

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
November 10, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. IN-CAMERA SESSION

6. MINUTES

6.1 2021 10 21 RCM

7. BUSINESS ARISING FROM THE MINUTES

8. PANDEMIC UPDATE

8.1 Pandemic Update

8.2 BCR 2021-054 re: Pandemic

9. LANDS & RESOURCES DEPARTMENT

9.1 Staff Report re: Indigenous Community Business Fund

10. FINANCE DEPARTMENT

10.1 Staff Report re: Temagami Community Foundation Request

10.2 Staff Report: ISC Amending Agreement

11. COMMUNITY INFRASTRUCTURE

11.1 Staff Report re: COP

11.2 Staff Report re: Housing Addendum

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

12.1 ED Report

12.2 Community Meeting Discussion

13. OTHER BUSINESS:

14. NEW BUSINESS:

15. IN-CAMERA SESSION:

15.1 2021 10 21 RCM ICM

15.2 Personnel Matters Discussion

15.3 Staff Report re: Personnel Matter

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom/Council Chambers
November 10, 2021

16. ANY MATTER THAT A RESIDENT WISHES TO RAISE:

16.1 1 Matter, 7:15pm

17. JOINT COUNCIL DISCUSSION

18. CORRESPONDENCE:

18.1 Non-SAR Funeral and Burial Program Update October 2021

18.2 Approval of updated fire policy for provincial parks and conservation reserves

19. MEETING REPORTS

19.1 Chief's Report

20. UPCOMING MEETINGS

20.1 Next Regular Council Meeting: November 25, 2021

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

20.2 Next Community Meeting: Monday, November 15/21 from 6-8pm

20.3 Joint Council: November 16/21, 3pm

20.4 Other Meetings:

- November 12 – Zoom Strategic Planning Session
- November 17 & 18 – AFOA Training
- November 22 – Zoom Strategic Planning Session

21. MOTION TO ADJOURN

22. CLOSING PRAYER