

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1 pm  
Regular Council Meeting 7 pm  
Via Zoom  
January 6<sup>th</sup>, 2022

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1. **OPENING MEETING**
2. **OPENING PRAYER**
3. **ADOPT AGENDA**
4. **CONFLICT OF INTEREST DISCLOSURES**
5. **IN-CAMERA SESSION**
5. **PANDEMIC UPDATE**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **INFASTRUCTURE DEPARTMENT**
  - 7.1 Staff Report re: COP
8. **ROBIN POTTS, EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

  - 8.1 ED REPORT
9. **OTHER BUSNIESS:**
10. **ANY MATTER A RESIDENT WISHES TO RAISE:**
11. **JOINT COUNCIL DISCUSSION**
12. **CORRESPONDENCE:**
  - 12.1 Letters from Lawrence Twain received Dec. 14<sup>th</sup>, 15<sup>th</sup> and 21<sup>st</sup>, 2021
  - 12.2 Fisheries Management Zone 10 (FMZ) Draft Management Plan Review
13. **MEETING REPORTS**
  - 13.1 Chief's Report
14. **UPCOMING MEETINGS**
  - 14.1 Next Regular Council Meeting: January 27<sup>th</sup>, 2022
    - Administration Session 9am-4pm
    - Regular Council Meeting 7pm
  - 14.2 Community Meeting: **TBA**
  - 14.3 Joint Council: **January 17<sup>th</sup>, 2022**
15. **MOTION TO ADJOURN**
16. **CLOSING PRAYER**