

**TEMAGAMI FIRST NATION MINUTES**  
Administration Session 1:00pm – 4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
September 10<sup>th</sup>, 2024

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**PRESENT:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief Michael Paul, Councillor Joseph Katt, Councillor John McKenzie, Councillor Kimberly Montroy.

**REGRETS:** Councillor Alice Moore, Councillor Alex Paul Jr.

**STAFF:** Executive Director, David McKenzie

**RECORDER:** Chief & Council Executive Assistant, Laura Irvine

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**1. OPENING MEETING**

**TFN Motion # 2024-0910-001**

Motion to open the meeting.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

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

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

**3. ADOPT AGENDA**

**TFN Motion # 2024-0910-002**

Motion to adopt the agenda as amended.

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

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

**4. MINUTES**

**a) 2024 07 24 RCM**

**TFN Motion # 2024-0910-003**

Motion to accept the Regular Council Minutes of July 24<sup>th</sup>, 2024, as amended.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

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**b) 2024 08 13 RCM**

**TFN Motion # 2024-0910-004**

Motion to accept the Regular Council Minutes of August 13<sup>th</sup>, 2024, as amended.

Moved by Councillor Kimberly Montroy

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

**c) 2024 08 27 RCM - tabled**

**5. REPORTS**

**5.1 Executive Report**

**a) Signing Authority Increase – Request (For budgeted/Council approved expenses)**

Noted that the Executive Director will speak with the Finance Manager about a limit increase to his signing authority and will have the appropriate administration policy changed/amended, as required.

**5.2 Administration**

**a) Staff Report – TFN Facility Rental Policies**

**TFN Motion #2024-0910-005**

Motion to accept the TFN Facility Rental Policies and relevant Documents as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted that there is an expectation that once policies are approved at Council level, they will be presented to the community within a certain timeframe and will be uploaded to the TFN Website in a timely manner.

**Noted that Councillor Joseph Katt left at 4:00pm.**

**BREAK FOR DINNER**

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**EVENING SESSION**

**PRESENT:** Chief Shelly Moore-Frappier, 2<sup>nd</sup> Chief Michael Paul, Councillor John McKenzie, Councillor Kimberly Montroy.

**ONLINE:** Councillor Alex Paul Jr., Councillor Joseph Katt.

**REGRETS:** Councillor Alice Moore

**STAFF:** Executive Director, David McKenzie

**RECORDER:** Chief & Council Executive Assistant, Laura Irvine.

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

**7:00 pm Verna Friday & Christine Lalonde**

Noted the Community Infrastructure Manager will arrange for another meeting with Longshot. Meeting will include the Heavy Equipment Operator, Verna and Christine Friday.

**7:40 pm Michelle Lalonde**

Noted that the Chief & Council will address the planning of Community Buildings and Recreational sites in the Community at an upcoming Community Meeting.

**8:30 pm Patricia Farr**

**ACTION:** Executive Director and the Community Infrastructure Manager will confirm the area, then meet with Patricia Farr to confirm the lot plan.

**BREAK 9PM**

**7. REPORTS CONTINUED:**

**7.1 Economic Development**

**a) Gezhtoojig Annual General Meeting - Proxy**

**TFN Motion #2024-0910-006**

Motion for a Proxy for Chief Shelly Moore-Frappier, to attend the Gezhtoojig Annual General Meeting, in Shawanaga. Councillor Kimberly Montroy will act as Proxy on September 19<sup>th</sup>, 2024, or Councillor Joseph Katt as Proxy if the meeting is on September 26<sup>th</sup>, 2024.

Moved by Councillor John McKenzie

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

Noted that Chief Shelly Moore-Frappier will follow up with the date of the meeting.

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**7.2 Lands**

**a) Ontario Aboriginal Lands Association (OALA) – Annual General Meeting**

**TFN Motion #2024-0910-007**

Motion to appoint Lands & Resources Assistant Lands Manager, Michael Molyneaux to represent the Temagami First Nation at the Ontario Aboriginal Lands Association, Annual General Meeting.

Moved by Councillor Kimberly Montroy

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

**7.3 Finance**

**a) August Cheque Register**

Noted for the record.

**7.4 Health**

**a) Youth Eye Exams – Discussion**

Noted that Chief & Council are in support of the Doreen Potts Health Centre (DPHC), Health and Social Services Leader, to pursue.

**b) Temagami Family Health Team – Healing Room**

Noted that 2<sup>nd</sup> Chief Michael Paul will attend the opening in Temagami.

**7.5 Human Resources**

**a) Director of Negotiator – Job Description**

Noted that Chief & Council approved the job description, schedule A with the responsibilities for the Director of Negotiations position, to be posted by Human Resources - until filled.

**7.6 Infrastructure**

**a) Staff Report – Verna Friday Road**

Noted there is a quote from Longshot provided by the Community Infrastructure Manager as part of an update to Chief & Council.

**7.7 Social – TABLED**

**a) Four Pillars - Discussion**

Noted that Councillor Joseph Katt left at 9:45pm.

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**8. IN-CAMERA SESSION**

**TFN Motion #2024-0910-008**

*Motion to go into in-camera session.*

*Moved by Councillor John McKenzie*

*Seconded by 2<sup>nd</sup> Chief Michael Paul*

*0 Oppositions*

*0 Abstentions*

*CARRIED.*

**TFN Motion #2024-0910-009**

*Motion to come out of in-camera session.*

*Moved by Councillor Alex Paul Jr.*

*Seconded by Councillor John McKenzie*

*0 Oppositions*

*0 Abstentions*

*CARRIED.*

**9. CHIEFS REPORT - TABLED**

**10. JOINT COUNCIL DISCUSSION - TABLED**

**11. CORRESPONDENCE - TABLED**

- 11.1 Tammy Presseault
- 11.2 Ontario First Nations (2008) Limited Partnership
- 11.3 RSG Global Merchandise
- 11.4 Kelsey Delarosabel

**12. PORTFOLIO HOLDER REPORTS - TABLED**

- 12.1 Economic Development Committee – Member Appointment
- 12.2 Interim Committee Councillor Portfolio

**13. UPCOMING MEETINGS – TABLED**

- |      |                               |                                 |
|------|-------------------------------|---------------------------------|
| 13.1 | Strategic Planning Session:   | September 11, 12, 2024.         |
| 13.2 | TAA Fall Assembly:            | September 14,15, 2024.          |
| 13.3 | Staff Appreciation Event:     | September 20, 2024.             |
| 13.4 | Regular Council Meeting:      | September 23, 2024.             |
| 13.5 | Negotiations Meetings:        | September 24, 2024.             |
| 13.6 | Tea & Talk:                   | September 26, 2024              |
| 13.7 | By Election/Nomination Night: | September 26, 2024.             |
| 13.8 | By Election/Vote:             | October 5 <sup>th</sup> , 2024. |
| 13.9 | Community Meeting:            | TBD                             |

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**14. MOTION TO ADJOURN**

**TFN Motion #2024-0910-010**

Motion to adjourn at 11:18pm.

Moved by Councillor Kimberly Montroy

Seconded by 2<sup>nd</sup> Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

**15. 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 September 23<sup>rd</sup>, 2024.*



*Chief Shelly Moore-Frappier*

*Dated this 25<sup>th</sup> day of September 2024*