

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 9:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

January 12, 2023

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 12 19 RCM

5. BUSINESS FROM PRIOR MEETINGS

6. EXECUTIVE REPORT

- School Building Committee Update
- Set Date for HR Policy Review (Special Council Meeting)
- Temiskaming Speaker & Council Meetings

7. PANDEMIC REPORT

8. IN-CAMERA SESSION

9. ANY MATTER A RESIDENT WISHES TO RAISE

9.1 Community Member: Child Welfare (Confidential Matter)

10. CHIEF'S REPORT

11. JOINT COUNCIL DISCUSSION:

12. CORRESPONDENCE:

13. PORTFOLIO HOLDER REPORTS

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: January 26, 2022

14.2 Community Meeting: TBD

14.3 Joint Council:

15. MOTION TO ADJOURN

16. CLOSING PRAYER