

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 1-4pm
Regular Council Meeting 7pm
Via Zoom
May 20, 2021

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. PANDEMIC COORDINATOR UPDATE, 1:15pm

- a) Education Staff Report
- b) LMLC Rapid Testing Protocol
- c) FNCG Communication Plan
- d) BCR 2021-023
- e) Shuttle Boat update for Covid

5. MINUTES

5.1 2021 05 06 RCM

6. BUSINESS ARISING FROM THE MINUTES

7. ROBIN KOISTINEN, LANDS & RESOURCES DIRECTOR:

- a) Staff Report + BCR Climate Action and Awareness Fund
- b) Staff report & BCR for Impact Assessment Indigenous Knowledge Framework
- c) Staff Reports for Application to Laidlaw Foundation
- d) Staff Report for 911 for TFN

8. ROBIN POTTS, INTERIM EXECUTIVE DIRECTOR:

ADMINISTRATION MATTERS

8.1 ED REPORT:

- a) Action Items Discussion
- b) May 25 Strategic Planning Session – following dates: June 8th, June 22nd, July 6th (all day Tuesdays)
- c) Lot Request
- d) Education Policy Amendment

8.2 COMMUNITY INFRASTRUCTURE:

- a) Staff Report re: Housing Coordinator
- b) Staff Report re: Warehouse
- c) Staff Report re: Apartment Rental Policy Agreement
- d) Staff Report re: Hydro One Tree Removal + BCR

8.3 FINANCE:

- a) Staff Report re: FNFA + BCR
- b) Staff Report re: Annual Budget & Multi-Year Workplan

IN-CAMERA SESSION:

5. MINUTES

5.1 2021 04 08 ICM

5.2 2021 04 22 ICM

5.3 2021 05 06 ICM

8.5 JUSTICE:

- a) Staff Report: Police Promotion

8.6 HUMAN RESOURCES:

- a) 2 Staff Reports re: Confidential

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8.7 COMMUNITY INFRASTRUCTURE:

- a) Staff Report: Certificate of Possession
- b) Staff Report: Certificate of Possession
- c) Staff Report: Certificate of Possession

9. ANY MATTER A RESIDENT WISHES TO RAISE:

- a) Virginia McKenzie, 7:15pm

10. CORRESPONDENCE

- 10.1 Correspondence from Minister of Justice and Attorney General of Canada

11. JOINT COUNCIL DISCUSSION

12. UPCOMING MEETINGS

- 12.1 Next Regular Council Meeting: June 3, 2021

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

- 12.2 Community Meeting: TBD

- 12.3 Joint Council:

- 12.4 Other Meetings:

- Strategic Planning Session: May 25, 2021 from 9am-5pm
- Budget Presentations: May 28, 2021 from 9am-12pm

- 12.5 Reports from Chief & Councillors meetings attended:

13. MOTION TO ADJOURN

14. CLOSING PRAYER