

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom
March 11, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. PANDEMIC COORDINATOR UPDATE, 1:15pm

- a) Guidelines and Isolation Plan for Positive COVID 19 Cases

5. MINUTES

- 5.1 2021 02 25 RCM/ICM
- 5.2 2021 02 26 SCM/ICM
- 5.3 2021 03 01 SCM

6. BUSINESS ARISING FROM THE MINUTES

7. ADMINISTRATION MATTERS

7.1 SOCIAL SERVICES

7.2 COMMUNITY INFRASTRUCTURE

7.3 HUMAN RESOURCES:

- a) Council Honorariums - Tracking Tool

7.4 EXECUTIVE DIRECTOR DISCUSSION

7.5 COMMITTEE APPLICATION

- a) Dale Turner, Governance Committee

7.5 TOBACCO RETAILER AGREEMENT

- a) BCR 2021 017

7.6 DOG BY-LAW DISCUSSION

- a) Status Report

7.7 DAYTIME ADMIN SESSION

8. ANY MATTER A RESIDENT WISHES TO RAISE:

- a) 7:15pm, Randy Becker re: Medicinal Cannabis & Hemp Dispensary Business Plan
- b) 7:30pm, Vicky Blake re: Education

9. CORRESPONDENCE

- 9.1 Invitation for Virtual Roundtable: MTO
- 9.2 FW: Bill C-15 Now in Debate in Second Reading at Parliament
- 9.3 Statement by Ontario Regional Chief
- 9.4 L. Twain Correspondence

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10. UPCOMING MEETINGS

10.1 Next Regular Council Meeting: March 25, 2021

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

10.2 Community Meeting: TBD (set date)

a) Monthly Community Meetings

10.3 Joint Council:

10.4 Other Meetings:

10.5 Reports from Chief & Councillors meetings attended:

11. MOTION TO ADJOURN

12. CLOSING PRAYER