

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom
May 6, 2021

- 1. OPENING MEETING**
- 2. OPENING PRAYER**
- 3. ADOPT AGENDA**
- 4. PANDEMIC COORDINATOR UPDATE, 1:15pm**
- 5. MINUTES**
 - 5.1 2021 04 08 RCM/ICM
 - 5.2 2021 04 22 RCM/ICM
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. ROBIN KOISTINEN, LANDS & RESOURCES DIRECTOR, 2:00pm:**
 - a) DMLRC Presentation
- 8. ADMINISTRATION MATTERS:**
 - 8.1 ED Report:
 - a) Action Items Discussion
 - b) OYEP – Trail Project on Bear Island
 - c) Community engagement session
 - d) Set date for budget presentations
 - e) CIM Staff Report
- 9. HONORARIUM DISCUSSION**
- 10. ANY MATTER A RESIDENT WISHES TO RAISE:**
- 11. CORRESPONDENCE**
 - 11.1 Notification of Regulatory Registry Posting - Proposed Regulatory Amendments to Strengthen Ontario's Corrections System
 - 11.2 ToFN Partner Re iGamingInfo
 - 11.3 Update #91 Decline in MRSP for 2021-2022
- 12. JOINT COUNCIL DISCUSSION**
- 13. UPCOMING MEETINGS**
 - 13.1 Next Regular Council Meeting: May 20, 2021
 - Admin 1-4pm
 - Regular Council meeting 7pm
 - 13.2 Community Meeting: Community Engagement Session, May 16, 2021 from 1-3pm.
 - 13.3 Joint Council: May 10, 2021 & May 17, 2021
 - 13.4 Other Meetings:
 - Set date for Special Council Meeting re: Assessing COVID Phase (BCR expires on May 19, 2021)
 - MOU Meeting, May 10 from 10am-12pm: Who would like to attend on behalf of TFN.
 - 13.5 Reports from Chief & Councillors meetings attended:

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom
May 6, 2021

14. MOTION TO ADJOURN

15. CLOSING PRAYER

DRAFT