

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Zoom  
June 17, 2021

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1. **OPENING MEETING**
2. **OPENING PRAYER**
3. **ADOPT AGENDA**
4. **MINUTES**
  - a) 2021 06 03 RCM
5. **BUSINESS ARISING FROM THE MINUTES**
6. **PANDEMIC COORDINATOR UPDATE, 1:30pm**
7. **ROBIN KOISTINEN, LANDS & RESOURCES DIRECTOR, 2:00pm**
  - a) Staff Report re: Environmental Management Plan + BCR 2021 032
  - b) Staff Report re: Membership Clerk Position
  - c) Staff Report re: LABRC LUP Funding for Zoning
8. **ANNETTE PAUL, SOCIAL SERVICES SUPERVISOR, 2:30pm**
  - a) Budget Presentation
9. **ROBIN POTTS, EXECUTIVE DIRECTOR**
  - 9.1 **ED REPORT:**
    - a) Action Items Update
10. **MISC**
  - a) Mainframe Database for Temagami First Nation/Funding Discussion
  - b) Conflict of Interest Discussion
  - c) Honoring 215 Residential School Children Discussion
11. **IN-CAMERA SESSION:**
12. **ANY MATTER A RESIDENT WISHES TO RAISE:**
  - a) 7:15pm: Alice Moore re: LMLC Graduation
  - b) 7:30pm: Michelle Lalonde re: Elder's Repair Appeal
13. **CORRESPONDENCE:**
14. **JOINT COUNCIL DISCUSSION:**
15. **UPCOMING MEETINGS:**
  - 15.1 Next Regular Council Meeting: 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 Meetings.**
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15.2 Community Meeting: TBD

15.3 Joint Council:

- Monday, June 28/21: 3pm

15.4 Other Meetings:

- Tuesday, June 22/21, Strategic Planning Session: All day at Obabika Yurt
- Thursday, June 14/21, C&C + Managers Strategic Planning Session: All day
- June 25/21, Budget Presentations: 9am-12pm

15.5 Reports from Chief & Councillors meetings attended:

**16. MOTION TO ADJOURN**

**17. CLOSING PRAYER**

DRAFT