

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

February 23, 2023

1. OPENING MEETING

2. OPENING PRAYER & READING OF MISSION STATEMENT

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3. ADOPT AGENDA

4. IN-CAMERA SESSION

5. MINUTES

5.1 2023 01 26 RCM

5.2 2023 02 09 RCM

6. BUSINESS FROM PRIOR MEETINGS

7. ADMINISTRATIVE ITEMS

Infrastructure:

7.1 Section 95 Invoice Approval

Health & Social:

7.2 Mustimuhw Electronic Medical Records System Invoice Approval

7.3 OTN Equipment Invoice Approval

Communications:

7.4 CBC Still Standing Proposal

8. DATA SOVEREIGNTY PRESENTATION BY ROBYN ROWE (11:00AM-11:30AM)

9. NEW SCHOOL UPDATE BY COMMUNITY ENERGY CHAMPION (11:30AM-11:45AM)

10. PANDEMIC REPORT

11. IN-CAMERA SESSION

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

13. CHIEF'S REPORT

14. JOINT COUNCIL DISCUSSION:

14.1 Citizenship Law Discussion – Set date for Special Meeting

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15. CORRESPONDENCE

15.1 Tobacco Retailer Agreement

15.2 KPI Invitation

16. PORTFOLIO HOLDER REPORTS

17. UPCOMING MEETINGS

17.1 Next Regular Council Meeting: Thursday, March 9, 2023

17.2 Community Meeting: TBD

17.3 Joint Council:

17.4 Other Meetings:

18. MOTION TO ADJOURN

19. CLOSING PRAYER

