

TEMAGAMI FIRST NATION MINUTES
Administration Session 10:00am -4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
October 22nd, 2024.

ADMINISTRATION SESSION

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

ONLINE: Councillor Joseph Katt.

REGRETS: Councillor Alex Paul Jr.

STAFF: Executive Director, David McKenzie

RECORDER: Chief & Council Executive Assistant, Laura Irvine

1. OPENING MEETING

TFN Motion #2024-1022-001

Motion to open the meeting at 10:22 am
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 that Chief Shelly Moore-Frappier offered the opening prayer and read the mission statement.

3. ADOPT AGENDA

TFN Motion #2024-1022-002

Motion to adopt the agenda as amended.
Moved by 2nd Chief Michael Paul
Seconded by Councillor Alice Moore
0 Oppositions
0 Abstentions
CARRIED.

4. REPORTS

4.1 Executive Report

Noted that the Executive Director provided a written report.

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4.2 Finance

a) Staff Report – ISC Agreement No: 2021-ON-000084, Amendments #110-111.

TFN Motion #2024-1022-003

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendments #110 and 111.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

BREAK TILL 11AM

4.3 Health

a) Staff Report – Funding Letter

Noted DPHC Office Coordinator and Health Service Manager were present for a discussion on the current draft of the Funding Letter to NIHB at 11am and left at 11:30am.

4.4 Policy Analyst

a) Constitutional Task Force -Tabled to Next Meeting.

b) Medical Transportation – Tabled to the Next Meeting

c) Staff Christmas Party - Update

Noted that the Policy asked if she could count on Council to help the planning committee.

Noted that the Policy Analyst was present at 11:40am to speak to her Agenda items and left at 12:20pm.

BREAK FOR LUNCH @ 12:20PM – 1:30PM

4.5 Infrastructure

a) Staff Report – Hydro One/Public Works Garage.

TFN Motion #2024-1022-004

Motion to accept option A of the Hydro One Customer Service Contract and have Chief and Council sign Contract.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

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b) Staff Report – Hydro One/Tiny Home

TFN Motion #2024-1022-005

Motion to have Chief and Council sign Customer Service Contract for Hydro to Hook-up for FHW Tiny Home. Amount payable for Hydro One work upon Contract Execution is \$528.87.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

4.6 Justice

a) Staff Report –MNP Invoice; Justice of Canada, Indigenous Justice Program.

TFN Motion #2024-1022-006

Motion to pay the MNP Invoice 11757487, dated May 31st, 2024, in the amount of \$25,200.00.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

b) Staff Report – Justice of Canada, Indigenous Justice Program – Application

Noted that the Executive Director presented the application to Chief & Council. TFN Council will need more time to review.

4.7 Social

a) Four Pillars Initiative, Committee Scoring Report

TFN Motion #2024-1022-007

Motion to approve the Committees recommendation to hire MacLeod Farley.

Moved by Councillor John McKenzie

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

Noted that Councillor Alex Paul Jr. left at 3pm.

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5. IN-CAMERA SESSION

TFN Motion #2024-1022-008

Motion to go into in-camera session.

Moved by Councillor Alice Moore

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

BREAK TILL 7:00pm

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EVENING SESSION

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ONLINE: Councillor Joseph Katt

REGRETS: Councillor Alex Paul Jr.

STAFF: Executive Director, David McKenzie

RECORDER: Chief & Council Executive Assistant, Laura Irvine

6. IN CAMERA SESSION, Continued

6.1 In-Camera Session without Staff

TFN Motion #2024-1022-009

Motion to come out of in-camera session.

Moved by Councillor Kimberly Montroy

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

7. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8. CHIEF'S REPORT

8.1 RHT Update

Noted that the Policy Analyst, Holly Charyna is preparing an RHT Report and will host regular RHT Sessions for the Community.

8.2 Community Meeting – Draft Agenda

Noted the draft agenda:

- Post Secondary Policy – Education Manager
- Medical Transportation Update – Health Services Manager
- Pond Lake Financials – Finance Manager
- Spill Update – 2nd Chief Michael Paul
- RHT Update – Really Clear on Policy Analyst
- 48.7 Billion turned down – Chief Shelly Moore Frappier
- MOU - Chief Shelly Moore-Frappier

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9. JOINT COUNCIL DISCUSSION

9.1 Spill Update

Noted 2nd Chief Michael Paul will follow up.

10. CORRESPONDENCE

11. PORTFOLIO HOLDER REPORTS

12. UPCOMING MEETINGS

12.1	Health & Social, Dinner:	October 23rd, 2024.
12.2	Community Meeting:	October 24th, 2024
12.3	Halloween Dance:	October 26th, 2024
12.4	OPG Info Session:	October 29th, 2024.
12.5	A.B.L.E. Gala:	November 16th, 2024.
12.6	Regular Council Meeting:	November 5th, 19th, 2024
12.7	ISC Joint Gathering:	November 5th, 2024.
12.8	TFN Staff Party:	November 15th, 2024
12.9	MNP Meeting:	November 18th, 2024.
12.10	AFN Special Chiefs Assembly:	December 3rd-5th, 2024.

13. MOTION TO ADJOURN

TFN Motion #2024-1022-010

Motion to adjourn.

Moved by Councillor

Seconded by Councillor

0 Oppositions

0 Abstentions

CARRIED.

14. 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.