

TEMAGAMI FIRST NATION MINUTES

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

October 8th, 2024

EVENING SESSION:

PRESENT: 2nd Chief Michael Paul, Councillor John McKenzie, Councillor Alice Moore, Councillor Kimberly Montroy.

ONLINE: Councillor Joseph Katt

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

STAFF: Executive Director, David McKenzie.

RECORDER: Chief & Council Executive Assistant, Laura Irvine.

1. OPENING MEETING

TFN Motion #2024-1008-001

Motion to open the meeting at 7:20pm.

Moved by Councillor Alice Moore

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.

Noted for the record that Councillor Kimberly Montroy offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2024-1008-002

Motion to adopt the agenda as amended.

Moved by Councillor Alice Moore

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

4. REPORTS

4.1 Executive Report

a) Land Use/Land Dispute, Discussion

Noted that this item is redirected to the Joint Council for discussion and decision.

Noted for the record that a Political Letter to the Municipality of Temagami is needed from the Joint Council.

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4.2 Finance

- a) **Staff Report – Indigenous Services Canada; Agreement No: 2021-ON-000084, Amendments #107-109.**

TFN Motion #2024-1008-003

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendments #107-109.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

4.3 Infrastructure

- a) **Staff Report – Tiny Home Invoice**

TFN Motion #2024-1008-004

Motion to approve start-up invoice of \$58,676.25, payable to Prairie Star Construction for the construction of the Tiny Home.

Moved by Councillor John McKenzie

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

- b) **Staff Report – 2024-25 Section 95 Commitment Documents**

TFN Motion #2024-1008-005

Motion to sign the Electronic copy of the Offer to Lend, the Loan Agreement, the Operating Agreement and the Subsidy Commitment Letter.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

4.4 Justice

- a) **MNP, Meeting Date.**

ACTION: ½ day needed. Booked for November 18th @ 1pm with the Justice Service Coordinator.

4.5 Lands

- a) **Staff Report – Herbicide Spill**

Noted that this item is redirected to the Joint Council agenda for discussion and decision.

Noted to itemize and calculate amounts for both long term and immediate impacts/loss of use.

BREAK 8:30pm

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5. IN-CAMERA SESSION

TFN Motion #2024-1008-006

Motion to go into In-Camera Session.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

5.4 In-Camera Session without Staff

TFN Motion #2024-1008-008

Motion to come out of In-Camera Session.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

6. ANY MATTER THAT A RESIDENT WISHES TO RAISE

7. CHIEF'S REPORT

7.1 OPP Table

7.2 AFN Table

TFN Motion #2024-1008-009

Motion to purchase a table of 10, in the amount of \$1500 for the A.B.L.E., 32nd Annual Scholarship and Awards Gala in Orillia on November 16th, 2024, to be paid out of the Bear Island Police budget, and additionally, a table for the TFN Chief & Council at the AFN Gala in Ottawa on December 4th, 2024.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted the Chief & Council Executive Assistant will make the travel arrangements and accommodations for both events.

7.3 CORDA Application(s)

Noted for the record.

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7.4 Child Welfare

TFN Motion #2024-1008-010

Whereas: Temagami First Nation is not affiliated with an Indigenous Agency and will retain prevention funding and all new funding streams will come directly to Temagami First Nation.

Whereas: This agreement provides some comfort that a precedent will be set for future funding

Whereas: The fact that the Agreement isn't permanent will allow for changes to the program and funding mix past Year 10 and allow for a deep dive to see what's working and what isn't

Whereas: The agreement is set up to have two program assessments at Year 5 and 10 to consider how the program is working

Whereas: Canada is still required by law to provide a non-discriminatory program

Therefore be it resolved that

Motion to support the Final Agreement on Long-Term Reform of the First Nations Child and Family Services Program.

Moved by Councillor John McKenzie

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted that Councillor Alice Moore left at 10pm

8. JOINT COUNCIL DISCUSSION

9. CORRESPONDENCE

9.1 Accuro

9.2 Nordik

9.3 RHT – TFN Petition

Noted that the Executive Director will locate another petition that was received from Maurice McKenzie on behalf of the Community. A letter will be sent acknowledging the petition.

10. PORTFOLIO HOLDER REPORTS

10.1 Appeals Committee Chair

TFN Motion #2024-1008-011

Motion to appoint John Mattias as the Chair of the Appeals Committee.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

11. UPCOMING MEETINGS

11.1 Community Info Session (RHT) October 19th, 20th, 2024.

11.2 Regular Council Meeting: Tuesday, October 22nd, 2024

11.3 Community Meeting Thursday, October 24th, 2024

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| 11.4 | Staff Party: | November 15 th , 2024 |
| 11.5 | Policing Gala: | November 16 th , 2024 |
| 11.6 | AFN: | December 2 nd , 2024 |

Noted the Chief & Council Executive Assistant will send out the Notice of Community Meeting and Agenda to the Community.

12. MOTION TO ADJOURN

TFN Motion #2024-1008-012

Motion to adjourn at 10:30pm.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

13. CLOSING PRAYER

Noted for the record 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 January 21, 2025.



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