### TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10am Regular Council Meeting 7pm Via Zoom/Council Chambers October 5, 2022

#### 1. OPENING MEETING

## 2. OPENING PRAYER & READING OF MISSION STATEMENT

Mino niigaanizimin shij ni-wiidamaagemin gaa-ezhi-widoodamaagemin.

### 3. ADOPT AGENDA

## 4. MINUTES

- 4.1 2022 06 30 RCM
- 4.2 2022 08 25 RCM
- 4.3 2022 08 29 (2022 08 25 RCM Con't)
- 4.4 2022 09 20 RCM

#### 5. BUSINESS FROM PRIOR MEETINGS

### 6. EXECUTIVE REPORT

- 6.1 1:15pm, Bill Kitts Presentation to Chief & Council re: Temagami Community Foundation Relationship with TFN
- 6.2 Executive Report

### 7. PANDEMIC REPORT

## 8. IN-CAMERA SESSION

## 9. ANY MATTER A RESIDENT WISHES TO RAISE:

- 9.1 7:15pm, Highway Traffic Act
- 9.2 7:30pm, Economic Opportunity

## 10. CHIEF'S REPORT

- 10.1 Metis Rights Assertion Discussion
- 10.2 Community Meeting Discussion
- 10. 3 Strategic Plan

## 11. JOINT COUNCIL DISCUSSION:

### 12. CORRESPONDENCE:

## 13. PORTFOLIO HOLDER REPORTS

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# 14. UPCOMING MEETINGS

- 14.1 Next Regular Council Meeting: October 20, 2022
- 14.2 Community Meeting: September 16, 2022
- 14.3 Joint Council:
- 15. MOTION TO ADJOURN
- 16. CLOSING PRAYER

