved by 2nd Chief Jesse Paul

Seconded by Councillor John McKenzie

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 October 12, 2023.



Chief Shelly Moore-Frappier

Dated this 17th day of October 2023.