

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 10:00am-4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
December 21, 2023

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**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 12 11 RCM

**5. REPORTS**

**5.1 Executive Director**

- a) Programming
- b) Calendars
- c) Suboxone Program
- d) Health Policy

**6. FRIDAY CREATIONS PRESENTATION – 11am (Christine Friday)**

**Mino Bamaadzawin: The Good Life**

**7. REPORTS CONTINUED**

**7.1 Executive Director**

- e) Summer Camps
- f) JR Ranger Camp
- g) Shuttle Service
- h) Daycare Hours
- i) Tiny Home

**8. ANY MATTER THAT A RESIDENT WISHES TO RAISE**

Virginia Hope – 7pm

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**9. REPORTS CONTINUED**

**9.1 Communications**

- a) Staff Report - Spyglass

**9.2 Education**

- a) Staff Report - Ontario Teacher Pension Plan

**9.3 Health Services**

- a) Staff Report – Purchase of Skidoos ad Trailer

**9.4 Infrastructure**

- a) Winter roads

**9.5 Timesheets**

**10. IN-CAMERA SESSION**

*10.1 2023 12 11 RM ICM*

*10.2 ORG Charts*

**11. IN-CAMERA WITHOUT STAFF**

*11.1 Executive Director*

*11.2 Police Hire*

**12. CHIEF'S REPORT**

**12.1** Landing Discussion

**12.2** Animal Control

**13. JOINT COUNCIL DISCUSSION**

**14. CORRESPONDENCE**

- a) Christmas Cards Received

**15. PORTFOLIO HOLDER REPORTS**

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**16. UPCOMING MEETINGS**

**13.1** Next Regular Council Meeting: January 11<sup>th</sup>, 2024

**13.2** Community Meeting:

**13.3** Joint Council: Tuesday, January 9<sup>th</sup>, 2024

**17. MOTION TO ADJOURN**

**18. CLOSING PRAYER**