

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 9 am
Regular Council Meeting 7 pm
Via Zoom
March 10, 2022

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

Members are asked to declare any conflict(s) of interest that they may have regarding any of the agenda items at this meeting.

5. MINUTES

5.1 2022 02 24 RCM

6. SUMMARY OF DECISIONS THE GOVERNING BODY IS BEING ASKED TO MAKE THIS MEETING

Item	Decision title	Agenda item number and page
6.1	<i>Motion to approve the agenda as presented/amended.</i>	3.
6.2	<i>Motion to adopt the Regular Council Meeting minutes of 2022 02 24 as presented/amended.</i>	5.1
6.3	<i>Motion to execute BCR 2022-012 (Pandemic)</i>	8.1
6.4	<i>Motion to support the TFN Language Commission to install signage in the Anishinaabemowin in all TFN buildings.</i>	9.1

7. IN CAMERA SESSION

8. PANDEMIC

8.1 Pandemic Update + BCR 2022-012

9. ROBIN POTTS, EXECUTIVE DIRECTOR

ADMINISTRATION MATTERS

9.1 ED REPORT

10. CHIEF'S REPORT

11. CLASS ACTION OPT-IN NOTICE TO BANDS

12. CHILD WELFARE DISCUSSION - Niijaansinaanik Child and Family Services

13. ANY MATTER A RESIDENT WISHES TO RAISE:

13.1 Community Member re: Dance Lodge

14. JOINT COUNCIL DISCUSSION

14.1 RRS Agreement

14.2 MTLE Discussion

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15. CORRESPONDENCE:

- 15.1 Community Member Letter re: Concerns x2
- 15.2 Community Member Letter re: Programming Concerns
- 15.3 North Bay Indigenous Friendship Centre Letter

16. PORTFOLIO HOLDER REPORTS

17. UPCOMING MEETINGS

- 17.1 Next Regular Council Meeting: March 24, 2022
- 17.2 Community Meeting: TBA
- 17.3 Joint Council: March 14, 2022 & March 21, 2022

18. MOTION TO ADJOURN

19. CLOSING PRAYER

DRAFT