

TEMAGAMI FIRST NATION MINUTES

Administration Session 1pm -4:30pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

December 12th, 2024.

ADMINISTRATION SESSION

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

ONLINE: Councillor Alice Moore, 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 #2024-1212-001

Motion to open the meeting at 1:50pm.

Moved by Councillor John McKenzie

Seconded by 2nd Chief Michael Paul

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 #2024-1212-002

Motion to adopt the agenda as amended.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

4. MINUTES – Tabled.

5. REPORTS

5.1 Executive Report

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

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5.2 Finance

a) Staff Report – DocuSign

TFN #2024-1212-003

Motion to approve the use of DocuSign for Indigenous Service Canada agreement approvals for amendments received after January 1, 2025.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

b) Staff Report - ISC Amending Agreement #113

TFN #2024-1212-004

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendments #113.

Moved by Councillor John McKenzie

Seconded by Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

5.3 Human Resources

a) SALARY GRIDS, Pay Equity - Discussion

Noted that a final review will be done of the Pay Equity Project, once the final documentation is received.

Note that Councillor Alice Moore would like to see the TFN Salary Grids updated and added as an appendix to the PPM.

b) Bear Island Education Authority, Teachers Pension – Letter of Request

Noted that the Executive Director will respond to the Chair of the BIEA with a letter.

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5.4 Infrastructure

a) Staff Report – P-PSAP, 911 Agreement

Noted for the record that BCR #2024-016 was read into the record.

DO HEREBY RESOLVE:

WHEREAS: Temagami First Nation endorses the execution of an Agreement with the Ontario Provincial Police (O.P.P.) for the Purpose of Providing the Primary PSAP Services for the Provision of 9-1-1; and

WHEREAS: Chief and Council deems it to be in the best interest of the community to provide 9-1-1 services to the community and to execute this Agreement; and

THEREFORE, BE IT RESOLVED THAT:

1. That Chief and Council are hereby authorized and directed to execute the Agreement between Temagami First Nation and the Ontario Provincial Police for the provision of 9-1-1 Primary PSAP Services through this resolution.
2. The preamble form Part of this Resolution.

TFN #2024-1212-005

Motion to sign and renew the agreement for the Provision of Primary Public Safety Answering Point (PSAP) Services on behalf of the Ontario Provincial Police. 9-1-1 Services.

Moved by 2nd Chief Michael Paul

Seconded by Councillor John McKenzie

0 Abstentions

0 Oppositions

CARRIED.

b) Staff Report – Housing Accelerator Fund

TFN Motion #2024-1212-006

Motion to approve signing of a contribution agreement for \$426,000 under the Housing Accelerator Fund Round 2.

Moved by 2nd Chief Michael Paul

Seconded by Councillor Joseph Katt

0 Oppositions

0 Abstentions

CARRIED.

c) Shuttle – Discussion

ACTION: Executive Director and Community Infrastructure Manager to review and update the ice road and shuttle policy.

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d) Rogers Tower – Access Road

Noted that Leapfrog is operating at a loss and cannot sell because the money came from Fedor. There is an opportunity to lease/purchase the tower at the mine road and put up a cell tower as a sole source revenue. Noted that there is no light on the current tower, and that is a liability.

BREAK 2:50PM – 3:05PM

Noted that Councillor Kim re-entered the meeting over the break.

5.5 Senior Policy Analyst

a) Robinson Huron Treaty, Update – Discussion

Noted that the Policy Analyst was present at 3pm and distributed and presented a prepared presentation regarding:

- 1) Commence Dialogue
- 2) RHT Team
- 3) Community Healing
- 4) RHT Communications Strategy
- 5) Citizenship Law/Membership Code
- 6) Community Trust Options
- 7) Community Supports
- 8) Community Priorities
- 9) Identify Beneficiaries and Disbursement Options
- 10) Implement Family Head Advisory

Noted that the Senior Policy Analyst has had discussions with the Finance Manager and the Finance and Audit Committee Chair, Walter Ross regarding Sovereign Wealth and a Governance Meeting with the Family Heads.

Noted that the current Membership is at 1098 PPL.

6. IN CAMERA SESSION

TFN Motion #2024-1212-007

Motion to go into In-Camera Session at 3:18PM.

Moved by Councillor John McKenzie

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

Noted that the Executive Director and the Chief & Council Executive Assistant left the meeting at 4:15PM.

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6.5 In-Camera Session without Staff

TFN Motion #2024-1212-010

Motion to come out of in-camera session.

Moved by John McKenzie

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

BREAK 4:30PM – 7:00PM

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EVENING SESSION

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ONLINE: Councillor Alice Moore, Councillor Joseph Katt

REGRETS: Councillor Alex Paul Jr.

STAFF: Executive Director, David McKenzie

7. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8. FOUR PILLARS, PRESENTATION – DISCUSSION (7pm – 8pm)

Noted that McLeod, Farley and Associates were in attendance from 7pm – 8pm, by Zoom, to deliver a Presentation to Chief & Council regarding the Four Pillars.

9. CHIEF'S REPORT

9.1 RHT Annuity Report

TFN Motion #2024-1212-011

Motion to go into in-camera session at 8:52pm.

Moved by Councillor Kimberly Montroy

Seconded by Second Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

TFN Motion #2024-1212-012

Motion to come out of in-camera session at 9:18pm.

Moved by Second Chief Michael Paul

Seconded by Councillor Kimberly Montroy

0 Oppositions

0 Abstentions

CARRIED.

10. JOINT COUNCIL DISCUSSION - Minutes

10.1 March 6, 2024

10.2 June 17, 18, 2024

10.3 July 31, 2024

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10.4 August 1, 2024

10.5 August 14, 2024

10.6 September 25, 2024

Noted that the Joint Council Minutes were read into the record.

11. CORRESPONDENCE

11.1 Temiskaming Speaker – Interview

Noted.

11.2 W.Paul – TDSS Round Dance

TFN Motion #2024-1212-013

Motion to support the email request of Wabz Paul to support the TDSS Round Dance with a \$500.00 donation.

Moved by Councillor Kimberly Montroy

Seconded by 2nd Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

11.3 M. White – Housing Request

Noted.

11.4 Minawaa Miidjim Harvesting and Gathering

Noted that the Chief & Council Executive Assistant will follow up with Marc Sams.

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Joint Council Meeting: December 17, 2024

13.2 Regular Council Meeting: January 9, 21 2025

13.3 OFNPA: January 13,14, 2025

14. MOTION TO ADJOURN

TFN Motion #2024-1212-014.

Motion to adjourn at 9:32pm.

Moved by Second Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

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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 February 4, 2025.



Chief Shelly Moore-Frappier
Dated this 26th day of March 2025.