

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

March 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

4.2 2023 02 23 RCM – *Tabled to March 23, 2023*

5. BUSINESS FROM PRIOR MEETINGS

6. ADMINISTRATIVE ITEMS

Infrastructure:

6.1 Signature Required for Solar Hook Up

6.2 LEA Invoice Approval

Finance:

6.3 ISC Amending Agreements #74-78

6.4 IBA Joint Management Committee Meeting Update (FYI)

6.5 FAC & 2nd Quarter Financial Report

Lands & Resources :

6.6 Application to Ministry of Indigenous Affairs for Funding under the New Relationship Fund (NRF) Core Consultation (FYI)

Education:

6.7 BIEA Updates

Administration:

6.8 Commissioner of Oaths Appointment

Health & Social

6.9 IHWS Funding Purchases (2 Skandic Skidoos & Mini home)

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7. PERSONNEL POLICY DISCUSSION

8. PANDEMIC REPORT

9. IN-CAMERA SESSION

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

11. CHIEF'S REPORT

12. JOINT COUNCIL DISCUSSION:

13. CORRESPONDENCE

13.1 Sponsorship Request: Temagami Community Foundation, "Annual Truck N Boat Lottery"

13.2 Donation Request: Temagami Area Fish Involvement Program, "Ling Fling"

14. PORTFOLIO HOLDER REPORTS

15. UPCOMING MEETINGS

15.1 Next Regular Council Meeting: Thursday, March 23, 2023

15.2 Community Meeting: TBD

15.3 Joint Council:

15.4 Other Meetings:

16. MOTION TO ADJOURN

17. CLOSING PRAYER