

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**Administration Session:**

**Present:** Chief Shelly Moore-Frappier, Councillor Bradley Paul.  
**Online:** Councillor Joseph Katt, Councillor John McKenzie, Councillor Alex Paul Jr.  
**Regrets:** Councillor Kimberly Montroy, Councillor Alice Moore.  
**Staff:** David McKenzie, Interim Executive Director.  
**Recorder:** Laura Irvine, Chief & Council Executive Assistant/IRA

---

**1. OPENING MEETING**

**TFN Motion #2023-1109-001**

Motion to open the meeting at 10:10am.

Moved by Councillor Bradley Paul

Seconded by Councillor Alex Paul Jr.

0 Opposition

0 Abstention

CARRIED.

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

Noted that Councillor Joseph Katt offered the opening prayer and Chief Shelly Moore-Frappier read the mission statement.

**3. ADOPT AGENDA**

**TFN Motion #2023-1109-002**

Motion to adopt the agenda as amended.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Opposition

0 Abstention

CARRIED.

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**4. MINUTES**

**4.1 2023 10 26 RCM**

**TFN Motion #2023-1109-003**

Motion to adopt the minutes of 10 26 2023 as amended.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Opposition

0 Abstention

CARRIED

**5. REPORTS**

**5.1 *Executive Director***

Noted for the record that the Interim Executive Director verbally presented the ED Report.

**a) Updates:**

**Mini Home Funding**

Noted that the recommendation is to purchase the Mini Home and the Community Infrastructure Manager and Interim Executive Director will discuss a suitable space for it on the island.

**Junior Ranger Camp**

Noted that the Interim Executive Director will follow up and start working with the Lands Department to move this item forward.

**Asset/Inventory**

Noted that the Infrastructure Manager and Executive Director will work on an asset list from each department.

**Monthly Manager Meetings**

Noted that there are Human Resource issues with staffing in each department.

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**CMHC**

Noted that there will be a Special Council Meeting to discuss the budget. The Interim Executive Director will place a phone call to CMHC for the timeline.

**Prairie Star Construction**

Noted that the recommendation is to explore a working relationship.

**b) Accounts Payable**

Infrastructure Invoice – Grant Home Hardware

**TFN Motion #2023-1109-004**

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

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

Noted that Housing Supervisor has a contract drafted with Prairie Star Construction.

**5.2 Infrastructure Report**

Prairie Star Construction Quote – Lot #98

**TFN Motion #2023-1109-005**

Motion to award the contract to Prairie Star Construction in the amount of \$150,372.00.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

Noted that the contract is for Foundation to Final Cleaning, with the exception of HVAC, plumbing and electrical.

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**6. ONTARIO WORKS PRESENTATION**

Noted that the Regional Director will follow up with a presentation to Chief & Council on transitioning to a full time site.

**7. REPORTS CONTINUED**

**7.1 Executive Director Report re: COVID Policy**

Noted that the Interim Executive Director will bring the Covid Policy forward and recommended changes to the next Chief & Council Meeting on Monday, November 27<sup>th</sup>, 2023.

**7.2 Infrastructure Report**

Freeze Up Travel

Noted that there were two (2) applications for the Committee.

Chief Shelly Moore-Frappier noted that the Food Bank will need to be stocked with healthy foods and that the store has to be prioritized in freeze up and break up. For safety reasons, the shuttle drivers should all have floater suits.

The Interim Executive Director explained that the Infrastructure Manager will meet with the Committee as this is a time sensitive matter and that a two (2) week plan (no travel) is required.

**7.3 Justice**

Noted that there were two (2) qualified applicants for the position of Police Officer. There is a Community Information Session being held on the evening of Friday, December 15<sup>th</sup>, 2023.

**7.4 Lands & Resources**

Video Surveillance Policy

It was noted that most of the Community Members are aware of the cameras at the Mine Road Landing.

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**7.5 Social Services**

- a) Set SCM – November 14<sup>th</sup> – 17<sup>th</sup> or the week of November 27<sup>th</sup> (Child Welfare & Protocol)

Noted that the Chief & Council Executive Assistant will contact the Social Services Supervisor to present on Child Welfare & Protocols at the Monday, November 27<sup>th</sup>, 2023, Chief & Council Meeting. The meeting will address the role of Chief & Council and child welfare.

- a) Pow Wow Grounds

**TFN Motion #2023-1109-006**

Motion to release the remainder of the Manitou proceeds up to \$45,000.00 for the purpose of the Pow Wow grounds.

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted that the Chief & Council Executive Assistant will set a Special Council Meeting with the Pow Wow Committee for Tuesday, November 28<sup>th</sup>, 2023, to address any outstanding financial issues.

*Noted for the record that Chief & Council recessed from 12:15pm-1:15pm for lunch.*

**8. IN-CAMERA SESSION**

**TFN Motion #2023-1109-007**

Motion to go out of in-camera session

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**TFN Motion #2023-1109-011**

Motion to go out of in-camera session

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

***Regular Council Meeting:***

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

**Online:** Councillor Joseph Katt, Councillor John McKenzie, Councillor Kimberly Montroy

**Regrets:** Councillor Alex Paul Jr.

**Staff:** David McKenzie, Interim Executive Director.

**Recorder:** Laura Irvine, Chief & Council Executive Assistant/IRA

---

**9. CHIEF'S REPORT**

Noted for the record that Chief Moore-Frappier verbally presented the Chief's Report which included the following:

- Noted that there are (4) four candidates for the position of Executive Director. The hiring committee will consist of Chief Shelly Moore-Frappier, the new 2<sup>nd</sup> Chief, Councillor Kimberly Montroy, Councillor John McKenzie and the Human Resources Coordinator.
- Noted that Scotiabank in Temagami is closing. This is significant and we were not informed or considered when this decision was made. Chief Shelly Moore-Frappier will meet with Mayor of Temagami, Dan O'Mara and have a conversation about supporting another institution.
- Attended DMLRC Meeting on November 6<sup>th</sup>, 2023.
- Attended Sub Division Meeting and met with engineers and urban planner. Noted that the Interim Executive Director should get a contract drafted to secure the urban planner and investigate the possibility of having a young person intern and job shadow.

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

- Chief Moore-Frappier and Chief McLeod will have a meeting with MP Anthony Rota's Office with respect to Bill C-53.
- Chief Shelly Moore-Frappier, Executive Director and Administration Support, Patrick Cormier to go to Toronto for the 2023 ISC Joint Gathering.
- Will have a conversation with Christina Buckshot about aligning the "Terms of References" with our documents.
- Will be attending the Fall Assembly for the Chiefs of Ontario in Toronto on November 21<sup>st</sup> – 23<sup>rd</sup>.

**10. CORRESPONDENCE**

- a) Avalon Hinchman – Anthropology Project Request

Noted that Avalon Hinchman was online to present her project request.

Noted that there were concerns were raised with the project with respect to data sovereignty due to the fact that the school she attends is in the United States, making the project international.

**11. ANY MATTER THAT A RESIDENT WISHES TO RAISE**

- a) Wayne Potts – Lot 77

Noted Community Member, Wayne Potts was present to discuss Lot #77.

**12. CHIEF'S REPORT CONTINUED**

- BILL C-53 – TAA Councillor, Mary Laronde has prepared a briefing note to send to Parliament.
- OPG File –the Chief & Council Executive Assistant will send the letter via email to Julie Abouchar.
- AFN – Noted that everyone, except Councillor John McKenzie will be in attendance.

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

**TFN Motion #2023-1109-012**

Motion to send the letter to move legal counsel to Willms & Shier Environmental Lawyers LLP, regarding the transfer of the OPG file.

Moved by Councillor Alice Moore

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.

**13. JOINT COUNCIL DISCUSSION**

a) 2023 10 05 JC Minutes

b) 2023 10 17 JC Minutes

Noted that the Joint Council Minutes were read into the record.

**14. CORRESPONDENCE**

a) Order of Ontario – Nomination Request

b) Temagami Legion Poppy Fund – Request for Attendance

Noted that Councillor Bradley Paul will attend the Temagami Remembrance Day on behalf of the Temagami First Nation Chief & Council.

c) Temagami Lions Club – Donation Request

**TFN Motion #2023-1109-013**

Motion to donate \$500.00 to the Temagami Lion's Club for the "Jaws of Life".

Moved by Councillor Kimberly Montroy

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED.



**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

d) RHT Letter – Laura McGregor (Cote)

Noted that Chief Shelly Moore-Frappier will draft a response for the RHT and present to Joint Council.

e) Letter(s) of Thanks – Linda Mathias, Gail Katt

f) OFNLP2008 – Letter(s)

g) Chief's Day

**TFN Motion #2023-1109-014**

Motion to make December 29<sup>th</sup>, 2023, Chiefs Day.

Moved by Councillor John McKenzie

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED

**15. PORTFOLIO HOLDER REPORTS**

**15.1** Enrichment Committee Meeting – Sunday, November 12<sup>th</sup>, 2023 9:30am – 12pm

**15.2** BIEA Committee Meeting– Tuesday, November 14<sup>th</sup>, 2023 -5pm – 8pm

**15.3** Communications Committee – 3 Applications

**15.4** Youth, Recreation and Culture Committee – 1 Application

**TFN Motion #2023-1109-015**

Motion to appoint Kendall White to the Youth, Recreation & Culture Committee.

Moved by Councillor Bradley Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

**16. UPCOMING MEETINGS**

**16.1** Next Regular Council Meeting: Monday, November 27<sup>th</sup>, 2023

**16.2** Community Meeting:

**16.3** Joint Council: Tuesday, November 21<sup>st</sup>, 2023

**16.4** Nomination Meeting: Sunday, November 19<sup>th</sup>, 2023 – 6:30pm – 9:30pm

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
November 9<sup>th</sup>, 2023

---

- 16.5 COO Fall Chiefs Assembly: November 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>
- 16.6 By Election Vote: Sunday, November 26<sup>th</sup>, 2023 – ALL DAY
- 16.7 Nipissing University: Tuesday, November 28<sup>th</sup>, 2023 – 10:45am – 1:15pm
- 16.8 OFNPA – Wednesday, November 29<sup>th</sup>, 2023
- 16.9 Debrief (Geneva) – December 5<sup>th</sup>, 2023 – 4pm – 5:30pm

**17. MOTION TO ADJOURN**

**TFN Motion #2023-1109-016**

Motion to adjourn at 9:07pm

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions


CARRIED.

**18. CLOSING PRAYER**

Noted 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 November 27, 2023.*



*Chief Shelly Moore-Frappier*

*Dated this 4<sup>th</sup> day of April 2024*