

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Zoom  
September 9, 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 08 26 RCM

5.2 2021 08 30 SCM

**6. BUSINESS ARISING FROM THE MINUTES**

**7. PANDEMIC UPDATE**

**8. LANDS & RESOURCES**

8.1 Staff Report re: Trillium + BCR 2021-044

**9. ROBIN POTTS, EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

9.1 ED REPORT

**10. GOVERNANCE POLICY REVIEW/DEVELOPMENT**

10.1 Chief & Council Virtual Meeting Policy

**11. OTHER BUSNIESS:**

11.1 Sam Kewaquado, Indigenous Policing Bureau

- OPP Board Detachment Discussion
- TFN Chief & Council as the Employers to TFN Constables Discussion

**12. NEW BUSINESS:**

**13. IN-CAMERA SESSION:**

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

**15. JOINT COUNCIL DISCUSSION**

15.1 MTLE Discussion

**16. CORRESPONDENCE:**

**17. MEETING REPORTS**

17.1 Chief's Report

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**18. UPCOMING MEETINGS**

18.1 Next Regular Council Meeting: September 23, 2021

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

18.2 Community Meeting: September 11, 2021 (Virtual): 10am-1pm

18.3 Joint Council:

- September 13, 2021: 7pm
- September 20, 2021: 3pm

18.4 Other Meetings:

**19. MOTION TO ADJOURN**

**20. CLOSING PRAYER**

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