

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Council Chambers/Zoom  
August 12, 2021

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**1. OPENING MEETING**

**2. OPENING PRAYER**

**3. ADOPT AGENDA**

**4. CONFLICT OF INTEREST DISCLOSURES**

**5. ADOPTION OF THE MINUTES**

5.1 2021 07 29 RCM

**6. BUSINESS ARISING FROM THE MINUTES**

**7. PANDEMIC UPDATE:**

7.1 BCR 2021 038 re: Pandemic

7.2 LMLC Return-to-School Plan

**8. ROBIN POTTS, EXECUTIVE DIRECTOR**

**ADMINISTRATION MATTERS**

8.1 ED REPORT

**9. GOVERNANCE POLICY REVIEW/DEVELOPMENT:**

**10. OTHER BUSINESS:**

10.1 Personnel Policy (Return of TFN Property) Discussion

10.2 Community Meeting Discussion

**11. NEW BUSINESS:**

**12. IN-CAMERA SESSION:**

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

**14. JOINT COUNCIL DISCUSSION**

**15. CORRESPONDENCE:**

15.1 Community Member Letter

**16. MEETING REPORTS**

16.1 Chief Report

**17. UPCOMING MEETINGS**

17.1 Next Regular Council Meeting: August 12, 2021

- Administration Session 1-4pm
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17.2 Community Meeting:

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17.3 Joint Council: Monday, August 16/21 from 7-10pm

17.4 Other Meetings:

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

**18. MOTION TO ADJOURN**

**19. CLOSING PRAYER**

DRAFT