

TEMAGAMI FIRST NATION AGENDA
Administration Session 10:00am-12:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
April 23rd, 2024

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 2024 02 27 RCM (tabled to evening)
- 4.2 2024 03 12 RCM
- 4.3 2024 03 26 RCM

5. BUSINESS FROM PRIOR MEETING

6. REPORTS

6.1 Executive Report

6.2 Communications

- a) Staff Report – Part Time, Communications Administrator

6.3 Economic Development

- a) Staff Report – Gehztoojig Budgets 2020 -2024
- b) Gehztoojig Meeting – Discussion

6.4 Education

- a) Staff Report – BIEA Member
- b) Staff Report – Meeting Request
- c) Staff Report – Yurt Purchase

6.5 Health

- a) Letter

6.6 Infrastructure

- a) Staff Report - Boardroom Sound
- b) School Siding

6.7 Lands and Resources

- a) Staff Report – Vehicle Purchase

6.8 Social

- a) Ontario Works Meeting – Discussion
- b) Summer Camps

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- c) Summer Students
- d) Pow Wow Application

7. IN-CAMERA SESSION

7.1 Executive Director

- a) Health
- b) Human Resources
- c) Jordan's Principle
- d) Legal

7.2 In-Camera Minutes

- a) 2024 02 27 RCM ICM
- b) 2024 03 12 RCM ICM
- c) 2024 03 26 RCM ICM

7.3 In-Camera Session without Staff

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

- 11.1 Indigenous Services Canada - Statement of Accounts
- 11.2 Temagami Community Foundation – Donation Request

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

- 13.1 Next Regular Council Meeting: Tuesday, May 7th, 2024.
- 13.2 Community Meeting: Saturday, May 11th, 2024.
- 13.3 TAA/TFN, Ontario & Canada: Thursday, April 25th, 2024.
- 13.4 Joint Council: Tuesday, April 30th, 2024.
- 13.5 Strategic Planning Weekend: May 24th, 25th, 26th, 2024.

14. MOTION TO ADJOURN

15. CLOSING PRAYER