

TEMAGAMI FIRST NATION **DRAFT AGENDA**

Administration Session 10:00am-4:00pm

Note: Evening Session will be Pond Lake Info Session with Community

Via Zoom/Council Chambers

July 12, 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 06 29 RCM – *Tabled*

4.2 2023 07 05 RCM Continuation of June 29, 2023 RCM – *Tabled*

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 *Executive Report*

6.2 *Infrastructure*

a) Construction of New Public Works Building

b) Invoice Approval

6.3 *Social Services*

a) Pow Wow Update

7. IN-CAMERA SESSION

8. PERSONNEL POLICY REVIEW: 1-4PM

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

11.1 Consult from Public Safety Canada, A-2022-00449

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Thursday, July 26th, 2023.

13.2 Community Meeting:

13.3 Joint Council:

13.4 Other Meetings:

14. MOTION TO ADJOURN

15. CLOSING PRAYER