

TEMAGAMI FIRST NATION MINUTES
Administration Session 1pm-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
January 11th, 2024

ADMINISTRATION SESSION:

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

Regrets: Chief Shelly Moore-Frappier, Councillor John McKenzie.

Staff: David McKenzie, Interim Executive Director.

Recorder: Laura Irvine, Chief & Council Executive Assistant.

1. OPENING MEETING

TFN Motion #2024-0111-001

Motion to open the meeting at 1:12 pm.

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 Joseph Katt offered the opening prayer.

3. ADOPT AGENDA

TFN Motion #2024-0111-002

Motion to adopt the agenda as amended.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record that Councillor Alice Moore would like to see the Salary Grid uploaded to Dropbox.

4. MOU Presentation – CHRISTINE FRIDAY, Mino Bamaadzawin: The Good Life – A Youth Empowerment Program.

Noted for the record that Christine Friday presented a Memorandum of Understanding between Chief and Council and Friday Creations for a grant she wrote focusing on Truth and Reconciliation.

Noted for the record that Councillor Alice Moore would like the Executive Director to review the application for the project.

Noted that Councillor Kimberly Montroy had concerns regarding Liability and Insurance coverage.

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5. MINUTES

5.1 *2023 12 21 RCM (tabled to January 25th, 2024)*

6. REPORTS

6.1 ***Finance***

a) Indigenous Services Canada Amending Agreements #91-94

TFN Motion #2024-0111-003

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendments #91 to #94.

Moved by Councillor Joseph Katt

Seconded by Councillor Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

6.2 ***Executive Director Report***

a) Roots and Wings

Noted for the record that the Executive Director will follow up with Human Resources in regard to a contract for Casey Becker, the Roots and Wings Co-ordinator.

Noted for the record that the Executive Director will follow up with Human Resources in regard to a "JR" staff policy handbook. A Standard HR Practice(verbal, written, etc.) that the Roots and Wings staff could follow.

b) Wolf/Dog

Noted for the record that the Executive Director will have a conversation with Sargaent Thomas Saville about legal procedures regarding the capture or disposal of the wolf seen in the community.

c) JR Ranger Camp

Noted for the record that Norm Dokis, the MNRF Liaison has been in contact regarding land tenure options. There is concern that this area is in a "trout sensitive" section of the lake.

d) Summer Camp

Noted for the record that this program needs proper staffing and a Manager to manage. It was suggested to get a have a youth coordinator hired as part of the Family Healing and Wellness staff and to assign summer camp intake as one of the duties.

Noted for the record that 2nd Chief Michael Paul suggested that the Social Services Supervisor and the Jordan's Principle worker can start to work on a Group Application for Camp funding for this year.

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6.2 Education

a) Ontario Teacher Pension Plan

Noted for the record that the Executive Director will follow up with the Education Manager in regard to a separate teachers pension.

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EVENING SESSION:

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Online: Councillor John McKenzie, Councillor Alex Paul Jr.

Regrets: Chief Shelly Moore-Frappier.

Staff: David McKenzie, Interim Executive Director.

Recorder: Laura Irvine, Chief & Council Executive Assistant.

TFN Motion #2024-0111-004

Motion to go into in-camera session

Moved by Councillor Joseph Katt

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

7. IN-CAMERA WITHOUT STAFF

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

11.6 Scotiabank

Noted for the record that the Chief and Council Assistant will write a letter of response to the Scotiabank.

12. PORTFOLIO HOLDER REPORTS

Noted that Councillor Kimberly Montroy would like the Terms of Reference for the Committees to all be aligned and clarified.

13. UPCOMING MEETINGS

Noted for the record that Councillor Alex Paul Jr. would like to discuss a date change for Council.

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14. MOTION TO ADJOURN

TFN Motion #2024-0111-006

Motion to adjourn at 10:38pm

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Joseph Katt

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 January 30, 2024.



Chief Shelly Moore-Frappier

Dated this 4th day of April 2024