

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Zoom/Council Chambers  
October 21, 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 10 07 RCM

5.2 2021 10 13 SCM

**6. BUSINESS ARISING FROM THE MINUTES**

**7. PANDEMIC UPDATE**

7.1 Pandemic Update

7.2 BCR 2021-051 re: Pandemic

**8. LANDS & RESOURCES DEPARTMENT**

8.1 Staff Report re: Indigenous Capacity Support Program – Stream 3, Strategic Opportunities + BCR 2021 052 (2 Options)

8.2 Staff Report re: Project Learning Tree Canada

8.3 Canada Green Corps, Science and Technology Internship Program (STIP)

**9. FINANCE DEPARTMENT**

9.1 Staff Report re: Enrichment Committee

**10. COMMUNITY INFRASTRUCTURE**

10.1 Staff Report re: Shuttle Boat Cost Analysis

**11. HOUSING COMMITTEE APPLICATIONS**

11.1 Committee Application Letters x2

**12. POLICY REVIEW**

12.1 Governance Policy

**13. ROBIN POTTS, EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

13.1 ED Report

**14. OTHER BUSINESS:**

**15. NEW BUSINESS:**

**16. IN-CAMERA SESSION:**

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

17.1 2 Matters

**18. JOINT COUNCIL DISCUSSION**

**19. CORRESPONDENCE:**

19.1 ALFDC Annual Meeting at Casino Rama  
19.2 Community Member Letters x 2

**20. MEETING REPORTS**

20.1 Chief's Report

**21. UPCOMING MEETINGS**

21.1 Next Regular Council Meeting: November 4, 2021

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

21.2 Next Community Meeting: Saturday, October 30/21, 10am-4pm

21.3 Joint Council: TBD

21.4 Other Meetings:

**22. MOTION TO ADJOURN**

**23. CLOSING PRAYER**