

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-5:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
August 24, 2023

Administration Session:

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

Regrets: Councillor Joseph Katt

Staff: Sylvina Rickard, Executive Director

Recorder: Laura Irvine, Receptionist/Membership Clerk

1. OPENING MEETING

TFN Motion #2023-0824-001

Motion to open the meeting 9:28am.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted for the record that Councillor Bradley Paul offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-0824-002

Motion to adopt the agenda.

Moved by 2nd Chief Jesse Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

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4. MINUTES

4.1 2023 07 27 RCM

TFN Motion #2023-0824-003

Motion to adopt the Regular Council Meeting Minutes of July 27th, 2023, as amended.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

5. REPORTS

5.1 *Executive Director's Report*

The Executive Director's Report was noted for the record.

5.2 *Finance*

a) Indigenous Services Canada (ISC) Amending Agreement #87, 88, 89

Amendment # 87 (Flexible funding) is for \$86,250 for First nation Child and Family Services Capital. The proposal was for a feasibility study for Child Services Office.

Amendment #88 (Flexible funding) is for \$22,231 for Firesmart. This is from a proposal submitted for Wildland Fire Crew training.

Amendment #89 (Fixed funding) is for \$18,920 for Winter Roads. We also receive a similar amount from the Ministry of Energy, Northern Development and Mines.

TFN Motion #2023-0824-004

Motion to approve Amending Agreements #87-89 under Agreement #2021-ON-000084.

Moved by Councillor Alice Moore

Seconded by Councillor Alex Paul Jr

0 Oppositions

0 Abstentions

CARRIED.

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b) Signing Authorities

BCR 2023-007 – Signing Authority for TFN and Enrichment Program bank accounts.

Note for the record that all Cheques issued from these accounts require two (2) signatures.

DO HEREBY RESOLVE: 1.That any and all signing authorities for all bank accounts, financial instruments, or financial matter of any sort which the Temagami First Nation has with Scotia Bank be hereby revoked;and 2.Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation administration purposes in relation to these accounts be given to:

Vicky Blake, Finance Manager Lynn Mongrain, Education Manager
Chief Shelly Moore-Frappier Councillor Joe Katt
Councillor Alice Moore Megan Douglas, Office Manager
John Charyna, Community Infrastructure Manager

3.And further resolves that Temagami First Nation Chief & Council authorize the following signing authorities for Temagami First Nation Enrichment Fund administration:

Vicky Blake, Finance Manager Lynn Mongrain, Education Manager
Chief Shelly Moore-Frappier Councillor Joe Katt
Councillor Alice Moore Megan Douglas, Office Manager
John Charyna, Community Infrastructure Manager

However, all instruments shall require a signature from two persons; instruments above \$15,000 must be signed by the First Chief or either Councillor.

Effective this 24th day of August 2023.

TFN Motion #2023-0824-005

Motion to execute BCR 2023-007 as read into the record.

Moved by 2nd Chief Jesse Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

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BCR 2023-008 – Signing Authority for Joint TFN/TAA account.

Note: Cheques or investment directions on this account require four (4) signatures which include the Chief and Second Chief of both TFN and TAA Councils.

DO HEREBY RESOLVE:

WHEREAS that any and all signing authorities for the Temagami First Nation/Teme-Augama Anishnabai (TFN/TAA) joint bank account be hereby revoked; and

WHEREAS Temagami First nation Chief & Council authorize the following signing authorities for the TFN/TAA joint bank account be given to:

Chief Shelly Moore-Frappier

Second Chief Jesse Paul

THEREFORE BE IT RESOLVED THAT all instruments shall require from both Chief & Second Chief in addition to TAA signing authorities.

Dated this 24th day of August 2023.

TFN Motion #2023-0824-006

Motion to execute BCR 2023-008 as read into the record.

Moved by Councillor Alice Moore

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

BCR 2023-009 – Appointing Council representative for the FNFA.

Noted for the record that this BCR will appoint a member of Council who will represent the TFN to the FNFA as an organization. This will be the person who is invited to the FNFA's AGM and can vote on and/or be elected to the FNFA Board of Directors.

DO HEREBY RESOLVE:

WHEREAS First Nations have led the development of the First Nations Management Act (the "Act");

WHEREAS the First Nations Finance Authority ("FNFA") was created under the Act for purposes set out in section 74 of the Act which include the provision of financing and investment services to its members;

WHEREAS Temagami First Nation is a member of the FNFA as defined under the Act;

WHEREAS under the Act and the DNDA Bylaw FNFA members are required, by resolution of Council, to designate the Chief or a Councillor as their representation to act on behalf of the Temagami First Nation in relation to corporate governance matters of the FNFA.

NOW THEREFORE IT BE RESOLVED THAT:

Temagami First Nation hereby designate Kim Montroy TFN Councillor to act as their representative to the FNFA.

Dated this 24th day of August 2023.

TFN Motion #2023-0824-007

Motion to execute BCR 2023-009 as read into the record.

Moved by Councillor Bradley Paul

Seconded by 2nd Chief Jesse Paul

0 Oppositions

0 Abstentions

CARRIED.

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5.3 *Social Services*

a) *Invoice CSICP Longshot Diamond Drilling, dated July 13th, 2023*

TFN Motion #2023-0824-008

Motion to pay Longshot Diamond Drilling Invoice dated July 13th, 2023, in the amount of \$58,832.50, to be paid from #1660-609 (Contractors, CSICP).

Moved by Councillor John McKenzie

Seconded by 2nd Chief Jesse Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted that invoices should include a workplan and itemized budget.

b) *Invoice CSICP Longshot Diamond Drilling, dated August 10th, 2023*

TFN Motion #2023-0824-009

Motion to pay Longshot Diamond Drilling Invoice dated August 10th, 2023, in the amount of \$26,615.00, to be paid from #1660-609 (Contractors, CSICP).

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

5.4 *Infrastructure*

a) *Section 95 Lot 98 new build*

Housing was approved to purchase house plans and house package from Grant Home Hardware in February 2023. The Infrastructure Department has the house plans and the material for the package on order. Noted that an TFN is currently waiting on the invoice.

6. **IN-CAMERA SESSION**

TFN Motion #2023-0824-010

Motion to go into in-camera session.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

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TFN Motion #2023-0727-013

Motion to go out of in-camera session.

Moved by 2nd Chief Jesse Paul

Seconded by Councillor Kim Montroy

0 Oppositions

0 Abstentions

CARRIED.

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

7. HARASSMENT, DISCRIMINATION AND VIOLENCE PRESENTATION

Noted for the record that Marlene Waterston was present for a presentation to Chief & Council on Harassment, Discrimination and Violence.

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Regrets: Councillor Joseph Katt

Staff: Sylvina Rickard, Executive Director

Recorder: Laura Irvine, Receptionist/Membership Clerk

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8.1 7:00pm, Community Member re: Impacts of Lot #77 & HCC

Noted for the record that community members were present to discuss issues they are facing with regards to Lot #77.

A community member also addressed the issues that she is having with the Home and Community Care Program (HCC) and client services.

It was noted that timelines of both issues would be beneficial to ensure that a fulsome assessment is completed.

8.2 7:15pm, Community Members re: PPM & Retirement

TFN Motion #2023-0824-014

Motion to go into in-camera session

Moved by Councillor John McKenzie

Seconded by Councillor Kim Montroy

0 Abstentions

0 Oppositions

CARRIED.

TFN Motion #2023-0824-016

Motion to go out of in-camera session.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Abstentions

0 Oppositions

CARRIED.

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9. **CHIEF'S REPORT**

10. **JOINT COUNCIL DISCUSSION**

11. **CORRESPONDENCE**

12. **PORTFOLIO HOLDER REPORTS**

13. **UPCOMING MEETINGS**

13.1 Next Regular Council Meeting: Thursday, September 13, 2023

13.2 Community Meeting: TBD

13.3 Joint Council:

13.4 Other Meetings:

- REA Lunch, 12-2pm, Thursday, August 31, 2023

15. **MOTION TO ADJOURN**

TFN Motion #2023-0824-017

Motion to adjourn the meeting.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Abstentions

0 Oppositions

CARRIED.

16. **CLOSING PRAYER**

Noted for the record that Councillor Joseph Katt offered the closing 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 October 26, 2023.



Chief Shelly Moore-Frappier

Dated this 6th day of March 2024