

TEMAGAMI FIRST NATION AGENDA
Administration Session 10am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
March 26, 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 27 RCM (tabled)
- b) 2024 03 12 RCM (tabled)

11:30am PRESENTATION – VICTORIA GRANT, Echo Maker “Craig Macdonald book”

5. REPORTS

5.1 Executive Director Report

5.2 DMLRC

- a) Staff Report
- b) Consolidated Statement

5.3 Economic Development

- a) Email – Gehztoojig

5.4 Education

- a) Staff Report – LMLC, Jordan’s Principle

5.5 Finance

- a) Staff Report – ISC, Amendments
- b) Staff Report - ML Supply, Invoice

5.5 Housing

- a) Update – Enhancement Fund
- b) Update – Inspections
- c) Invoice – Prairie Star Construction
- d) Staff Report – L. Mathias, Letter

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5.6 Human Resources

- a) Recruitment Request Form – Email
- b) Training - Quote

5.7 Infrastructure

- a) CANDO – Letter of Request

5.8 Justice

- a) Staff Report – MNP

5.9 Lands & Resources

- a) Staff Report – Application for the TLA Building

5.10 Social Services

- a) Email – Outpost Cabin

6. IN-CAMERA SESSION

6.1 Executive Director Report

6.2 In-Camera Minutes

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

7. IN-CAMERA WITHOUT STAFF

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

7pm – Christine Lalonde

7:30pm – Gilbert Katt

8pm – Michelle Lalonde

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

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11. CORRESPONDENCE

- a) Letter – A. Hinchman
- b) Fax – OFNLP

12. PORTFOLIO HOLDER REPORTS

13. UPCOMING MEETINGS

- 13.1 Council Meeting: April 9, 2024.**
- 13.2 Council Meeting: April 23, 2024.**
- 13.3 Forestry – 10 Year Plan: April 23, 2024.**
- 13.4 First Peoples Law: April 25, 2024.**

14. MOTION TO ADJOURN

15. CLOSING PRAYER