

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-4:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

March 27, 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 02 23 RCM – *Tabled to April 6/23*

4.2 2023 02 28 SCM

4.3 2023 03 01 SCM

4.4 2023 03 09 RCM

5. BUSINESS FROM PRIOR MEETING

6. ADMINISTRATIVE ITEMS

Executive Report

Infrastructure:

6.1 Letter of Permission to access Band Lands to Initiate Project

6.2 Housing Advisory Committee Member Approval

Finance:

6.3 BCR 2023-003 re: Signing Authorities

6.4 ISC Agreement Amendment #81

7. OFNPA AGREEMENT DISCUSSION

8. POW WOW GROUNDS

8.1 Invoice Approval

9. PANDEMIC REPORT

10. IN-CAMERA SESSION

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

12. CHIEF'S REPORT

13. JOINT COUNCIL DISCUSSION:

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14. CORRESPONDENCE

14.1 Letter from Community Member

14.2 NBIFC Donation Request for 15th Annual Maamwi Kindaaswin Pow-Wow

15. PORTFOLIO HOLDER REPORTS

16. UPCOMING MEETINGS

16.1 Next Regular Council Meeting: Thursday, April 6, 2023

16.2 Community Meeting: TBD

16.3 Joint Council:

16.4 Other Meetings:

17. MOTION TO ADJOURN

18. CLOSING PRAYER

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