

TEMAGAMI FIRST NATION **DRAFT AGENDA**

Administration Session 10:00am-12:00pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

June 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 05 04 RCM

4.2 2023 05 18 RCM

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 *Executive Report*

6.2 *Infrastructure*

a) Monument-Urso Surveying Ltd. Topographic Detailing (Subdivision)

b) Monument-Urso Surveying Ltd Invoice Payment

6.3 *Finance*

a) Amending Agreement #83, #84 under Agreement #2021-ON-000084

b) Approve Accounts Payable Listing

6.4 *Health & Social*

a) BCR Required for TFN Motion #2023-0309-010 for Application Submission

7. IN-CAMERA SESSION

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8.1 7:00pm, Community Member re: Breaches (FAL, Land Code, TFN Constitution)

8.2 7:15pm, Community Member re: Sports Sponsorship

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Thursday, June 15, 2023

13.2 Community Meeting:

13.3 Joint Council:

13.4 Other Meetings:

- Set date for Joint BIEA/Chief & Council Meeting (BIEA asked for May 2023 to meet)

14. MOTION TO ADJOURN

15. CLOSING PRAYER