

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Council Chambers/Zoom  
August 26, 2021

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**1. OPENING MEETING**

**2. OPENING PRAYER**

**3. ADOPT AGENDA**

**4. CONFLICT OF INTEREST DISCLOSURES**

**5. ADOPTION OF THE MINUTES**

5.1 2021 07 29 RCM

5.2 2021 08 12 SCM

**6. BUSINESS ARISING FROM THE MINUTES**

**7. PANDEMIC UPDATE:**

7.1 BCR 2021 039 re: Pandemic

7.2 Staff Report re: LMLC Return-to-School Plan

**8. LANDS & RESOURCES:**

8.1 Staff Report re: Indigenous Community Business Fund

8.2 Staff Report re: Water First + BCR 2021 040

8.3 Staff Report re: ICCE Cumulative Effects + BCR 2021 041

8.4 Update re: LABRC – Surveying

8.3 Update re: Red Squirrel Road Occupation

**9. COMMUNITY INFRASTRUCTURE:**

9.1 Staff Report re: IESO IEP 2021 for Solar Street lighting + BCR 2021 042

**10. FINANCE:**

10.1 Staff Report re: Amending Agreement, Amendments #32 & #33, Agreement 2021-ON-0000084

**11. COMMITTEE APPLICATIONS**

11.1 Health & Social Committee Applicants x2

**12. ROBIN POTTS, EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

12.1 ED REPORT

**13. GOVERNANCE POLICY REVIEW/DEVELOPMENT:**

**14. OTHER BUSINESS:**

14.1 Personnel Policy (Asset Management) Discussion

14.2 Community Meeting Discussion

14.3 OPP Detachment Board Discussion

**15. NEW BUSINESS:**

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**16. IN-CAMERA SESSION:**

**17. ANY MATTER A RESIDENT WISHES TO RAISE:**

**18. JOINT COUNCIL DISCUSSION**

**19. CORRESPONDENCE:**

- 19.1 Community Member Letter x3
- 19.2 Morrisseau Painting Donation
- 19.3 Aerial Spraying Petition

**20. MEETING REPORTS**

- 20.1 Chief Report

**21. UPCOMING MEETINGS**

21.1 Next Regular Council Meeting: September 9, 2021

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

21.2 Community Meeting: September 11/21

21.3 Joint Council:

21.4 Other Meetings:

- September 21/21: Strategic Planning Session (All Day)

**22. MOTION TO ADJOURN**

**23. CLOSING PRAYER**