

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
September 23, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. ADOPTION OF THE MINUTES

5.1 2021 09 09 RCM

6. BUSINESS ARISING FROM THE MINUTES

7. PANDEMIC UPDATE

7.1 Pandemic Update

7.2 BCR 2021-047 re: Pandemic

7.3 Staff Report re: FNCG Restructuring

8. LANDS & RESOURCES DEPARTMENT

8.1 Staff Report re: CSCW Closure Plan +
BCR 2021 048

8.2 Staff Report re: Ontario Archaeological Society's Indigenous Archaeological Monitoring
Training Program

8.3 Staff Report re: Signing the Conditions of Use and Release Agreement with TFAI +
BCR 2021-049

9. HEALTH & SOCIAL DEPARTMENT

9.1 Staff Report re: Community Building Fund Capital Stream Grant Application +
BCR 2021 050

10. COMMUNITY INFRASTRUCTURE DEPARTMENT

10.1 Staff Report re: Application for Fednor Canada Community Revitalization Fund +
BCR 2021-051

11. FINANCE DEPARTMENT

11.1 Staff Report re: DMLRC – AGM

11.2 Staff Report re: FAC Meeting

11.3 Staff Report re: ISC Agreements

11.4 Staff Report re: Enrichment Committee Member Applications

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

12.1 ED Report

13. PERSONNEL POLICY MANUAL REVIEW (POLICY 1.19 DISMISSAL)

14. OTHER BUSINESS:

15. NEW BUSINESS:

16. IN-CAMERA SESSION:

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17. ANY MATTER A RESIDENT WISHES TO RAISE:

18. JOINT COUNCIL DISCUSSION

18.1 MOU

19. CORRESPONDENCE:

- 19.1 NOHFC Project Proposal Template
- 19.2 On-Reserve Housing Targeted Funds Allocation Approval New Housing Construction for 2 units
- 19.3 Indigenous Priority Access to Spectrum
- 19.4 AFN Resolution #19 High-Speed Internet in Remote Communities
- 19.5 Assembly of First Nations - AGM – Ottawa

20. MEETING REPORTS

- 20.1 Chief's Report
- 20.2 Debrief of Community Meeting

21. UPCOMING MEETINGS

21.1 Next Regular Council Meeting: October 7, 2021

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

21.2 Next Community Meeting: OCT. 5, 2021 6-9PM

- Agenda Item Discussion

21.3 Joint Council:

- October 12/21, 7pm
- October 18/21, 3pm

21.4 Other Meetings:

22. MOTION TO ADJOURN

23. CLOSING PRAYER