

TEMAGAMI FIRST NATION MINUTES
Administration Session 9:00am-12:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
December 11, 2023

Present: Chief Shelly Moore-Frappier, Councillor Alice Moore, Councillor Joseph Katt, Councillor Bradley Paul.

Online: Councillor John McKenzie.

Regrets: Councillor Kimberly Montroy, Councillor Alex Paul Jr.

Staff: David McKenzie, Interim Executive Director, Laura Irvine, Chief & Council Executive Assistant.

1. OPENING MEETING

TFN Motion #2023-1211-001

Motion to open the meeting at 10:10am.

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 the Councillor Bradley Paul offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-1211-002

Motion to adopt the agenda as amended.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

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4. MINUTES

4.1 2023 11 09 RCM

TFN Motion #2023-1211-003

Motion to adopt the Regular Council Meeting Minutes of 2023 11 09 as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

4.2 2023 11 27 RCM

TFN Motion #2023-1211-004

Motion to adopt the Regular Council Meeting Minutes of 2023 11 27 as amended.

Moved by Councillor John McKenzie

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

5. REPORTS

5.1 *Executive Director Report*

TFN Motion #2023-1211-005

Motion to approve the liquor licence with special occasion insurance, for the purpose of the Christmas Staff Party on December 15th, 2023.

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted that insurance can be purchased from "PAL Canada".

TFN Motion #2023-1211-006

Motion to provide a \$100 Christmas bonus to Employees.

Moved by Councillor John McKenzie

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

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TFN Motion #2023-1211-007

Motion to provide a \$500 Christmas bonus to EFR & Fire Volunteers.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Christine Friday spoke to Chief & Council about a youth empowerment program she calls: Mino Bamaadzawin: The Good Life at 11am. Christine will bring a budget and workplan to the Thursday, December 21st, 2023, Chief & Council Meeting.

5.2 Finance

a) Finance & Audit Committee (FAC) Motions

TFN Motion #2023-1211-008

Motion to accept the 2nd Quarter Financial Report as presented.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2023-1211-009

Motion to approve the 22/23 Community Financial Report as presented.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2023-1211-010

Motion to re-appoint Walter Ross and Russel Evans to the Finance and Audit Committee.

Moved by Councillor Bradley Paul

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

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TFN Motion #2023-1211-011

Motion to appoint Walter Ross as Chair and Councillor Kim Montroy as Vice-Chair to the Finance and Audit Committee.

Moved by Councillor Joseph Katt

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

b) Indigenous Services Canada Amending Agreement #90

TFN Motion #2023-1211-012

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #90.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

5.3 Health Services

a) Purchase of Skidoos and Trailer

Noted that the Interim Executive Director will clarify with the Health Services Manager if this is a duplication.

5.4 Infrastructure

a) Section 95 Lot 98 New Build – Third Invoice

TFN Motion #2023-1211-013

Motion to approve payment the third payment to Grant Home Hardware for the Futura III home package in the amount of \$25,674.75.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

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b) Payment Request for Prairie Star Construction

TFN Motion #2023-1211-014

Motion to approve Phase 1 Payment - Invoice #107, as per the Prairie Star Construction Phase Payment Schedule, in the amount of \$45,111.60.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

5.5 TMFC

Noted TMFC Daycare Supervisor, Michelle Polson presented the newest version of the Tillie Missabie Family Centre, Children's Policies, Procedures and Forms to Chief & Council. Michelle will meet with her staff to discuss any comments or changes they have regarding the new policy.

5.6 Social Services

a) BCR Request – Jordan's Principle Capital Funding Application

Do hereby resolve:

Whereas Temagami First Nation identified Shiningwood Bay as the site for Pow Wow Grounds decades ago, began building in 2022 and had the inaugural Pow Wow in July 2023 at the new Shiningwood Bay Pow Wow Grounds.

Whereas the Shiningwood Bay Pow Wow Grounds are sacred grounds for ceremonial and cultural purposes.

Whereas TFN intends to continue building the Pow Wow Grounds (cost of \$345,000), has \$45,000 to contribute and needs additional funding to complete the project.

Therefore, be it resolved that Temagami First Nation Chief and Council support the "TFN Pow Wow & Ceremonial Grounds" Jordan's Principle Capital Funding Request in the amount of \$300,000 to conduct Phases 2&3 which will complete the Pow Wow & Ceremonial Grounds project.

TFN Motion #2023-1211-015

Motion to execute BCR 2023-015 as read into the record.

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

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TFN Motion #2023-1211-016

Motion to go into In-Camera.
Moved by Councillor Joseph Katt
Seconded by Councillor Alice Moore
0 Oppositions
0 Abstentions
CARRIED.

TFN Motion #2023-1211-018

Motion to come out of In-Camera.
Moved by Councillor Alice Moore
Seconded by Councillor Joseph Katt
0 Oppositions
0 Abstentions
CARRIED.

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

- 7PM – VIRGINIA HOPE

9. CHIEF'S REPORT

- Noted for the record that Chief Moore-Frappier verbally provided her Chief's Report which included lobbying MPs, senators and interview with CBC.

10. JOINT COUNCIL DISCUSSION

- a) 2023 11 21 JC Minutes
- b) Letter re: Pond Lake

11. CORRESPONDENCE

- a) First Nations Tax Commission Meeting Invitation
- b) ISC, Creation of a New Band Beaverhouse First Nation
- c) Letter from Ministry of Seniors and Accessibility
- d) Community Member Letter re: Committee

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

- 13.1 Next Regular Council Meeting: December 21st, 2023
- 13.2 Community Meeting:
- 13.3 Joint Council: Tuesday, December 12th, 2023

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- 13.4 Christmas Bazaar: Sunday, December 10th, 2023
- 13.5 Community Christmas Dinner & LMLC Concert: Wednesday, December 20th, 2023
- 13.6 TFN Christmas Staff Party – Friday, December 15th, 2023

14. MOTION TO ADJOURN

TFN Motion #2023-1211-019

Motion to adjourn at 9:19pm.

Moved by Councillor Bradley Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

15. CLOSING PRAYER

Noted for the record that Councillor Bradley Paul 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 December 21, 2023..



Chief Shelly Moore-Frappier

Dated this 4th day of April 2024