

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 10am-4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
January 30<sup>th</sup>, 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) 2023 12 21 RCM
- b) 2024 01 11 RCM

**5. REPORTS**

**5.1 Executive Director Report**

- a) Date Change for Council
- b) Govern Wise
- c) Briggs Jr. Ranger Camp
- d) RHT - Blanket Statement
- e) Mail Contract

**5.2 Finance**

- a) Staff Report/BCR – Signing Authority Change
- b) Staff Report – ISC Amending Agreements
- c) Staff Report – Royal Bank of Canada Investor Services (RBCIS), Signatures

**5.3 Lands and Resources**

- a) Staff Report – Language Atlas Project

**6. IN-CAMERA SESSION**

**6.1 Executive Director Report**

- a) Legal – BD Cardinal Case Representative (Discussion)
- b) ORG Charts (Salary Grid)

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 10am-4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
January 30<sup>th</sup>, 2024

---

**6.2 In-Camera Minutes**

- a) 2023 12 21 RCM ICM
- b) 2024 01 11 RCM ICM

**6.3 Request for Transfer**

**7. IN-CAMERA SESSION WITHOUT STAFF**

**7.1 Human Resources – Request**

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

**9. CHIEF’S REPORT**

- 9.1 Scotiabank
- 9.2 MNP and Ontario Contribution Agreement

**10. JOINT COUNCIL DISCUSSION**

- 10.1 Temagami Lakes Association – Letter
- 10.2 Joint Council Minutes

- a) 2023 11 21 JC Minutes
- b) 2023 12 12 JC Minutes
- c) 2024 01 09 JC Minutes

**11. CORRESPONDENCE**

- 11.1 Turner and Saville, Annual Fishing Derby – Donation Request
- 11.2 Temagami Community Foundation - Request

**12. PORTFOLIO HOLDER REPORTS**

- 12.1 Economic Development Committee Meeting: January 29<sup>th</sup>, 2024
- 12.2 Lands Committee Meeting: January 30<sup>th</sup>, 2024
- 12.3 Communications Committee Meeting: February 7<sup>th</sup>, 2024
- 12.4 BIEA Committee Meeting: February 13<sup>th</sup>, 2024
- 12.5 Health & Social Committee Meeting: February 14<sup>th</sup>, 2024

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 10am-4:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
January 30<sup>th</sup>, 2024

---

**13. UPCOMING MEETINGS**

- 13.1 Next Regular Council Meeting:
- 13.2 Community Meeting:
- 13.3 Joint Council: Tuesday, February 6<sup>th</sup>, 2024

**14. MOTION TO ADJOURN**

**15. CLOSING PRAYER**