

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

February 9, 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 2023 01 26 RCM – *Tabled to February 23/23*

5. BUSINESS FROM PRIOR MEETINGS

6. ADMINISTRATIVE ITEMS

Infrastructure:

6.1 Approval of Architectural Fees for School

Finance:

6.2 Amending Agreements (069, 070, 071, 072, 073)

Health & Social:

6.3 IHWS One Time Funding

7. PANDEMIC REPORT

8. MOU TFN/TEMAGAMI DISCUSSION

9. IN-CAMERA SESSION

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

11. CHIEF'S REPORT

12. JOINT COUNCIL DISCUSSION:

12.1 Joint Council Minutes to be adopted by TFN Chief & Council (April 2022-Present)

12.2 Citizenship Law Discussion

13. CORRESPONDENCE

13.1 2023 Art Camp

14. PORTFOLIO HOLDER REPORTS

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15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: February 23, 2023

15.2 Community Meeting: TBD

15.3 Joint Council:

15.4 Other Meetings:

- February 22, 2023 – Child Welfare Presentation (MGM Council Chambers/Zoom)

16. MOTION TO ADJOURN

17. CLOSING PRAYER

DRAFT