

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom
March 25, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. PANDEMIC COORDINATOR UPDATE, 1:15pm

5. HUMAN RESOURCES MANAGER, 2:00pm

6. MINUTES

6.1 2021 03 11 RCM/ICM

6.2 2021 03 15 SCM

6.3 2021 03 16 SCM

7. BUSINESS ARISING FROM THE MINUTES

8. ADMINISTRATION MATTERS, Executive Director

8.1 ED Report

- a) IT Update
- b) TFN Organizational Chart
- c) Committees (Portfolios)
- d) Community Meeting Schedule

8.2 Finance Report

- a) Staff Report re: Pandemic Pay Plan

8.3 Committee Applications

- a) Christine Friday, Governance Committee
- b) Katie Laronde, Communications Committee

9. CHIEF & COUNCIL CORRESPONDENCE

9.1 Chiefs of Ontario All Ontario Chiefs Conference - 1st Call for Resolutions

9.2 Letter from Ontario Regional Chief re: Alderville First Nation

9.3 OFNLP2008 Pre-Registration for 14th AGM on June 8

9.4 Broadband Towers

9.5 DM Rhodes Letter re Consultation with Temagami First Nation, March 2021

9.6 COO LC/FNC Meeting Summary

10. ANY MATTER A RESIDENT WISHES TO RAISE:

- a) 7:15pm, Michelle Lalonde re: Housing & Programs
- b) 7:45pm, Christine Friday re: Protection Plan

11. COMMUNITY CORRESPONDENCE

12. UPCOMING MEETINGS

12.1 Special Council Meeting: April 1, 2021 (Time TBD)

12.2 Next Regular Council Meeting: April 8, 2021

- Admin 1-4pm
- Regular Council meeting 7pm

12.3 Community Meeting: Thursday, April 15, 2021 from 7-9pm

12.4 Joint Council:

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12.5 Other Meetings:

12.6 Reports from Chief & Councillors meetings attended:

13. MOTION TO ADJOURN

14. CLOSING PRAYER

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