

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-12:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
Tuesday, April 9, 2024

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**ADMINISTRATION SESSION:**

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

**Online:** Chief Shelly Moore-Frappier, Councillor Bradley Paul, Councillor John McKenzie.

**Regrets:** Councillor Alex Paul Jr.

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

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

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**1. OPENING MEETING**

**TFN Motion #2024-0409-001**

Motion to open the meeting at 10:16am

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

Mino niigaanizimin shij ni-wiidamaagemin gaa-ezhi-widoodamaagemin.

**3. ADOPT AGENDA**

**TFN Motion #2024-0409-002**

Motion to adopt the agenda as presented.

Moved by Councillor Joseph Katt

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

**4. MINUTES**

4.1 2023 02 27 RCM (evening session)

4.2 2023 03 12 RCM (evening session)

4.3 2023 03 26 RCM (evening session)

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**5. BUSINESS FROM PRIOR MEETING**

- 5.1 Community Meeting
- 5.2 Training for Council

Noted that the Executive Director is tasked to price and budget for Council Training.

- 5.3 Gezhtoojig – Financials, Agreements

Noted that the Executive Director will ask the Economic Development Officer for the financial agreement with Gezhtoojig Employment and Training.

**6. REPORTS**

- 6.1 Executive Director

Noted by the Lands & Resources Department that there is an urgent need for a Joint Council Meeting.

Noted that there will be a Special Chief & Council meeting with the Department Managers to present their 2024/2025 Workplan(s) and budget(s).

- 6.2 Education

- a) Jordan's Principle Group Application

**TFN Motion #2024-0409-003**

Motion to execute BCR #2024-006 as read into the record.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

**Whereas**, Temagami First Nation has the responsibility for education provisions and conditions for the Learners of Temagami First Nation.

**And Whereas**, Temagami First Nation will ensure continuity and stability of services that are priority as identified by the leadership and education department to all its students ensuring the best interest of all its Learners that contribute to student success.

**Therefore be it resolved**, Temagami First Nation authorize Temagami First Nation Executive Director, David McKenzie and Education Manager, Lynn Mongrain to submit a Jordan's Principle Enhanced Funding Application for the Laura McKenzie Learning Centre Learners for Art Therapy.

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**Further be it resolved,** The Temagami First Nation Education Manager, Lynn Mongrain shall maintain the following information on file and make it available upon request for review and audit:

1. Client information (name; date of birth; name of community; place of residence; Indian Registration Number (if available); province/territory; contact information;
2. Services/supports provided (by child; date of services; type of service/support); Referrals to regional Jordan's Principle focal point for Service Access Resolution funding (by child).

**Further be it resolved,** The Temagami First Nation Education Manager, Lynn Mongrain shall submit an annual report to the regional office of Indigenous Services Canada (First Nations and Inuit Health Branch) within 120 days after March 31<sup>st</sup>, or after the end of the activity(ies) whichever occurs first.

b) Principal – Job Description Approval

Noted that the Laura McKenzie Learning Centre (LMLC) will draft a motion to have the Principal name change to Principal of Lifelong Learning (PLL) and to change the job description to include the Tillie Missabie Family Centre (TMFC) once there is an approval from finance.

c) Yurt – Purchase Request

Noted that the Education Manager will follow policy and obtain (3) three quotes. The Staff Report needs to be signed by Finance.

6.3 Economic Development

a) Gezhtoojig – Set Date for Meeting

Note that the date set for the meeting with Gezhtoojig is on Thursday, May 9<sup>th</sup>, 2024.

6.4 Health

a) Community Support Services – Enrichment Request

**TFN Motion #2024-0409-004**

Motion in principle, the delegation of 2024/2025 enrichment funds to the Community Support Services program in the amount of \$32,000, upon the approval of the Finance Manager.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

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b) Jordan's Principle Navigator – Service Coordination Request

Noted that the JP Request should be fine tuned and then brought back to Council with the proper documentation.

6.5 Housing

Noted that the Executive Director will set a ½ day housing meeting with the Community Infrastructure Manager, Housing Coordinator and the tenants to discuss issues.

**7. IN-CAMERA SESSION**

**TFN Motion #2024-0409-005**

Motion to go into In- Camera Session.  
Moved by Councillor Kimberly Montroy  
Seconded by Councillor Joseph Katt  
0 Oppositions  
0 Abstentions  
CARRIED.

**TFN Motion #2024-0409-006**

Motion to come out of In-Camera Session.  
Moved by Councillor Joseph Katt  
Seconded by Councillor Bradley Paul  
0 Oppositions  
0 Abstentions  
CARRIED.

**BREAK @ 3:50pm**

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**REGULAR SESSION:**

**Present:** Councillor Joseph Katt, Councillor Kimberly Montroy, Councillor Alice Moore

**Online:** Chief Shelly Moore-Frappier, Councillor John McKenzie, Councillor Bradley Paul

**Regrets:** Councillor Alex Paul Jr.

**Staff:** Executive Director, David McKenzie

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

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

8.1 Jamie Saville – 7pm

Noted that Community Resident, Jamie Saville was present to discuss a business that he owns with Audrey Guppy.

Jamie and Audrey are launching a Delivery Program - Pilot Project, and would like to enter into an agreement with the band where the Purchasers of the Temagami First Nation provide a list of products that are regularly purchased whereby their business would be the central purchasing agent for Temagami First Nation.

Noted that Jamie will provide the Chief & Council with a business plan.

8.2 Vicky Grant – Craig McDonald Book Project - 7:30pm

Noted that Richard and Victoria Grant were present to discuss the Echo Maker, Craig McDonald Book Project. Richard and Victoria will bring the book contract back to Council for examination and more dialogue.

**BREAK 8:20 pm**

8.3 Cathy Metcalfe – Concerns – 8:20pm

Noted that Community Member, Cathy Metcalfe was present to address her concerns:

- Phone System Concerns
- Garbage Pick-Up Concerns
- Community Support Services Letter
- Med Trans Letter Concerns
- No Response from EFR

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Noted that Chief Shelly Moore-Frappier suggested a meeting with Cathy and the Executive Director on Wednesday, April 10<sup>th</sup>, 2024 at 1pm in his office.

**TFN Motion #2024-0409-007**

Motion to go into In-Camera Session.  
Moved by Councillor Alice Moore  
Seconded by Councillor John McKenzie  
0 Oppositions  
0 Abstentions  
CARRIED.

**TFN Motion #2024-0409-009**

Motion to come out of In-Camera Session.  
Moved by Councillor Bradley Paul  
Seconded by Councillor Kimberly Montroy  
0 Oppositions  
0 Abstentions  
CARRIED.

**9. CHIEF'S REPORT**

Noted for the record that Chief Shelly Moore-Frappier was in Saskatoon on an Economic Tour with Waubetek.

Noted that the First Nations Bank of Canada is expanding into Ontario.

**10. JOINT COUNCIL DISCUSSION**

**10.1 Communications Request**

Noted that the Negotiations Communication Team would like to begin contracting with youth, elders, Councillors, and/or staff to develop video, audio, and infographic products to assist the negotiations communications team in creating accessible information products for citizens, recognizing that we live in an age when many people consume information via video or audio rather than written text. These video and audio products will focus on negotiations and TAA TFN's relationship to the RHTLF.

**10.2 RHT Resolution – Next Steps**

Noted by Councillor John McKenzie that for the next meeting of the Global Approach Working Group, a list of beneficiaries is needed. In addition, a map of the Shiningwood boundaries is requested.

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**11. CORRESPONDENCE**

11.1 Jessica Bender

Noted for the record that Chief Shelly Moore-Frappier will write to Jessica and Tiana Bender and advise them of the new Fiscal Year starting April 1<sup>st</sup>, 2024 and to access their Enrichment dollars to cover the expense.

11.2 Maranda Mathias (tabled)

**12. PORTFOLIO HOLDER REPORTS**

12.1 Economic Development – Growcer: Hydroponics and Food Sovereignty

Noted for the record that Councillor Bradley Paul presented information in regard to an economic development and community wellness idea.

**13. UPCOMING MEETINGS**

13.1 Next Regular Council Meeting: May 21, 2024.

13.2 Community Meeting: May 11, 2024.

13.3 Forestry -10 Year Plan: April 23, 2024.

13.4 First Peoples Law: April 25, 2024.

13.5 Police Service Needs Assessment Meeting: May 28, 2024.

**14. MOTION TO ADJOURN**

**TFN Motion #2024-0409-010**

Motion to adjourn at 11:27pm

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

**15. CLOSING PRAYER**

Noted for the record 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 May 17, 2024.*



*Chief Shelly Moore-Frappier  
Dated this 10<sup>th</sup> day of July 2024*