

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

January 23, 2023

1. OPENING MEETING

2. OPENING PRAYER & READING OF MISSION STATEMENT

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3. ADOPT AGENDA

4. MINUTES

4.1 2023 01 12 RCM

5. BUSINESS FROM PRIOR MEETINGS

6. EXECUTIVE REPORT

7. PANDEMIC REPORT

10. IN-CAMERA SESSION

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

11.1 Community Member Letter re: School (7:00pm)

11.2 Community Member re: Response Concerns (7:15pm)

11.3 Community Member re: Donation to Fishing Derby (7:30pm)

12. CHIEF'S REPORT

12.1 Set Date for Child Welfare Presentation (February 20, 22 and 24th from 9am-12pm)

13. JOINT COUNCIL DISCUSSION:

14. CORRESPONDENCE

15. PORTFOLIO HOLDER REPORTS

16. UPCOMING MEETINGS

16.1 Next Regular Council Meeting: February 9, 2023

16.2 Community Meeting: TBD

16.3 Joint Council:

16.4 Other Meetings:

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January 23, 2023

- February 1, 2023 – Review of Personnel Policy with TrendLine Consulting 9am-3:30pm, Lunch Provided)

17. MOTION TO ADJOURN

18. CLOSING PRAYER

DRAFT