

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1 pm
Regular Council Meeting 7 pm
Via Zoom
November 25th, 2022

1. **OPENING MEETING**

2. **OPENING PRAYER**

3. **ADOPT AGENDA**

4. **CONFLICT OF INTEREST DISCLOSURES**

5. **IN-CAMERA SESSION**

5. **PANDEMIC UPDATE**

6. **BUSINESS ARISING FROM THE MINUTES**

7. **INFASTRUCTURE DEPARTMENT**

8. **ROBIN POTTS, EXECUTIVE DIRECTOR**

ADMINISTRATION MATTERS

8.1 ED REPORT

9. **OTHER BUSNIESS:**

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

12. **JOINT COUNCIL DISCUSSION**

13. **CORRESPONDENCE:**

13.1 Letters from received Dec. 14th, 15th and 21st, 2021

13.2 Fisheries Management Zone 10 (FMZ) Draft Management Plan Review

14. **MEETING REPORTS**

14.1 Chief's Report

15. **UPCOMING MEETINGS**

15.1 Next Regular Council Meeting: January 27th, 2022

- Administration Session 9am-4pm
- Regular Council Meeting 7pm

15.2 Community Meeting:

15.3 Joint Council: **January 17th, 2022**

16. **MOTION TO ADJOURN**

17. **CLOSING PRAYER**