

# TEMAGAMI FIRST NATION MINUTES

Administration Session 1pm -4:30pm

Via Zoom/Council Chambers

January 10, 2025

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## ADMINISTRATION SESSION

**PRESENT:** Second Chief Michael Paul, Councillor Joseph Katt, Councillor Kimberly Montroy, Councillor Alex Paul Jr.

**ONLINE:** Chief Shelly Moore-Frappier, Councillor John McKenzie

**STAFF:** Executive Director, David McKenzie

**RECORDER:** Chief & Council Executive Assistant, Laura Irvine (online)

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### 1. OPENING MEETING

#### TFN MOTION #2025-0110-001

Motion to open the meeting at 1:05pm.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Alex Paul Jr.

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 #2025-0110-002

Motion to adopt the agenda, as amended.

Moved by Second Chief Michael Paul

Seconded by Councillor John McKenzie

0 Oppositions

0 Abstentions

CARRIED.

### 4. MINUTES – Tabled

### 5. REPORTS

#### 5.1 Executive Report

**ACTION:** Infrastructure Meeting regarding ice, travel, freeze up and break up.

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### **5.2 Finance**

#### **a) Staff Report – ISC Amending Agreement #114**

##### **TFN MOTION #2025-0110-003**

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #114.

Moved by Councillor John McKenzie

Seconded by Second Chief Michael Paul

0 Oppositions

0 Abstentions

CARRIED.

#### **b) Staff Report - ISC Amending Agreement #115**

##### **TFN MOTION #2025-0110-004**

Motion to approve Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #115.

Moved by Councillor Kimberly Montroy

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

### **5.3 Infrastructure**

#### **a) Staff Report – CMHC Section 95 Homes, Amended Agreement**

##### **TFN MOTION #2025-0110-005**

Motion to approve the execution of documents in the Commitment Package related to CMHC Section 95 CMHC Reference number 27999457 for financing for a new home to be built on Lot 60-1.

Moved by Second Chief Michael Paul

Seconded by Councillor Alice Moore

0 Oppositions

0 Abstentions

CARRIED.

**ACTION** – As per the request of Chief Shelly, a sign is to be put up at each end of the road that says, “Not Ready for Travel.”

### **6. IN-CAMERA SESSION**

##### **TFN Motion #2025-0110-006**

*Motion to go into in-camera session.*

*Moved by Councillor Kimberly Montroy*

*Seconded by Second Chief Michael Paul*

*0 Oppositions*

*0 Abstentions*

*CARRIED.*

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### **6.3 In-Camera Session without Staff**

*Noted that Chief Shelly Moore-Frappier and the Chief & Council Executive Assistant left the online Zoom meeting, and the Executive Director left the Council Chambers.*

#### **TFN MOTION #2025 0110-008**

*Motion to come out of in camera session.*

*Moved by Second Chief Michael Paul*

*Seconded by Councillor John McKenzie*

*0 Oppositions*

*0 Abstentions*

*CARRIED.*

### **7. ANY MATTER THAT A RESIDENT WISHES TO RAISE**

### **8. CHIEF'S REPORT**

Highlights:

- Chief Tim Thompsons funeral.
- APTN – Interview.
- Negotiations have commenced.
- ISC meeting. Re examine what freeze up and break up will look like and what resources we need.
- MALS (Mike, Dan and Victoria are added)
- Request to sit on the Municipalities panel.
- COO Leadership.
- OFNPA in Rama.
- Councillor Kimberly Montroy's name forward for the working group that is ODSP and Ontario Works. IFN Representative for the Chiefs of Ontario Working Table.

#### **8.1 RHT Annuity Update, Holly Charyna**

- First meeting with Communications and went over all the upcoming activities.
- Posted for an Administrative Assistant – and Council approved the secondment
- Agenda Item for the Community Meeting. (Past Annuities Compensation Claim... raise the issue about voting.)
- TFN direction for voting issue.
- Information sessions – evening session on Bear Island and in North Bay. Soft Sessions.

Noted that Holly Charyna was in attendance to speak to the RHT Annuity Update at 2:50pm – 3:20pm

### **9. JOINT COUNCIL DISCUSSION**

### **10. CORRESPONDENCE**

**10.1** Municipality of Temagami – MOU

**10.2** McLeod Farley & Associates – Four Pillars

### **11. PORTFOLIO HOLDER REPORTS**

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### 12. UPCOMING MEETINGS

12.1	Ontario First Nations Policing Agreement (OFNPA):	January 13,14, 2025
12.2	Regular Council Meeting:	January 21, 2025
12.3	By-Election/Community Meeting	January 25, 2025
12.4	First Nations Data Table (FNDT):	January 28, 29, 2025
12.5	Mining Meeting with Alamos	January 29, 2025
12.5	Independent First Nation, Quarterly Meeting:	February 4,5,6, 2025

### 13. MOTION TO ADJOURN

#### TFN MOTION #2025-0110-009

Motion to adjourn at 3:22pm.

Moved by Councillor Alice Moore

Seconded by Councillor Alex Paul Jr.

0 Oppositions

0 Abstentions

CARRIED.

Noted that the Chief & Council Executive Assistant will send out a copy of the Community Meeting Notice along with DRAFT Agenda, including the "Tabled Items", to the Community.

### 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 February 4, 2025.



Chief Shelly Moore-Frappier

Dated this 26th day of March 2025.