

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 10:00am-4:00pm  
(10am – 12pm Via Zoom (ONLY))  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
October 12<sup>th</sup>, 2023

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**Administration Session:**

**Present:** Chief Shelly Moore-Frappier, Councillor John McKenzie, Councillor Joseph Katt, Councillor Alex Paul Jr., Councillor Kimberly Montroy

**Regrets:** Councillor Alice Moore

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

**Recorder:** Laura Irvine, Chief & Council Assistant/Membership Clerk

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**1. OPENING MEETING**

**TFN Motion #2023-1012-001**

Motion to open the meeting at 10:11am.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

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

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

**3. ADOPT AGENDA**

**TFN Motion #2023-1012-002**

Motion to adopt the agenda as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED

**4. MINUTES**

**4.1** TFN-08 24 2023-RCM Minutes (Tabled to October 26, 2023)

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**6. REPORTS**

**6.1 Finance**

Accounts Payable & Esker Lake Ranger Program.

**TFN Motion #2023-1012-005**

Motion to approve the agreement and payment to Dexterra for the summer 2023 Esker Lake Ranger Program.

Moved by 2<sup>nd</sup> Chief Jesse Paul

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

**7. BUDGET PRESENTATIONS**

**7.1** Vicky Blake, Finance Manager – Global Budget

**TFN Motion #2023-1012-006**

Motion to approve the annual budget for 2023/2024 in the amount of \$17.7 million.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED

Noted by Finance Manager that this is a new fiscal relationship and our First Nation has flexibility to move money internally. The Finance Manger noted that there is potential for “reserve funds” and would like to set aside funds for the Water Treatment Plant or a large repair.

Noted that funds should be earmarked for the new school.

**TFN Motion #2023-1012-007**

Motion to approve the Multi-Year Financial Plan for 2023-2028 as presented.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED

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**Regular Council Meeting:**

**Present:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief Jesse Paul, Councillor John McKenzie, Councillor Alex Paul Jr., Councillor Kimberly Montroy, Councillor Bradley Paul

**Online:** Councillor Joseph Katt

**Regrets:** Councillor Alice Moore

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

**Recorder:** Laura Irvine, Chief & Council Assistant/Membership Clerk

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

9.1 New Lease Agreement

Noted for the record that the community member that was scheduled to attend called and gave her regrets for this evening.

9.2 HCC Concerns

Noted for the record that Virginia Hope did not show up to address her concerns.

**10. REPORTS (CONTINUED)**

***Executive Report***

*Pow Wow – Staff Report and Budget*

Noted that the Pow Wow was an overall success. Noted that there is a concern with the budget and the programming dollars that are being contributed.

*Section 95-New Build – Staff Report and Budget*

Noted that there are many questions and concerns in regard to the CMHC housing and Chief Shelly Moore-Frappier would like to have someone from CMHC come and speak to Chief & Council to clarify.

*Previous Executive Director's Report*

Noted that this item will be deferred and addressed at a SCM.

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**TFN Motion #2023-1012-011**

Motion to go out of in-camera session  
Moved by Councillor Bradley Paul  
Seconded by 2<sup>nd</sup> Chief Jesse Paul  
0 Oppositions  
0 Abstentions  
CARRIED

**12. CHIEF'S REPORT**

**12.1 DMLRC – Articles of Incorporation**

- Noted that as of October 14<sup>th</sup> 2023, the DMLRC is no longer compliant legally.

**12.2 OFNPA – Recognition**

- Noted that November 29<sup>th</sup> is the date for this night of Celebration and Recognition if we wanted to nominate someone.

**12.3 Bill C-53 - COO Request**

- Noted that Chief Shelly Moore-Frappier has been selected as one of the Chiefs to speak and will confirm the dates.
- Noted that Chief Shelly Moore-Frappier would like all meetings to be sent to the Councillors for their calendars.
- Noted that a table for the December AFN in Ottawa should be purchased as soon as they become available.

**13. COMMUNITY MEETING**

**13.1 Proposed Agenda/Discussion**

Noted that the agenda items identified for the CM are: POND LAKE, RHT ANNUITIES CASE, POW WOW GROUNDS and MAIL IN BALLOTS (for election purposes).

**14. JOINT COUNCIL DISCUSSION**

**14.1 J.C. - Minutes**

