

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

April 13, 2023

1. OPENING MEETING

2. OPENING PRAYER & READING OF MISSION STATEMENT

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3. ADOPT AGENDA

4. MINUTES

4.1 2023 02 23 RCM

4.2 2023 03 27 RCM

5. BUSINESS FROM PRIOR MEETING

6. ADMINISTRATIVE ITEMS

Executive Report

Finance:

6.1 3rd Quarter Report

6.2 ISC Additional Funding Invoice

6.3 Amending Agreement #82

Lands & Resources:

6.4 EMP IMP Invoices

6.5 Legacy Surveys Invoice

Justice:

6.6 Police Committee Update

6.7 Police Committee Member Appointment

Communications:

6.8 Land Acknowledgement

6.9 Communikit App

Infrastructure:

6.10 Revisit Lot 77

7. PANDEMIC REPORT

8. IN-CAMERA SESSION

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

10. CHIEF'S REPORT

10.1 Appointment of Electoral Officer

11. JOINT COUNCIL DISCUSSION:

11.1 Invitation to surrounding municipalities to join TFN/TAA in opposing aerial spraying by way of posting of signage for stop the spray.

11.2 Access IBA Funds for signage/installation.

12. CORRESPONDENCE

13. PORTFOLIO HOLDER REPORTS

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: Thursday, April 20, 2023

14.2 Community Meeting: TBD

14.3 Joint Council:

14.4 Other Meetings:

15. MOTION TO ADJOURN

16. CLOSING PRAYER