TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm Via Zoom/Council Chambers May 18, 2023

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2. OPENING PRAYER & READING OF MISSION STATEMENT

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- 3. ADOPT AGENDA
- 4. MINUTES
 - 4.1 2023 05 04 RCM Tabled to June 1, 2023
- 5. BUSINESS FROM PRIOR MEETING
- 6. REPORTS
 - 6.1 <u>Executive Report</u>
 - 6.2 <u>Economic Development</u>

Economic Development Committee Terms of Reference

- 7. IN-CAMERA SESSION
- 8. CHIEF'S REPORT
 - 8.1 Motor Vehicle By Law Discussion
- 9. JOINT COUNCIL DISCUSSION
- 10. CORRESPONDENCE
- 11. PORTFOLIO HOLDER REPORTS
- 12. UPCOMING MEETINGS
 - 12.1 Next Regular Council Meeting: Thursday June 1, 2023 (Note: This day conflicts with Pandemic Celebration)
 - 12.2 Community Meeting: Thursday, May 18, 2023
 - 12.3 Joint Council:
 - 12.4 Other Meetings:
 - Set date for Joint BIEA/Chief & Council Meeting (BIEA asked for May 2023 to meet)
- 13. MOTION TO ADJOURN
- 14. CLOSING PRAYER