

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 10am-12pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

November 24, 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 11 07 RCM – *Tabled to December RCM*

**5. BUSINESS FROM PRIOR MEETINGS**

**6. EXECUTIVE REPORT**

6.1 Executive Report

6.2 Shuttle Boat Service Policy

**7. PANDEMIC REPORT**

**8. IN-CAMERA SESSION**

**9. ANY MATTER A RESIDENT WISHES TO RAISE**

9.1 Community Member - In Camera Matter

9.2 Community Member Letter re: Strategic Plan

**10. CHIEF'S REPORT**

10.1 AFN Special Chief's Assembly, December 6-8/22 – Confirmation on who will be attending.

**11. JOINT COUNCIL DISCUSSION:**

**12. CORRESPONDENCE:**

12.1 Committee Letters

- 6 for Cemetery Advisory Committee (ExOfficio Needed)
- 1 for Governance Committee

**13. PORTFOLIO HOLDER REPORTS**

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 10am-12pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

November 24, 2022

---

**14. UPCOMING MEETINGS**

14.1 Next Regular Council Meeting: TBD

14.2 Community Meeting: TBD

- 2<sup>nd</sup> Vote for BIEA Policy, November 29, 2022

14.3 Joint Council:

**15. MOTION TO ADJOURN**

**16. CLOSING PRAYER**

DRAFT