

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
February 11, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. PANDEMIC COORDINATOR UPDATE, 1:15pm

4.1 2:30pm Mae Katt Presentation re: GeneXpert

5. MINUTES

5.1 2021 01 28 SCM/ICM

5.2 2021 02 03 SCM/ICM

5.3 2021 02 05 SCM ICM

6. BUSINESS ARISING FROM THE MINUTES

7. ADMINISTRATION MATTERS

7.1 ADMINISTRATION:

FINANCE:

- a) Staff Report re: FAC Meeting, 3rd Quarter Financial Report
- b) Staff Report re: ISC Amending Agreements 22 & 23

ENRICHMENT:

- a) Staff Report re: Arts & Culture Policy Amendments (AC Policy Attached)
- b) Staff Report re: Policy Amendments (Various Policies Attached)

COMMUNITY INFRASTRUCTURE:

- a) Staff Report re: Boat Modifications

HUMAN RESOURCES:

- a) Staff Report re: HR Update

REA COORDINATOR:

- a) Staff Report re: Esker Ranger Program
- b) Staff Report re: Summer Camp Fund

SOCIAL SERVICES:

- a) Staff Report re: CAS Protocol Policy – For review, set date for SCM to discuss.

HEALTH SERVICES:

- a) Staff Report re: Mental Health Workplan
- b) Staff Report re: DPHC Update

IN-CAMERA DISCUSSION

8. ANY MATTER A RESIDENT WISHES TO RAISE:

- a) Kim Montroy re: School Closure & Trespassing
- b) Robin Koistinen re: Lifting Lockdown

9. CORRESPONDENCE

9.1 AFN 4th Annual Water Symposium: February 17-18, 2021 from 11am-4pm

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10. UPCOMING MEETINGS

- 10.1 Next Regular Council Meeting: February 25, 2021
- Admin 1-4pm
 - Regular Council meeting 7pm
- 10.2 Community Meeting: Bobbie Maxwell will attend February 25th C&C Meeting to discuss.
- 10.3 Joint Council: February 22/21, 3pm
- 10.4 Other Meetings:
- 10.5 Reports from Chief & Councillors meetings attended:

10. MOTION TO ADJOURN

11. CLOSING PRAYER

DRAFT