

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 9am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
December 16, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

5. ADOPTION OF THE MINUTES

- 5.1 2021 11 25 RCM
- 5.2 2021 11 30 SCM
- 5.3 2021 12 06 SCM
- 5.4 2021 12 09 SCM

6. BUSINESS ARISING FROM THE MINUTES

7. PANDEMIC UPDATE

- a) BCR 2021 058
- b) Return to School Plan

8. OPP QUATERLY REPORT DISCUSSION

9. LANDS & RESOURCES DEPARTMENT

- 9.1 Staff Report re: INFORMATION Ontario Trillium Foundation – Resilient Communities Fund
- 9.2 Staff Report re: INFORMATION EMP Update
- 9.3 Staff Report re: INFORMATION Indigenous Centre for Cumulative Effects
- 9.4 Staff Report re: INFORMATION Laidlaw Foundation
- 9.5 Staff Report re: INFORMATION December 8th, 2021: New Age Metals Community Information Sessions
- 9.6 Staff Report re: First Nation Guardians Initiative 2022-2023 + BCR 2021 059
- 9.7 Staff Report re: Aboriginal Fund for Species at Risk + BCR 2021 060
- 9.8 Staff Report re: TFN Small Business Grants

10. INFRASTRUCTURE DEPARTMENT

- 10.1 Staff Report re: 2021-2022 On-Reserve Housing Targeted Funds Allocation Approval New Housing Construction (2 Units) CRLOC
- 10.2 Staff Report re: COP
- 10.3 Staff Report re: Purchase of Solid Waste Equipment + BCR 2021 061
- 10.4 FYI: Draft Housing Policy
- 10.5 FYI: Contractor's Camp Briefing

11. FINANCE DEPARTMENT

- 11.1 Staff Report re: ISC Amending Agreement #42 & #43

12. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

- 12.1 ED REPORT
 - a) Vaccine Roll Out & Attestation
- 12.2 DMLRC Discussion

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13. OTHER BUSINESS:

14. NEW BUSINESS:

15. IN-CAMERA SESSION

16. ANY MATTER A RESIDENT WISHES TO RAISE:

N/A

17. COMMUNITY MEETING DISCUSSION

18. CORRESPONDENCE:

18.1 K. Laronde Letter

18.2 Message from Deputy Minister Rolf von den Baumen-Clark, Northern Development, Mines, Natural Resources and Forestry

18.3 2022-2023 Call Letter for Proposals - Lands and Economic Development Programs

19. MEETING REPORTS

19.1 Chief's Report

20. UPCOMING MEETINGS

20.1 Next Regular Council Meeting: January 13, 2022 or proposed new date (SMF)

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

20.2 Community Meeting: January 15, 2022

20.3 Joint Council: TBD

20.4 Other Meetings:

21. MOTION TO ADJOURN

22. CLOSING PRAYER