

TEMAGAMI FIRST NATION MINUTES
Administration Session 10am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
February 12th, 2024

ADMINISTRATION SESSION:

Present: 2nd Chief Michael Paul, Councillor Bradley Paul, Councillor Joseph Katt, Councillor Kimberly Montroy, Councillor Alex Paul Jr.

Online: Councillor John McKenzie

Regrets: Councillor Alice Moore

Staff: David McKenzie, Executive Director

Recorder: Laura Irvine, Chief & Council Executive Assistant

1. OPENING MEETING

TFN Motion #2024-0212-001

Motion to open the meeting at 10:35am.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

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 #2024-0212-002

Motion to adopt the agenda as amended.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Chief Shelly Moore-Frappier entered the meeting at 11AM.

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4. MINUTES

TFN Motion #2024-0212-003

Motion to approve the minutes of January 30th, 2024, as amended.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

5. REPORTS

5.1 Executive Director Report

a) EDUCATION

Noted for the record that the draft Regional Education Agreement is prepared and ready for review with Chief & Council at the upcoming REA Meeting on February 23rd, 2024.

b) FINANCE

Noted for the record that there was an accounting software upgrade and completed on February 8th, 2024.

c) INFRASTRUCTURE

Noted for the record that the LMLC needs siding replacement and will be put out for tender.

Noted for the record that there is 10" of ice on the thinnest part of the trail and there will be two (2) sleighs available for the Round Dance on February 24th, 2024.

Noted for the record that Councillor Kimberly Montroy would like to see a housing presentation identifying workload ratio and CMHC housing.

d) LANDS & RESOURCES

Noted for the record that the Chief & Council would like to see Ontario Power Generation officials come into the Community for an Information Session in regard to water levels.

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e) ADMINISTRATION

Noted for the record that Dylan Shigwadja is providing ongoing IT support for the Temagami First Nation.

5.2 Administration

- a) Staff Report – IT Report and Contract (In Camera)

5.3 Economic Development

- a) Staff Report – TFN Small Business Grants

TFN Motion #2024-0212-005

Motion to accept the recommendations from the Economic Development Advisory Committee to approve the three (3) Temagami First Nation, Small Business Grants.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

1 Abstentions

CARRIED.

Noted for the record that there will be a policy review for the Small Business Grants Application on March 22nd, 2024, and the current criteria and process will be evaluated.

BREAK FOR LUNCH @ 12:06pm

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5.4 Finance

- a) Staff Report – Side by Side Purchase for Bear Island Police

TFN Motion #2024-0212-006

Motion to approve purchase of a side by side for the Bear Island Police.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted by Councillor Alice Moore that this process is outside the normal three (3) quotes because of the circumstances and Ontario Provincial Police process.

5.5 Housing

- a) Staff Report – Water and Sewer Increase

TFN Motion #2024-0212-007

Motion to support the recommendation by the Housing Supervisor to increase Water and Sewer Services from \$175 per fiscal year to \$200 per year, commencing April 1st, 2024.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Councillor Kimberly Montroy and 2nd Chief Michael Paul would like to see the increase added in the monthly rent for the tenants in the TFN Rental Units (not CMHC), especially for those on a fixed income.

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5.6 Infrastructure

- a) Staff Report – Prairie Star Construction Payment Request

TFN Motion #2024-0212-008

Motion to pay invoice #2413, Prairie Star Construction Phase two (2) payment in the amount of \$45,111.60.

Moved by Councillor Bradley Paul

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Councillor Kimberly Montroy would like a report detailing the actual full contracts and amount of all the costs, including plumbing, electrical, water and sewer hook up. Including the dollar amount of time the Temagami First Nation employees and equipment.

- b) Ice Conditions

Noted for the record that 2nd Chief Michael Paul would like to see the ice monitored daily going forward.

Noted for the record that Chief Shelly Moore-Frappier would like to see an ongoing Mid-Month Market Sale with fresh veggies, dairy and perishables.

- c) Lot 98 & CMHC

Noted for the record that the Executive Director will follow up with the Community Infrastructure Manager regarding any outstanding expenditures regarding TFN equipment and labour donations made.

5.7 Tillie Missabie Family Centre

- a) Childcare Funding Agreement

Noted for the record that the agreement was signed. The Executive Director requested the hours of operation for the Centre be extended for staff convenience.

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5.2 Administration (continued)

b) IRA (Indian Registry Administrator) Training Request

TFN Motion #2024-0212-009

Motion to support Megan Douglas and Michelle Lalonde to attend IRA Training.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

6. IN-CAMERA SESSION

TFN Motion #2024-0212-010

Motion to go into in-camera session.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-0212-013

Motion to come out of in-camera.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

Noted for the record that Chief Shelly Moore-Frappier is the Co-Lead Portfolio holder for Education for the Chiefs of Ontario.

Noted for the record that Chief Shelly Moore-Frappier has a meeting with Senator Greenwood, regarding Bill C-53.

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Noted for the record that Chief Shelly Moore-Frappier has been asked by the Chiefs of Ontario to speak to Bill C-53 and Ontario's compliance, with Minister Rickford and Premier Doug Ford on February 26th, 2024 at a meeting in Toronto.

Noted for the record that Chief Shelly Moore-Frappier will be away at the Independent First Nation, Quarterly Meeting on February 27th, 28th, and 29th.

Noted that Chief Shelly Moore-Frappier would like a reference sheet for acronyms made up to refer to.

10. JOINT COUNCIL DISCUSSION

Noted for the record that there is an upcoming weekend of strategic planning in North Bay for the Joint Council.

11. CORRESPONDENCE

12. PORTFOLIO HOLDER REPORTS

12.1 BIEA Committee Meeting: February 13th, 2024

12.2 Health & Social Committee Meeting: February 14th, 2024

12.3 Finance & Audit Committee Meeting: February 15th, 2024

Noted for the record that Councillor Alex Paul Jr. attended a Communications' Committee meeting and advised that the final product for the Communications App is upcoming.

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Tuesday, February 27th, 2024.

13.2 Community Meeting: Thursday, March 7th, 2024.

13.3 Negotiations: February 13th, 14th, 2024.

13.4 Joint Council: February 20th, 2024.

13.5 REA: Friday, February 23rd, 2024.

13.6 TAA Assembly: February 24th, 25th, 2024.

13.7 COO – Monday, February 26th, 2024.

Noted for the record that Councillor Bradley Paul has an upcoming Economic Development Committee meeting on March 27th, 2024.

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14. MOTION TO ADJOURN

TFN Motion #2024-0212-014

Motion to adjourn.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

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/presented** and duly adopted at the Council Meeting of March 12th, 2024.*



Chief Shelly Moore-Frappier

Dated this 14th day of June 2024