

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Zoom  
June 3, 2021

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**1. OPENING MEETING**

**2. OPENING PRAYER**

**3. ADOPT AGENDA**

**4. PANDEMIC COORDINATOR UPDATE, 1:15pm**

**5. MINUTES**

- a) 2021 05 18 SCM
- b) 2021 05 20 RCM

**6. BUSINESS ARISING FROM THE MINUTES**

**7. ROBIN POTTS, INTERIM EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

**7.1 ED REPORT:**

- a) Action Items Update

**7.2 HEALTH SERVICES:**

- a) Staff Report re: Environmental Health and Safety Advisor Position
- b) Staff Report for Yurt Maintenance Worker Position

**7.3 EDUCATION:**

- a) Staff Report re: S3 Students Policy Recommendation
- b) Staff Report re: Education Positions

**7.4 COMMUNITY INFRASTRUCTURE:**

- a) Staff Report re: Apartment Rental Policy Agreement 2021

**7.5 COMMUNICATIONS:**

- a) Staff Report: FNCG Communications Plan

**7.4 COMMITTEE APPLICATION:**

- a) Haley Laronde, Communications Committee

**IN-CAMERA SESSION:**

**10. ANY MATTER A RESIDENT WISHES TO RAISE:**

Noted that there are no residents in attendance.

**11. JOINT COUNCIL DISCUSSION**

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**12. UPCOMING MEETINGS**

12.1 Next Regular Council Meeting: June 17, 2021

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

\*Note: The first Regular Council Meeting in July falls on July 1<sup>st</sup> (Canada Day) \*  
Suggestion: July 15 & July 29 for July 2021 Regular Council Meeting.

12.2 Community Meeting: TBD

12.3 Joint Council:

- Tuesday, June 15/21: 7pm
- Monday, June 28/21: 3pm

12.4 Other Meetings:

- Tuesday, June 8/21, Strategic Planning Session: All day at Obabika Yurt
- Friday, June 11/21, Budget Presentations: 9am-12pm

12.5 Reports from Chief & Councillors meetings attended:

**13. MOTION TO ADJOURN**

**14. CLOSING PRAYER**