

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom
March 24, 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 03 10 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 03 10 as presented/amended.</i>	5.1
6.3	<i>Motion to execute BCR 2022-014 (Pandemic)</i>	8.1
6.4	<i>Motion to support to apply for two positions under the Clean Foundation, Green Jobs funding opportunity; to increase opportunities for meaningful youth employment with Temagami First Nation.</i>	9.1 (i)
6.5	<i>Motion to support the Expression of Interest to Environment and Climate Change Canada, requesting \$15 000 for the purposes of performing environmental monitoring on Daki Menan focused on identifying, recording and mapping Monarch Butterfly (<i>Danaus plexippus</i>) presence and habitat.</i>	9.1 (ii)
6.6	<i>Motion to approve the Accounts Payable Listing</i>	9.2 (i)
6.7	<i>Motion to approve amending agreements #51to #53 under Agreement #2021-ON-000084</i>	9.2 (ii)

7. IN CAMERA SESSION

8. PANDEMIC

8.1 Pandemic Update + BCR 2022-014

9. ADMINISTRATION MATTERS

9.1 LANDS & RESOURCES DEPARTMENT

- i. Briefing Note re: Clean Foundation
- ii. Briefing Note re: ECCC EOI For Monarch Butterflies
- iii. Briefing Note: First Nation Lands Management Act for review for April 7/22 RCM.

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9.2 FINANCE DEPARTMENT

- i. Staff Report re: Accounts Payable Listing
- ii. Staff Report re: ISC Amending Agreement

9.3 SUMMER CAMP FUND DISCUSSION

10. CHIEF'S REPORT

11. ANY MATTER A RESIDENT WISHES TO RAISE:

12. JOINT COUNCIL DISCUSSION

13. CORRESPONDENCE:

- 13.1 Temagami Community Foundation re: Art Camp

14. PORTFOLIO HOLDER REPORTS

- 14.1 Governance Committee Discussion

15. UPCOMING MEETINGS

- 15.1 Next Regular Council Meeting: April 7, 2022
- 15.2 Community Meeting: TBA
- 15.3 Joint Council:
- 15.4 Child Welfare Meeting: April 5, 2022, 9am-12pm

16. MOTION TO ADJOURN

17. CLOSING PRAYER