

TEMAGAMI FIRST NATION MINUTES
Administration Session 1:30pm -4:30pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
November 14th, 2024.

ADMINISTRATION SESSION:

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

ONLINE: Councillor Joseph Katt, Councillor Alice Moore.

STAFF: Executive Director, David McKenzie

RECORDER: Chief & Council Executive Assistant, Laura Irvine

1. OPENING MEETING

TFN Motion #2024-1114-001

Motion to open the meeting at 1:40pm

Moved by Councillor Alex Paul Jr.

Moved by Councillor Kimberly Montroy

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 #2024-1114-002

Motion to adopt the agenda as amended.

Moved by Councillor John McKenzie

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

4. REPORTS

4.1 Executive Report

Noted that the Executive Director presented a written report.

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4.2 Finance

a) Staff Report – ISC Agreement No: 2021-ON-000084, Amendments #112

TFN Motion #2024-1114-003

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #112.

Moved by Councillor Kimberly Montroy

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

b) Staff Report – Finance Policy Appendix C - Authorization and Delegation Table.

TFN Motion #2024-1114-004

Motion to approve the Finance and Audit Committee recommended changes to Appendix C -Authorization and Delegation Table of the Finance Policy as amended.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

Noted that Program Manager/Leads will be increase to \$25,000.00.

Noted that the Policy should be updated to reflect the amendments made by Chief & Council as of NOV.14th, 2024.

c) Staff Report – Enrichment Increase

TFN Motion #2024-1114-005

Motion to approve the request of the Enrichment Clerk to increase the Enrichment Arts and Culture budget an additional \$20,000.

Moved by Councillor Alex Paul Jr.

Seconded by Alice Moore

1 Opposition

0 Abstentions

CARRIED.

Noted Councillor Kimberly Montroy opposed and would like to see a budget increase for Education, specifically Post-Secondary education.

4.3 Infrastructure

a) Update(s)

- i) Verna Friday Road**
- ii) Freeze Up**
- iii) Lot #130**

Noted that Chief Shelly will have Infrastructure and the Lands & Resources Department follow up with Lot 130.

Noted that the Infrastructure Manager was present from 2:40pm to give a verbal update and left at 3:30pm.

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Break 3:30PM – 4:30PM

b) Staff Report – CMHC Section 95

Noted that the Executive Director will bring more information to Council regarding the extra allocation.

4.4 Health

a) Staff Report – Funding Letter

Noted Chief Shelly will work with the Health Manager to write a political letter and to identify the needs of the Nursing Department.

b) Mental Health Programming – Discussion

Noted by Councillor Joseph Katt that he would like to create a position and hire a Mental Health professional that would reside in the Community.

Noted that Councillor Joseph Katt gives his regrets for the evening session.

BREAK UNTIL 7:00PM

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Evening Session:

Present: Chief Shelly Moore-Frappier, 2nd Chief Michael Paul, Councillor Kimberly Montroy, Councillor John McKenzie, Councillor Alex Paul Jr.

Online: Councillor Alice Moore

Regrets: Councillor Joseph Katt, Councillor Alice Moore (BIEA meeting)

Staff: Executive Director, Executive Director

Staff Online: Policy Analyst, Holly Charyna

Recorder: Chief & Council Executive Assistant, Laura Irvine

Members Online: Andrew Horner, Lynne Rowe.

5. ANY MATTER THAT A RESIDENT WISHES TO RAISE

7pm Aaron Nelles

Noted that Aaron was present to speak to his matter.

Noted the Executive Director will look for any past resolution(s) regarding fire arm safety in the community.

7:15pm Robin Potts

Noted that Robin was present to speak to her matter.

Noted that Chief Shelly will provide a letter of support, on behalf of Council for Robin's Canadian Council of the Arts Grant Application for a short documentary feature she is creating.

7:30pm Patricia Farr

Noted that Patricia was not in attendance to speak to her matter.

6. REPORTS Continued.

6.1 Policy Analyst

a) Staff Report – Robinson Huron Treaty administration update

Noted that the Policy Analyst will plan in the interim and revisit in a couple of weeks.

Noted that Councillor Alice Moore joined ONLINE at 8pm.

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7. IN CAMERA SESSION

TFN Motion #2024-1114-006

Motion to go into In-Camera session
Moved by Councillor Kimberly Montroy
Seconded by Councillor Alex Paul Jr.
0 Oppositions
0 Abstentions
CARRIED.

TFN Motion #2024-1114-007

Motion to come out of In-Camera Session at 8:50pm
Moved by Councillor John McKenzie
Seconded by Councillor Kimberly Montroy
0 Oppositions
0 Abstentions
CARRIED.

BREAK @ 8:50pm

8. REPORTS CONTINUED

8.1 Lands & Resources

a) Staff Report – Lot 130

TFN Motion #2024-1114-008

Motion to support the recommendation of the Lands department, that the Temagami First Nation is under the Land Code, and that the draft Environmental Management Plan (EMP) is in the final stages of being ratified, and that the EMP will include that Lot 130 and the wetlands around it be designated as environmentally protected.
Moved by 2nd Chief Michael Paul
Seconded by Councillor John McKenzie
0 Oppositions
0 Abstentions
CARRIED.

Noted Chief Shelly will contact Patricia Farr to explain that Lot 130 is no longer available to develop and the Community Infrastructure Manager will work with Patricia to find her a new lot.

Noted that the Lands Department will review any the surveys, and update with the lots that are and are no longer available.

9. IN-CAMERA SESSION

TFN Motion #2024-1114-009

Motion to go into In-Camera session.
Moved by Councillor Kimberly Montroy
Seconded by Councillor Alex Paul Jr.
0 Oppositions
0 Abstentions
CARRIED.

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9.4 In-Camera Session without Staff

TFN Motion #2024-1114-010

Come out of In-Camera Session at 10:21pm

Moved by 2nd Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED

10. CHIEF'S REPORT

Noted Chief Shelly presented a verbal report.

11. JOINT COUNCIL DISCUSSION

11.1 Minutes - Discussion

12. CORRESPONDENCE

12.1 Temagami Community Foundation – Temagami Comes to the City

Noted that the Chief & Council Executive Assistant will invite Bill Kitts, Chair of the TCF to the next Council meeting.

12.2 Kristen Koistinen – Sponsor Request

Noted that the Chief & Council Executive Assistant will write a letter to explain that this request is not approved as we do not sponsor teams.

13. PORTFOLIO HOLDER REPORTS

14. UPCOMING MEETINGS

14.1	TFN Staff Party:	November 15 th , 2024
14.2	MNP Meeting:	November 18 th , 2024.
14.3	Joint Council Meeting:	November 20 th , 2024.
14.4	Regular Council Meeting:	November 25 th , 2024.
14.5	Minister Rickford Visit:	November 29 th , 2024.
14.6	AFN Special Chiefs Assembly:	December 1 st -5 th , 2024.

15. MOTION TO ADJOURN

TFN Motion #2024-1114-011

Motion to adjourn.

Moved by Councillor Alex Paul Jr.

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

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14. CLOSING PRAYER

Noted for the record 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.