

TEMAGAMI FIRST NATION DRAFT AGENDA

Administration Session 10:00am-12:00pm

Regular Council Meeting 7:00pm

Via Zoom/Council Chambers

June 15, 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 05 RCM

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 *Executive Report*

6.2 *Infrastructure*

a) Requisition for Manderstrom Construction

6.3 *Communications*

a) Communications Strategic Plan (For review and decision on June 29th RCM)

6.4 *Bear Island First Nation Quarterly Reports (FYI)*

a) Q42022 (September – December)

b) Q12023 (January – March)

c) OFNPA Financial Statement 2022 -2023

7. IN-CAMERA SESSION

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8.1 7pm, Community Member RE: Request for Lot Variance

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

11.1 Community Member Letter, RE: Funding

11.2 Animals North, Newsletter

11.3 Nominees for Representatives for the OLG Board of Directors

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting: Thursday, June 29th, 2023.

13.2 Community Meeting:

13.3 Joint Council:

13.4 Other Meetings:

14. MOTION TO ADJOURN

15. CLOSING PRAYER