

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7pm

Via Zoom/Council Chambers

May 5, 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 04 13 RCM

4.2 2023 04 20 RCM

5. BUSINESS FROM PRIOR MEETING

6. ADMINISTRATIVE ITEMS

Executive Report:

Housing – Community Infrastructure:

6.1 Rental Agreement

7. BREAK UP/FREEZE UP DISCUSSION

8. IN-CAMERA SESSION

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

9.1 Community Member re: COVID Measures

10. CHIEF'S REPORT

10.1. BCR re: Electoral Officer

11. JOINT COUNCIL DISCUSSION:

12. CORRESPONDENCE

12.1 Community Member Letter re: Airboat

12.2 Donation to TFN

13. PORTFOLIO HOLDER REPORTS

14. UPCOMING MEETINGS

14.1 Next Regular Council Meeting: Thursday, May 18, 2023

14.2 Community Meeting: Thursday, May 18, 2023

14.3 Joint Council:

14.4 Other Meetings:

- Wednesday, May 10, 2023 – Review of Health Policies
- Thursday, May 11, 2023 – Review of PPM

15. MOTION TO ADJOURN

16. CLOSING PRAYER