

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
Via Zoom  
April 22, 2021

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- 1. OPENING MEETING**
- 2. OPENING PRAYER**
- 3. ADOPT AGENDA**
- 4. MINUTES**
  - 4.1 2021 04 08 RCM/ICM
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. HUMAN RESOURCES (1:30pm):**
  - a) Staff Report (In-Camera Session)
  - b) Update
- 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. ADMINISTRATION MATTERS, ROBIN POTTS:**
  - 9.1 ED REPORT:**
    - a) Action Item Update
    - b) Strategic Planning PowerPoint
    - c) Dropbox Discussion
  - 9.2 COMMUNITY INFRASTRUCTURE:**
    - a) Staff Report re: Certificate of Possession (COP) x2
  - 9.3 FINANCE:**
    - a) Staff Report re: Steelwood
- 10. ANY MATTER A RESIDENT WISHES TO RAISE:**
  - 10.1 3 Matters
- 11. CORRESPONDENCE**
  - 11.1 Early Exploration Activity PR-21-000116
  - 11.2 News Release for Temagami/Temagami First Nation Project (CENGN)
  - 11.3 Health Canada re Cannabis
  - 11.4 COO Charter Webinar
  - 11.5 AOCC Ontario Regional Chief Election Notice
  - 11.6 Community Member Letter

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**12. JOINT COUNCIL FOLLOW UP DISCUSSIONS**

**13. UPCOMING MEETINGS**

13.1 Next Regular Council Meeting: May 6, 2021

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

13.2 Community Meeting: May 16, 2021

13.3 Joint Council:

13.4 Other Meetings:

- Darryl Tonemah Session: April 26, 2021, 1pm
- Special Council Meeting: April 29, 2021 re: Assessing COVID Phase (time TBD)

13.5 Reports from Chief & Councillors meetings attended:

**13. MOTION TO ADJOURN**

**14. CLOSING PRAYER**