

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 9 am
Regular Council Meeting 7 pm
Via Zoom
January 27th, 2022

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. MINUTES

- 5.1 2021 12 16 RCM
- 5.2 2021 12 20 SCM
- 5.3 2022 01 03 SCM
- 5.4 2022 01 06 RCM
- 5.5 2022 01 10 SCM
- 5.6 2022 01 17 SCM
- 5.7 2022 01 18 SCM

6. PANDEMIC UPDATE

7. DMLRC PRESENTATION BY JEFF BARTON, 11am

8. INFRASTRUCTURE DEPARTMENT

- 8.1 New Housing Policy Presentation, 2pm (1 Hour)
- 8.2 Staff Report re: Options for 2021-2022 ISC Funding

9. BIEA

- 9.1 Staff Report re: BIEA Member

10. FINANCE

- 10.1 Staff Report re: #44, #45, #46 & NOBA's 20, 21
- 10.2 Staff Report re: Accounts Payable Listing
- 10.3 Cheque Registers October, November, December 2021

11. LANDS & RESOURCES

- 11.1 Staff Report re: EMP & Lands and Resource Projects Community Involvement Initiative.

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

- 12.1 ED REPORT & Business Arising from the Minutes

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13. OTHER BUSINESS:

- 13.1 Previously Tabled: Food Security Discussion
- 13.2 Previously Tabled: Constitution Discussion
- 13.3 Strategic Planning Final Session Discussion
- 13.4 MOU with Municipality of Temagami

14. IN CAMERA SESSION

15. ANY MATTER A RESIDENT WISHES TO RAISE:

- 15.1 Community Member Letter & Presentation re: Athletic Fund Policy

16. JOINT COUNCIL DISCUSSION

17. CORRESPONDENCE:

- 17.1 Community Member Letter re: Alternative Heating
- 17.2 Community Member Letter re: Harvesting Business
- 17.3 AFN National Homelessness Action Plan

18. MEETING REPORTS

- 18.1 Chief's Report

19. UPCOMING MEETINGS

- 19.1 Next Regular Council Meeting: February 10, 2022
- 19.2 Community Meeting: TBA
- 19.3 Joint Council: February 14, 2022

20. MOTION TO ADJOURN

21. CLOSING PRAYER