



TEMAGAMI FIRST NATION

BEAR ISLAND
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NOTICE 2ND & FINAL VOTE AND COMMUNITY MEETING

**TUESDAY, NOVEMBER 12TH/2019
7:00 PM
BEAR ISLAND (LMLC GYMNASIUM)**

Resulting from the community meeting held Monday, October 28th at Bear Island – the attached Resolution #2019-1028-01 requires a second & final vote in accordance with Temagami First Nation Tribal Constitution: Vote will take place by show of hands.

TABLED AGENDA ITEMS:

1. Negotiations Update
2. TFN/TAA Workplan
3. TFN Strategic Plan update
4. Animal/Dog Bylaw – addressing feral cats in community

Lake Transportation to be determined and On-island transportation is available.
For services, please call the band office to **book ahead (by 4:00 pm on Fri., Nov. 8th at latest) by calling the Band Office at 705-237-8943 Ext 101/ or 1-888-737-9884**

Webcast may be available – email webex@temagamifirstnation.ca for login information or call 705-237-8943 ext 110 /1-888-737-9884 (before 3pm day of)

Resolution #2019-1028-01

Whereas it is a basic human right to vote.

Whereas we have not given fair opportunities to our members to vote.

Therefore be it resolved the Community mandates Chief & Council to engage our community members on Constitutional Amendments to allow for an electronic voting platform and other necessary constitutional amendments that have been brought to Chief & Council attention through the process.

Further be it resolved that Chief and Council will update the Community on proposed amendments for a meeting called specifically for that purpose only on January 18, 2020. (No other items on the agenda).

And further be it resolved a vote for the purposes of adopting the proposed amendments to the Constitution be held on February 29, 2020, and the second and final vote will be held on March 15, 2020, in accordance with our Constitution.

Moved by: Robin Koistinen

Seconded by: Jamie Saville

Noted for the record: 2nd & final vote will occur in 2 weeks by show of hands (November 12th)

First Vote results (Oct. 28th/2019):

In Favour: 23

Against: 0

Abstention: 1

Second & Final Vote required as per TFN Tribal Constitution.