

TEMAGAMI FIRST NATION DRAFT AGENDA

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

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. ADOPTION OF THE MINUTES

5.1 2021 09 14 SCM

5.2 2021 09 18 CM

5.3 2021 09 23 RCM

5.4 2021 09 27 SCM

6. BUSINESS ARISING FROM THE MINUTES

7. PANDEMIC UPDATE

7.1 Pandemic Update

7.2 BCR 2021-050 re: Pandemic

8. LANDS & RESOURCES DEPARTMENT

8.1 Staff Report re: CSCW Closure Plan + BCR 2021 050 to be presented by Victoria Winsor

8.2 Staff Report re: Indigenous Community Business Fund New Allotment

8.3 Staff Report re: EMP Update (FYI)

9. COMMUNITY INFRASTRUCTURE DEPARTMENT

9.1 Staff Report re: Purchase of Vehicle

10. HUMAN RESOURCES

10.1 Staff Report re: Medical Leave

11. HEALTH SERVICES:

11.1 Staff Report re: Home and Community Care Nurse

12. VICTORIA GRANT (4-5PM):

12.1 Chief & Council Goals and Objectives Discussion

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 A RESIDENT WISHES TO RAISE:

17.1 Wayne Potts (In-Camera Matter)

18. JOINT COUNCIL DISCUSSION

19. CORRESPONDENCE:

20. MEETING REPORTS

20.1 Chief's Report

21. UPCOMING MEETINGS

21.1 Next Regular Council Meeting: October 21, 2021

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

21.2 Next Community Meeting: TBD

21.3 Joint Council:

- October 12/21, 7pm
- October 18/21, 3pm

21.4 Other Meetings:

22. MOTION TO ADJOURN

23. CLOSING PRAYER