

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1pm
Regular Council Meeting 7pm
Via Zoom
February 24, 2022

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. MINUTES

4.1 2022 02 10 RCM

5. PANDEMIC

5.1 Pandemic Update + BCR 2022-008

5.2 Vaccine Policy Discussion

6. FINANCE

6.1 Staff Report re: 3rd Quarter Financial Report

6.2 Staff Report re: Accounts

6.3 Staff Report re: 2022-02-24 ISC Amgt 50

7. LANDS & RESOURCES

7.1 Staff Report re: RRS (Resource Revenue Sharing) and MNDMNRF + BCR 2022-009

8. COMMUNITY INFRASTRUCTURE

8.1 Staff Report re: Solar Project + BCR 2022-010

9. OTHER BUSINESS:

10. ADMINISTRATION MATTERS

10.1 Chief & Council AFOA Applications

10.2 Tobacco Retailer Agreement

11. CHIEF'S REPORT

12. IN CAMERA SESSION

13. ANY MATTER A RESIDENT WISHES TO RAISE:

13.1 Language Grant Discussion

14. JOINT COUNCIL DISCUSSION

14.1 Memo re: Guy Ginter – *Previously Tabled*

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15. CORRESPONDENCE:

- 15.1 Community Member Letter re: Alternative Heating – *Previously Tabled*
- 15.2 AFN National Homelessness Action Plan – *Previously Tabled*
- 15.3 MTO Letter – *Previously Tabled*

16. PORTFOLIO HOLDER REPORTS

17. UPCOMING MEETINGS

- 17.1 Next Regular Council Meeting: March 10, 2022
- 17.2 Community Meeting: TBA
- 17.3 Joint Council: TBA
- 17.4 Strategic Planning Final Session: TBA

18. MOTION TO ADJOURN

19. CLOSING PRAYER

DRAFT