

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 9 am
Regular Council Meeting 7 pm
Via Zoom
February 10, 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 2022 01 27 RCM

5.3 2022 02 02 SCM

6. FINANCE

6.1 January 2022 Cheque Register

7. LANDS & RESOURCES

7.1 Staff Report re: EMP & Lands and Resource Projects Community Involvement Initiative – Previously Tabled.

8. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

8.1 ED REPORT

8.2 OYEP, ISC Youth Employment Strategy Application

8.3 Chief & Council AFOA Applications

9. OTHER BUSINESS:

9.1 Previously Tabled: Food Security Discussion

9.2 Previously Tabled: Constitution Discussion

9.3 Previously Tabled: Strategic Planning Final Session Discussion

9.4 Previously Tabled: MOU with Municipality of Temagami

10. IN CAMERA SESSION

11. ANY MATTER A RESIDENT WISHES TO RAISE:

11.1 Community Member Letter & Presentation re: Athletic Fund Policy

12. JOINT COUNCIL DISCUSSION

13. CORRESPONDENCE:

13.1 Community Member Letter re: Alternative Heating – Previously Tabled

13.2 AFN National Homelessness Action Plan – Previously Tabled

13.3 Harvesting Renewal & BCR

13.4 Statistics Canada Letter

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14. MEETING REPORTS

14.1 Chief's Report

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: February 24, 2022

15.2 Community Meeting: TBA

15.3 Joint Council: February 14, 2022 & February 17, 2022

16. MOTION TO ADJOURN

17. CLOSING PRAYER

DRAFT