

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Zoom  
April 8, 2021

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**1. OPENING MEETING**

**2. OPENING PRAYER**

**3. ADOPT AGENDA**

**4. MINUTES**

4.1 2021 03 25 RCM/ICM

**5. BUSINESS ARISING FROM THE MINUTES**

- Noted that Interim Executive Director will request to have the L&R director do a presentation re: DMLRC with Q&A.
- Noted that Interim Executive Director will follow up with the CIM regarding the dog bylaw and the processes around forming committees.
- Noted that the Interim Executive Director will bring IBA agreement to the next meeting.
- Noted that the Executive Assistant will amend the agenda to have "Business Arising from the Minutes" before Minutes.
- Noted that the Interim Executive Director will request will direct Pandemic Coordinator and the HSM to clarify difference between risk assessment v. screening tool (process for deeming high risk and as well as the process for what comes next after someone is determined to be high risk). Have Pandemic Coordinator and HSM bring this to FNCG and then come to C&C as a recommendation.
- Noted that the Interim Executive Director will direct the Pandemic Coordinator and HSM to Develop Risk Assessment Plans and Resumption Plan.

**6. PANDEMIC COORDINATOR UPDATE, 1:30pm:**

**7. ECONOMIC DEVELOPMENT, 2:00pm:**

- a) Staff Report re: COVID Small Business Grants presented by Robin Koistinen, Director of Lands and Resources and John Shymko, Economic Development Officer

**8. DALE TURNER, 2:30pm:**

- a) Presentation on Bill C-15

**9. COMMUNITY INFRASTRUCTURE MANAGER, 3:00pm:**

- a) Dog By-Law Presentation/Discussion

**10. ADMINISTRATION MATTERS, ROBIN POTTS:**

**10.1 ED REPORT:**

- a) Authority for Organizational Chart Amendments

**10.2 COMMUNITY INFRASTRUCTURE:**

- a) Staff Report re: TFN Water Front Wharf – Funding + BCR 2021 019

**10.3 COMMITTEE APPLICATIONS:**

- a) Staff Report re: Parent Committee Applications

**11. LANGUAGE COMMISSION: 7:15pm:**

- a) Letter

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**12. ANY MATTER A RESIDENT WISHES TO RAISE:**

**13. CORRESPONDENCE**

- 13.1 Survey and Presentation Material for Regional Roundtable Meeting - Ministry of Transportation
- 13.2 Fred Petrant Request
- 13.3 Randy Sault Correspondence

**14. UPCOMING MEETINGS**

- 14.1 Next Regular Council Meeting: April 25, 2021
  - Admin 1-4pm
  - Regular Council meeting 7pm
- 14.2 Community Meeting: April 15, 2021
- 14.3 Joint Council: April 12, 2021
- 14.4 Other Meetings:
- 14.5 Reports from Chief & Councillors meetings attended:

**15. MOTION TO ADJOURN**

**16. CLOSING PRAYER**