

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 9am-4:30pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

December 19, 2022

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**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 09 29 SCM

4.2 2022 11 07 RCM

4.3 2022 11 10 SCM

4.4 2022 11 24 RCM

4.5 2022 12 01 RCM

**5. BUSINESS FROM PRIOR MEETINGS**

- BCR Required for Section 95 Commitment – Approved November 24/22 by C&C
- Economic Development Strategy Update

**6. EXECUTIVE REPORT**

**7. 10am-12pm - ORGANIZATIONAL CHART/SALARY GRID DISCUSSION (IN-CAMERA)**

*12:00pm-1:00pm – Lunch Provided*

**8. PANDEMIC REPORT (1:00pm-1:15pm)**

**9. ED REPORT CON'T (1:15pm-1:30pm)**

**10. 1:30pm-3:00pm – SCHOOL DISCUSSION**

*3:00pm-3:30pm – Break*

**12. 3:30-4:00pm – CERIDIAN PRESENTATION**

**13. IN-CAMERA SESSION**

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**14. ANY MATTER A RESIDENT WISHES TO RAISE – 7:00pm**

14.1 Community Member Letter re: Tribal Constitution

**15. CHIEF'S REPORT**

- RRSA

**16. JOINT COUNCIL DISCUSSION:**

**17. CORRESPONDENCE**

**18. PORTFOLIO HOLDER REPORTS**

**19. UPCOMING MEETINGS**

19.1 Next Regular Council Meeting: January 12, 2022

19.2 Community Meeting: TBD

19.3 Joint Council:

**20. MOTION TO ADJOURN**

**21. CLOSING PRAYER**