

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 9am-12pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

December 1, 2022

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**1. OPENING MEETING**

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

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**3. ADOPT AGENDA**

**4. COMMUNICATIONS APP PRESENTATION (9AM-10AM)**

- TFN Managers and Communications Committee will be present for the presentation

**5. MINUTES**

5.1 2022 11 07 RCM – *Tabled*

5.2 2022 11 24 RCM – *Tabled*

**6. BUSINESS FROM PRIOR MEETINGS**

- CMHC Breakdown

**7. EXECUTIVE REPORT**

Note: Victoria will be leaving the meeting at 11:00am

7.1 Pow Wow Update

7.2 Schedule BIEA and Chief & Council Joint Meeting

7.3 Meeting with TrendLine Consulting on Friday, December 2/22 in the morning

**8. PANDEMIC REPORT**

**9. IN-CAMERA SESSION**

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

10.1 Community Member Letters re: Land Code & Tribal Constitution

**11. CHIEF'S REPORT**

**12. JOINT COUNCIL DISCUSSION:**

**13. CORRESPONDENCE:**

**14. PORTFOLIO HOLDER REPORTS**

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**15. UPCOMING MEETINGS**

15.1 Next Regular Council Meeting: Recommendation: Monday, December 19, 2022 with a Special Council Meeting, if needed.

15.2 Community Meeting: TBD

15.3 Joint Council:

**16. MOTION TO ADJOURN**

**17. CLOSING PRAYER**

DRAFT