

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am-12:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
September 7th, 2023

Present: Chief Shelly Moore-Frappier, 2nd Chief Jesse Paul, Councillor John McKenzie, Councillor Joe Katt, Councillor Alex Paul Jr., Councillor Alice Moore, Councillor Bradley Paul

Regrets: Councillor Kimberly Montroy

Recorder: Laura Irvine, Receptionist/Membership Clerk

1. OPENING MEETING

TFN Motion #2023-0907-001

Motion to open the meeting at 10:13am.

Moved by Councillor Alex Paul Jr

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted for the record that Councillor Joe Katt offered the opening prayer and Councillor Alice Moore read the mission statement.

3. ADOPT AGENDA

TFN Motion #2023-0907-002

Motion to adopt the agenda as amended.

Moved by 2nd Chief Jesse Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

4. MINUTES

4.1 2023 08 24 RCM (Tabled)

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5. REPORTS

5.1 Finance

b) First Nation Finance Authority (FNFA) Signers on Investment Fund

Noted that BCR 2023-010 was read into the record by Chief Shelly Moore-Frappier.

Whereas TFN Chief & Council have funds with the First Nation Finance Authority (FNFA) Investment Fund.
Be it resolved that: New signing authorities for the First Nation Finance Authority (FNFA) Investment Fund effective immediately are as follows:

Chief Shelly Moore-Frappier
Councillor Alice Moore
Vicky Blake, Finance Manager
Megan Douglas, Office Manager

And further resolves that two signers are required for any additions to or redemptions from the investment fund, one of which must be Chief or Councillor and one of which must be Management.

TFN Motion #2023-0907-003

Motion to execute BCR 2023-010, First Nation Finance Authority (FNFA) Signers on Investment Fund.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

a) Finance & Audit Committee (FAC) Meeting & 1st Quarter 23/24 Report

A recommendation regarding the FAC Committee composition will be made following the callout for committee members that is planned for next week as shared at the August 30th, 2023 FAC meeting.

TFN Motion #2023-0907-004

Motion to approve the Finance & Audit Committee (FAC) Meeting & 1st Quarter 23/24 Report.

Moved by Councillor John McKenzie

Seconded by Councillor Bradley Paul

0 Oppositions

0 Abstentions

CARRIED

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5.2 Infrastructure

- a) #008 Offer contract for new build at Lot #98 to Nebane'gwune' Construction

Noted that as this request is outside of the Finance Policy, three (3) quotes will be required.

6. IN-CAMERA SESSION

TFN Motion #2023-0907-005

Motion to go into camera session

Moved by Councillor Bradley Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

TFN Motion #2023-0907-008

Motion to go into camera session

Moved by Councillor Alex Paul Jr.

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED

5.2 Infrastructure (Continued)

- b) Section 95 Lot 98 new build

TFN Motion #2023-0907-009

Motion to pay the first of (4) four equal phase payments in the amount of \$25,674.75, to Grant Home Hardware for the Futura III home package.

Moved by 2nd Chief Jesse Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

- c) #013(a) D.H.M. request for Lot #37-2 – *Tabled to October September 26, 2023*

- d) #013(b) TFN Application to CMHC for Section 95 housing – *Tabled to October September 26, 2023*

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5.3 Social Services

Noted for the record that Chief Moore-Frappier will advise Tracy Paul that Chief & Council has agreed to Sharp Rock Inlet for the Outpost Cabin.

7. ANY MATTER THAT A RESIDENT WISHES TO RAISE

7.1 V.H. Re Concerns

Noted for the record that Virginia Hope was not in attendance to address her concerns.

7.2 J.S. Re OPG Settlement

Noted for the record that Jamie Saville should bring forth his concerns and ideas to Joint Council regarding the OPG settlement.

8. CHIEF'S REPORT

8.1 Set Date for Community Feast

9. JOINT COUNCIL DISCUSSION

10. CORRESPONDENCE

10.1 M.P. Letter, RE: Elections/Voting – Noted for the record.

10.2 L.C. Letter, RE: Equitable Voting Practices – Noted for the record.

11. PORTFOLIO HOLDER REPORTS

12. UPCOMING MEETINGS

12.1 Next Regular Council Meeting: Thursday, September 21st, 2023

12.2 Community Meeting:

12.3 Joint Council: Tuesday, September 19th, 2023

12.4 Other Meetings:

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13. **MOTION TO ADJOURN**
 TFN Motion #2023-0907-010
 Motion to adjourn at 10:44m.
 Moved by Councillor Alex Paul Jr.
 Seconded by Councillor John McKenzie
 0 Oppositions
 0 Abstentions
 CARRIED

14. **CLOSING PRAYER**

Noted for the record that the closing prayer was offered by Councillor Bradley Paul.

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 October 12, 2023.



Chief Shelly Moore-Frappier

Dated this 17th day of October 2023.