

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10am
Regular Council Meeting 7pm
Via Zoom/Council Chambers
April 7, 2022

1. OPENING MEETING

2. OPENING PRAYER

3. ADOPT AGENDA

4. CONFLICT OF INTEREST DISCLOSURES

Members are asked to declare any conflict(s) of interest that they may have regarding any of the agenda items at this meeting.

5. MINUTES

5.1 2022 03 24 RCM

6. SUMMARY OF DECISIONS THE GOVERNING BODY IS BEING ASKED TO MAKE THIS MEETING

Item	Decision title	Agenda item number and page
6.1	<i>Motion to approve the agenda as presented/amended.</i>	3.
6.2	<i>Motion to adopt the Regular Council Meeting minutes of 2022 03 10 as presented/amended.</i>	5.1
6.3	<i>Motion to execute 2022 014 (pandemic)</i>	8.1
6.4	<i>Motion to execute BCR 2022 015 as read into the record (NRF Core Funding)</i>	9.1 (i)
6.5	<i>Motion to execute BCR 2022 016 as read into the record (RRS)</i>	9.1 (iii)
6.6	<i>Motion to accept the new 5-year RDA funding Agreement.</i>	9.1 (iv)
6.7	<i>Motion to approve amending agreements #54-56 under Agreement # 2021-ON-000084.</i>	9.2 (ii)
6.8	<i>Motion to appoint Jamie Saville as the Interim Fire Chief and post for the position as recommended by the Interim Community Infrastructure Manager.</i>	9.4 (i)
6.9	<i>Motion to execute BCR 2022-016 as read into the record.</i>	9.4 (ii)
6.10	<i>Motion to support Living Temagami's community initiatives, in principle.</i>	13.1

7. IN CAMERA SESSION

8. PANDEMIC

8.1 Pandemic Update + BCR 2022-014

9. ADMINISTRATION MATTERS

9.1 LANDS & RESOURCES DEPARTMENT

- i. First Nation Lands Management Act Discussion (1 Hour)
- ii. Briefing Note re: NRF Core Funding + BCR 2022 015
- iii. BCR 2022-016 re: Resource Revenue Sharing Agreement
- iv. Briefing Note re: APF 5-year Funding

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9.2 FINANCE DEPARTMENT

- i. March 2022 Cheque Register
- ii. Briefing Note re: ISC Amending Agreements

9.3 CATERING POLICY/RATES DISCUSSION

9.4 COMMUNITY INFASRUCUTRE

- i. Briefing Note re: Fire Chief
- ii. Briefing Note re: Solar + BCR 2022 017

10. CHIEF'S REPORT

11. ANY MATTER A RESIDENT WISHES TO RAISE:

12. JOINT COUNCIL DISCUSSION:

13. CORRESPONDENCE:

- 13.1 Living Temagami re: Update of Activities
- 13.2 2022 Pow Wow
- 13.3 Community Member Letter re: Restrictions

14. PORTFOLIO HOLDER REPORTS

15. UPCOMING MEETINGS

- 15.1 Next Regular Council Meeting: April 21, 2022
- 15.2 Community Meeting: TBA
- 15.3 Joint Council: April 11/22, 6pm & April 25/22, 7pm
- 15.4 **NEW DATE:** (T) Child Welfare Meeting: April 20, 2022, 9am-12pm

16. MOTION TO ADJOURN

17. CLOSING PRAYER