

TEMAGAMI FIRST NATION MINUTES
Administration Session 10am-5:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
March 12th, 2024

ADMINISTRATION SESSION:

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

Online: Councillor John McKenzie

Regrets: Councillor Joseph Katt

Staff: Executive Director, David McKenzie

Recorder: Chief & Council Executive Assistant, Laura Irvine

1. OPENING MEETING

TFN Motion #2024-0312-001

Motion to open the meeting at 10:12am.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

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

Noted for the record that Councillor Bradley Paul offered the opening prayer and 2nd Chief Michael Paul read the mission statement.

3. ADOPT AGENDA

TFN Motion #2024-0312-002

Motion to adopt the agenda as amended.

Moved by Councillor Alice Moore

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

Noted that there are (2) Community Members scheduled on the agenda in the evening session at 7pm and 7:30pm, under Any Matter That a Resident Wishes to Raise.

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4. MINUTES

- a) 2024 02 12 RCM

TFN Motion #2024-0312-003

Motion to approve the minutes of February 12th, 2024, as amended.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

- b) 2024 02 27 RCM - (tabled)

5. REPORTS

5.1 Executive Director Report

Noted that the Executive Director provided a written Executive Report.

Topics included:

- Education
- Finance
- Infrastructure
- Lands and Resources
- Health and Social Services
- Administration

5.2 Finance

- a) 2024 TFN Cheque Register(s)

Noted for the record that the Accounts Payable Clerk provided a copy of the February 2024 Cheque Registers.

- b) Staff Report – Indigenous Services Canada (Amending Agreement #97)

TFN Motion #2024-0312-004

Motion to approve Indigenous Services Canada Agreement No: 2121-ON-000084, Amendment #97.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

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- c) Staff Report – Indigenous Services Canada (Amending Agreement #98)

TFN Motion #2024-0312-005

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #98 for 2024-2025.

Moved by Councillor Alice Moore

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

- d) Staff Report – Indigenous Services Canada, Notice of Budget Adjustment #47,48

Noted for the record that NOBA's are used for increases to existing funding streams.

5.3 Health Services

- a) Staff Report – Medical Transportation

TFN Motion #2024-0312-006

Motion to approve the request of the Health Service Manager to purchase (1) one snowmachine Expedition to be purchased at Giesler Marine for a total cost of \$17,775.95 and a Boggan sleigh for \$4,346.05 to be purchased from Equinox Industries Ltd.

Moved by Councillor Alice Moore

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted for the record there is a one-time funding approval in the amount of \$22,122.00 for Medical Transportation Vehicle funding. The Program needs a reliable snowmachine for Medical Transportation programs and services.

5.4 Human Resources

- a) Training Proposal

Noted for the record that Waterston Consulting Inc. provided a quote for Training Services. Councillor Kimberly Montroy would like more clarification on the price of the Manuals.

Noted that it would be valuable to coordinate with the Personnel Policy Manual Roll Out, that Marlene could be on hand to help with answering questions.

Noted that Councillor Alice Moore asks about Personnel Policy Templates for Human Resources.

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5.5 Infrastructure

a) Update – Lot # 98

Noted that the Housing Coordinator presented a package and a verbal update to Chief & Council with regard to Lot #98.

Noted for the record that the Lot #88 Housing Project is on or underbudget as there were substantial savings after putting in a crawl space instead of a basement and because of the professionalism and skills of the Prairie Star Construction Company.

Noted for the record that Councillor Kimberly Montroy states that the General Ledger presented by the Housing Coordinator is not up to date as she does not see the tracking of Shuttle hauling hours or a record of the TFN employee(s) Labour cost.

b) Update – Lot # 70

Noted for the record that the Housing Coordinator presented a package and a verbal update to Chief & Council with regard to Lot #70.

Noted for the record that the owner of Lot #70 has moved into the house in December 2023 and that there won't be payments billed until Lot # 90 is also done.

c) Shuttle

Noted for the record that the Shuttle Driver and the Executive Director advised Chief & Council of the expected upcoming ice quality. The Infrastructure Manager has the responsibility of securing a helicopter for the 2-3 weeks of breakup.

Noted for the record that 2nd Chief Michael Paul says that the airboat is ready and that the new pick up/drop off point will be Dean's Beach and the Manitou Landing after Sunday, March 17th, 2024.

Noted that the Chief & Council break for lunch at 12:04pm – 1:30pm

Noted for the record that Chief Shelly Moore-Frappier and TAA Chief & TFN 2nd Chief Michael Paul have an interview with APTN on Pond Lake and Bill C-53.

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Noted for the record that Councillor Joseph Katt joined the Chief & Council Meeting at 1:30pm.

5.5 Infrastructure (continued)

- d) Contractors Camp

Noted that the Chief & Council went to the Camp to assess any issues that may need to be fixed.

5.6 Tillie Missabie Family Centre

- a) Revised TMFC Policies and Procedures

Noted by the Executive Director that the policy provided does not have any mark ups. The Executive Director will contract someone to do the Policy Revisions and References.

6. IN-CAMERA SESSION

TFN Motion #2024-0312-007

Motion to go into in-camera.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

Noted that Councillor Joseph Katt left during the In-Camera Session at 3:54pm

7. IN-CAMERA WITHOUT STAFF

TFN Motion #2024-0312-010

Motion to come out of in-camera.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Note that Chief & Council broke for dinner at 4:40pm, but will go assess the Contractor Camp first.

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REGULAR SESSION:

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Online: Councillor John McKenzie

Staff: Executive Director, David McKenzie

Recorder: Chief & Council Executive Assistant, Laura Irvine

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

7pm – Verna Friday

A Community Resident was present to discuss the accessibility to her house.

Noted that there is no current road access for emergency service vehicles.

Noted that the Executive Director will direct Infrastructure to assess the access to the property.

TFN Motion #2024-0312-011

Motion to go into in-camera.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-0312-012

Motion to go out of in-camera.

Moved by Councillor Bradley Paul

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

7:30pm – Leanna Farr

Presentation to Chief & Council on Indigenous Services Canada's First Nations Child & Family Services (FNCFS) Funding & Compensation.

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Leanna Farr was present to deliver a presentation and to speak on community wide services and new funding available to access.

2023/2024 new funding allocations for Results, IT, emergency, poverty, housing & remoteness.

- Results - To support FNs and Agencies to have staff to collect data to measure their services and the whole FNCFS program using indicators and Ontario.
- IT – To help with IT update needs (ex. hardware, software & technical capacities).
- Emergency – To support responses to unanticipated circumstances related to delivery of FNCFS that affect demand for core services.
- Poverty – To help enhance a First nations ability to meet the basic needs of the community served (ex. F/L months rent, diapers, other necessities) that have been sources of neglect & the entry of children into care.

Noted that Administration Support Patrick Cormier, will draft an action plan of our next steps.

Noted that Leanna Farr has made herself available for consultation and will email the presentation slides and templates available to use.

TFN Chief & Council requested the Social Service Supervisor to invite “Colliers” to a Chief & Council meeting.

Noted that the Social Services Supervisor was in attendance for the presentation.

9. CHIEF’S REPORT

Noted for the record that Chief Shelly Moore-Frappier presented a verbal report.

- PDAC – Met with Proponents and was a part of COO press conference.
- Bill C-53 – Meeting with Senator McCallum.
- Data Sovereignty Committee - Committee Meeting.
- COO – Sat on the Education Panel at the Health & Wellness Conference.
- Time off at the end of April – 1st week of May.
- Four Pillars – Correspondence regarding Gotfried Class Action, \$200K rollout for Culture, and Language Revitalization. For Community Survivors, loss of Community and Culture.
- RHT Resolution, proposed 2nd Vote – to be determined according to ice conditions.

10. JOINT COUNCIL DISCUSSION

Noted that Councillor Joseph Katt would like to find a letter from Allan Pratt, 2007 Legal Analysis.

Noted that Councillor Kimberly Montroy would like an Info Package out to Community before Mar 23rd.

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Noted by Chief Shelly Moore-Frappier that we will do a (2) two-day Info Session on Bear Island.

Noted that Councillor Kimberly Montroy would like to have smaller breakout groups over the weekend.

Noted that the Chief & Council Executive Assistant will ask the Joint Council Executive Assistant for the ratified minutes.

11. CORRESPONDENCE

- a) LMLC – Donation Request

TFN Motion #2024-0312-013

Motion to support the fundraising efforts of the Laura McKenzie Learning Centre with a \$300 donation towards the \$1000 Jackpot Prize for the Monster Bingo being held on Sunday, March 17th, 2024.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

- b) North Bay Indigenous Friendship Centre

Noted that the Chief & Council is directed to buy a table for the Saturday, April 6th, 2024 NBIFC Gala, held at the Best Western.

- c) Four Pillars Society – Nomination Form

Noted that Council may discuss who they want to nominate when they reconvene.

- d) Victoria Grant – Craig McDonald Map, Proposal

TFN Motion #2024-0312-013

Motion to support the request of Victoria Grant to purchase a minimum of 200 books for \$4,400 with the money to be paid out of each Department equally, to be used by programs as gifts in the community.

Moved by Councillor Alex Paul Jr.

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

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12. PORTFOLIO HOLDER REPORTS

Noted by Councillor Kimberly Montroy that the Health Services Manager will put a call out for the Vacant Committee spot, due to the death of Health & Social Services Committee Member, Lynn White.

13. UPCOMING MEETINGS

13.1 TLA Meeting: March 13, 2024.

Noted that the Chief & Council Executive Assistant will email information to 2nd Chief Michael Paul.

13.2 COO – Health & Wellness: March 19 – 21, 2024.

Noted that Councillor Bradley Paul requested pre-approval of his travel claim to attend the Conference.

13.3 RHT Information Session Follow up from Community Meeting: March 23, 24, 2024.

13.4 Council Meeting: March 26, 2024.

13.5 Forestry – 10 Year Plan: April 23, 2024.

13.6 First Peoples Law: April 24, 2024.

13.7 Ontario, Canada: April 5, 2024.

14. MOTION TO ADJOURN

TFN Motion #2024-0312-014

Motion to adjourn at 10:50pm.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

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 April 23, 2024.*



*Chief Shelly Moore-Frappier
Dated this 9th, day of July 2024*