

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

PRESENT: 2nd Chief Michael Paul, Councillor Kimberly Montroy, Councillor Joseph Katt

ONLINE: Councillor Alice Moore

REGRETS: Chief Shelly Moore-Frappier, Councillor Alex Paul Jr., Councillor John McKenzie

STAFF: Executive Director, David McKenzie

RECORDER: Chief & Council Executive Assistant, Laura Irvine

1. OPENING MEETING

TFN Motion #2024-0923-001

Motion to open the meeting at 1:30pm.

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

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 #2024-0923-002

Motion to adopt the agenda as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

4. MINUTES

4.1 2024 09 10 RCM

TFN Motion #2024-0923-003

Motion to approve the Minutes of September 10th, 2024, as amended.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

4.2 2024 09 16 RCM

TFN Motion #2024-0923-004

Motion to approve the Minutes of September 16th, 2024, as amended.

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

5. REPORTS

5.1 Executive Director

Noted that the Executive Director was in attendance to present his Executive Report.

5.2 Economic Development

a) Staff Report – Draft TFN Casual Workers Strategy

Noted for the record that the Draft TFN Casual Workers Strategy was reviewed and discussed.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

5.3 Finance

a) Staff Report – Dextera (OYEP-Outland Youth Employment Program; Stewardship Program)

TFN Motion #2024-0923-005

Motion to approve payments to Dextera for the summer 2024 Esker Lake Ranger Program.

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

Noted that some youth are out of the community for the duration of the school year and leaving the community for summer employment may not be desirable. Additionally, transportation to and from the program may be an issue for some students.

b) Staff Report – Ministry of Health Funding and Expenses for Home and Community Care

TFN Motion #2024-0923-006

Motion to approve the Schedule of Revenues and Expenses for the Community Support Services, Northeast Ontario Health Region and authorization for the Chief to sign the Declaration of Compliance.

Moved by Councillor Kimberly Montroy

Seconded by Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

c) Staff Report – CMHC Financial Statements Approval

TFN Motion #2024-0923-007

Motion to approve the CMHC Financial Statements for year ending March 31st, 2024.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

ACTION: Special Meeting with Community to discuss CMHC Band Rentals and CMHC Homes.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

d) Staff Report – ISC Amending Agreements #105 & 106

TFN Motion #2024-0923-008

Motion to approve Indigenous Services Canada Agreement No:2021-ON-000084, Amendment #105.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted current Agreement #106, funds for Elementary/Secondary Education for the National School Food Program, has been cancelled and will be replaced with an agreement that will cover the 2024-25 school year.

e) Staff Report – Indigenous Services Canada Amending Agreement #104

TFN Motion #2024-0923-009

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #104.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

f) Staff Report – Community Financial Report

TFN Motion #2024-0923-010

Motion to approve the Community Financial Report 2024.

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

5.4 Health

a) Staff Report – Funding Letter

Noted to address the big issue with Dentist requiring payment prior to being seen for an appointment.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

5.5 Infrastructure

a) Hydro One - Service Contract

Noted that a Staff Report is required from the Infrastructure Manager.

b) Briefing Note – Inclusive Community Building Program, Application

TFN Motion #2024-0923-011

Motion to approve the request from the Community Energy Champion, dated September 9th, 2024, to move forward with the Green and Inclusive Community Building Program (GICBP) application, and approve the estimated budget of \$77,000 for the GICBP application for the proposed school, subject to the review and approval from the Finance Manager.

Moved by Councillor Joseph Katt

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted by the Finance Manager that there is a surplus in education and that there are funds coming from the New Fiscal Relationship Agreement. Council can sole source contracts, but should follow the finance policy.

6. CORRESPONDENCE

6.1 Finance Manager, ATV Donation

TFN Motion #2024-0923-012

Motion for the Chief & Council of the Temagami First Nation to donate two (2) All-Terrain Vehicles (ATV's) to the Ontario Provincial Police for the sole use by the Bear Island Police Service.

Moved by Councillor Alice Moore

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

Noted that the ATV's will be returned to the Temagami First Nation at the conclusion of its' service life.

6.2 Timiskaming First Nation, Change of Address

Noted that the new address for Timiskaming First Nation is 6a Kateri Street, Notre-Dam-du-Nord, QC J0Z 3B0

BREAK 4pm – 7pm

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

EVENING SESSION:

PRESENT: Chief Shelly Moore-Frappier, 2nd Chief Michael Paul, Councillor Alice Moore, Councillor Kimberly Montroy

ONLINE: Councillor Joseph Katt

REGRETS: Councillor John McKenzie, Councillor Alex Paul Jr.

STAFF: Executive Director, David McKenzie

RECORDER: Chief & Council Executive Assistant, Laura Irvine

7. REPORTS (Continued)

7.1 Policy Analyst

a) Staff Report – Robinson Huron Treaty, Band Member Information Session

TFN Motion #2024-0923-013

Motion to approve the RHT information session in North Bay on November 2, 2024, and the sessions on Bear Island on October 19, 20, 2025. The Executive Director will determine the budget with the associated costs.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

Noted that the Senior Policy Analyst was present at 7:19pm.

b) Staff Report – TFN Staff Christmas party.

TFN Motion #2024-0923-014

Motion to approve the Temagami First Nation Staff Christmas party for November 15, 2024, at the Best Western in North Bay, ON.

Moved by Councillor Alice Moore

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

8. IN-CAMERA SESSION

TFN Motion #2024-0923-015

Motion to go into In-Camera Session.

Moved by Councillor Kimberly Montroy

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

8.4 In-Camera Session without Staff

TFN Motion #2024-0923-021

Motion to come out of In-Camera Session.

Moved by Councillor Joseph Katt

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

9. ANY MATTER THAT A RESIDENT WISHES TO RAISE

10. CHIEF'S REPORT

10.1 RHT Update

Noted that Chief Shelly Moore-Frappier will be working with Policy Analyst, Holly Charyna on this item going forward.

11. JOINT COUNCIL DISCUSSION

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

- | | | |
|-------------|--------------------------------------|--|
| 13.1 | Next Regular Council Meeting: | October 8th, 2024 |
| 13.2 | Community Meeting: | TBD (October 24th, 2024) |
| 13.3 | Negotiations Meeting: | September 24th, 2024 |
| 13.4 | Nomination Night: | September 26th, 2024 |
| 13.5 | By Election/Vote: | October 5th, 2024 |

TEMAGAMI FIRST NATION MINUTES

Administration Session 1:00pm-4pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

September 23rd, 2024

14. MOTION TO ADJOURN

TFN Motion #2024-0923-022

Motion to adjourn.

Moved by Councillor Alice Moore

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

15. CLOSING PRAYER

Noted that Chief Shelly Moore-Frappier 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 January 21, 2025.



Chief Shelly Moore-Frappier Dated this 4th day of February 2025.