

TEMAGAMI FIRST NATION **DRAFT AGENDA**

Administration Session 9:00am
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
June 29, 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 15 RCM

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 *Executive Report*

6.2 *Infrastructure*

a) Requisition for Manderstrom Construction

Housing

a) Report No. 003 Request for Certificate of Possession – Lot # 74 Bear Island

b) Report No. 004 Request from Audrey Guppy – Lot Northeast side of Bear Island

c) Report No. 005 Final draft Enhanced Funding on Reserve Home Repairs

6.3 *Communications*

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

6.4 *Lands & Resources*

a) Video Surveillance Policy from the Municipality of Temagami

11am – 12pm BENEFITS DISCUSSION with Jeff St. Cyr

12pm – 1pm LUNCH (provided)

1pm – 2:30pm GARY MARACLE - Zoom

7. IN-CAMERA SESSION

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

11.1 Community Member Letter, RE: New Lease Agreement -Elder's Complex (Unit 7, 8, 9)

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

13.1 Next Regular Council Meeting:

13.2 Community Meeting:

13.3 Joint Council:

13.4 Other Meetings:

14. MOTION TO ADJOURN

15. CLOSING PRAYER