

TEMAGAMI FIRST NATION AGENDA
Administration Session 10:00am-4:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
October 26, 2023

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 08 24 RCM

4.2 2023 10 12 RCM

5. PRESENTATION – President Robin Koistinen, Daki Menan Lands & Resources – 11:30am

a) Request from the President to discuss Resourcing the DMLRC going forward.

6. REPORTS

6.1 Executive Director

a) Invoices Payable

- Lands & Resources Invoice – The Firelight Group

- Infrastructure Invoice – Co-Op Regionale

- Water Treatment Plant Invoice – Feeney Plumbing

b) Indigenous Services Canada Agreement No: 2021-ON-000084, Amendment #90

6.2 Education

a) Post-Secondary Funding

6.3 Administration

a) Communications App

6.4 Infrastructure

a) Housing Accelerator Fund

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6.5 Social Services

- a) First Nation Child and Family Services Funding – Feasibility Study
- b) Pow Wow Grounds

6.6 Tillie Missabie Family Centre

- a) Revised TMFC Policies and Procedures (tabled)

6.7 Health & Safety

- a) Emergency Management Plan Update

7. *IN-CAMERA SESSION*

- 7.1 CMHC Housing/D.M. Lot - Request
- 7.2 CC – Secondary Room and Board and Allowance
- 7.3 PPM/Retirement - Letter
- 7.4 BD Cardinal – Update

7.5 *2023 08 24 ICM Minutes*

7.6 *IN-CAMERA SESSION WITHOUT STAFF*

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

10.1 Bill 197

11. CORRESPONDENCE

- 11.1 A.H. – Anthropology Project Request
- 11.2 D.M. – CORDA Request
- 11.3 O.T. – Shiningwood Bay
- 11.4 Legion Poppy Fund
- 11.5 S.C. – Trapper Cabin

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12. PORTFOLIO HOLDER REPORTS

- 12.1 BIEA Committee Meeting– Tuesday, November 13th, 2023 -6pm
- 12.2 Updated Committee Table

13. UPCOMING MEETINGS

- 13.1 Next Regular Council Meeting: Thursday, November 9th, 2023
- 13.2 Community Meeting:
- 13.3 Joint Council:
- 13.4 Other Meetings: MNRF/Municipality, Friday, October 27th, 2023
- 13.5 Nomination Meeting: Sunday, November 19th, 2023 – 6:30pm – 9:30pm
- 13.6 REA Meeting: Monday, November 20th, 2023 – ALL DAY
- 13.7 By Election Vote: Sunday, November 26th, 2023 – ALL DAY

14. MOTION TO ADJOURN

15. CLOSING PRAYER