

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Council Chambers/Zoom
July 15, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. ADOPTION OF THE MINUTES

5.1 2021 06 30 RCM

6. BUSINESS ARISING FROM THE MINUTES

7. PANDEMIC UPDATE:

8. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

8.1 ED REPORT

9. GOVERNANCE POLICY REVIEW/DEVELOPMENT:

9.1 Review Administrative Governance Policy starting at 7. Policies, Procedures, and Practises.

10. OTHER BUSNISS:

10.1 Community Church Discussion

10.2 OPP Detachment Discussion

11. NEW BUSINESS:

12. IN-CAMERA SESSION:

13. ANY MATTER A RESIDENT WISHES TO RAISE:

14. JOINT COUNCIL DISCUSSION

14.1 *Tabled* MOU Discussion

15. CORRESPONDENCE:

15.1 Community Member Letter x2

16. MEETING REPORTS

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Council Chambers/Zoom
July 15, 2021

17. UPCOMING MEETINGS

17.1 Next Regular Council Meeting: July 29, 2021

- Administration Session 1-4pm
- Regular Council Meeting 7pm

17.2 Community Meeting: TBD

17.3 Joint Council:

- July 19, 2021, 3-7pm
- July 27, 2021, 7-10pm

17.4 Other Meetings:

18. MOTION TO ADJOURN

19. CLOSING PRAYER

DRAFT