

TEMAGAMI FIRST NATION AGENDA
Administration Session 10am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
February 27th, 2024

1. OPENING MEETING

2. OPENING PRAYER & READING OF MISSION STATEMENT

Mino niigaanizimin shij ni-wiidamaagemin gaa-ezhi-widoodamaagemin.

3. ADOPT AGENDA

4. MINUTES

- a) 2024 02 12 RCM (tabled)

5. REPORTS

5.1 Executive Director Report (tabled)

5.2 Finance

- a) Staff Report – Finance and Audit Committee Meeting
- b) Staff Report – Indigenous Services Canada (Amending Agreement #96)
- c) Staff Report – Indigenous Services Canada (Strategic Plan)

5.3 Housing

- a) Staff Report – Water and Sewer (Motion Clarification)
- b) Staff Report – Lot Transfer Request

5.4 Membership

- a) Staff Report – Temagami First Nation Registry Listing

5.5 Social Services

- a) Staff Report – FHWC Feasibility Study (Contract)

6. IN-CAMERA SESSION

6.1 Executive Director Report

6.2 Housing

- a) Transfer of COP – L.W. House

6.3 Human Resources

- a) PPM – Additions for Final Approval

6.4 Justice

- a) Police Hire - BCR

6.5 In-Camera Minutes

- a) 2024 02 12 RCM ICM

7. IN-CAMERA SESSION WITHOUT STAFF

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- 8. ANY MATTER THAT A RESIDENT WISHES TO RAISE**
- 9. CHIEF'S REPORT**
- 10. JOINT COUNCIL DISCUSSION**
- 11. CORRESPONDENCE**
 - a) Municipality of Temagami – Shiverfest Donation Request
 - b) Tobacco Retailer - Agreement
 - c) Carrie Dunlop - Request
- 12. PORTFOLIO HOLDER REPORTS**
 - a) Committees, Quorum and Alternates
 - b) Forestry
- 13. UPCOMING MEETINGS**
 - 13.1 PDAC: March 3rd - 7th, 2024.
 - 13.2 Joint Council: March 4th, 2024.
 - 13.3 Community Meeting: March 7th, 2024.
 - 13.4 Council Meeting: March 12th, 2024.
 - 13.5 TLA Meeting: March 13th, 2024.
 - 13.6 COO – Health & Wellness: March 19th – 21st, 2024.
 - 13.7 Council Meeting: March 26th, 2024.
- 14. MOTION TO ADJOURN**
- 15. CLOSING PRAYER**