

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Council Chambers/Zoom
July 29, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. ADOPTION OF THE MINUTES

5.1 2021 07 15 RCM

6. BUSINESS ARISING FROM THE MINUTES

7. FINANCE, 1:30PM:

7.1 Walter Ross Presentation re: Highlighting & Summarizing Financial Audit

8. PANDEMIC UPDATE:

8.1 BCR 2021 037 re: Pandemic

9. STRATEGIC PLANNING, 2:30PM:

9.1 Vicki Grant re: Mission & Values Statement

10. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

10.1 ED REPORT

10.2 Special Committee Applicants

10.3 BCR 2021 038 re: Professional and Institutional Development Program

10. GOVERNANCE POLICY REVIEW/DEVELOPMENT:

11. OTHER BUSINESS:

12. NEW BUSINESS:

13. IN-CAMERA SESSION

14. ANY MATTER A RESIDENT WISHES TO RAISE:

15. JOINT COUNCIL DISCUSSION

14.1 MOU Discussion

15. CORRESPONDENCE:

15.1 Community Member Letter

15.2 Elaine Johnson Letter re: Ontario Regional Chief

15.3 L. Twain Letter

15.4 PB AFN National Chief Letter

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16. MEETING REPORTS

16.1 Chief Report

17. UPCOMING MEETINGS

17.1 Next Regular Council Meeting: August 12, 2021

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

17.2 Community Meeting: September 11, 2021

17.3 Joint Council:

17.4 Other Meetings:

- August 17/21: Strategic Planning Session (All Day)

18. MOTION TO ADJOURN

19. CLOSING PRAYER

DRAFT