

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 10:00am-12:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
Tuesday, April 9<sup>th</sup>, 2024

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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 02 27 RCM (evening session)

4.2 2023 03 12 RCM (evening session)

4.3 2023 03 26 RCM (evening session)

**5. BUSINESS FROM PRIOR MEETING**

5.1 Community Meeting

5.2 Training for Council

5.3 Gehztoojig – Financials, Agreements

**6. REPORTS**

**6.1 Executive Director**

**6.2 Education**

a) Jordan's Principle Group Application – BCR Request

b) Principal – Job Description Approval

c) Yurt – Purchase Request

**6.3 Economic Development**

a) Gehztoojig – Set Date for Meeting

**6.4 Health**

a) Home and Community Care – Enrichment Request

b) Jordan's Principle Navigator – Service Coordination Request

**6.5 Housing**

**7. IN-CAMERA SESSION**

**7.1 Executive Director Report – In Camera**

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**7.2     *Legal***

- a)     BD Cardinal – Statutory Declaration
- b)     VH – Cease and Desist Letter

**7.3     *Community Member Request – Christine Lalonde***

**7.4     *In-Camera Session without Staff***

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

- 8.1     Jamie Saville – 7pm
- 8.2     Vicky Grant – Craig McDonald Book Project - 7:30pm
- 8.3     Cathy Metcalfe – 8:30pm

**9.     CHIEF'S REPORT**

**10.    JOINT COUNCIL DISCUSSION**

- 10.1    Communications Request
- 10.2    RHT Resolution – Next Steps

**11.    CORRESPONDENCE**

- 11.1    Jessica Bender
- 11.2    Maranda Mathias

**12.    PORTFOLIO HOLDER REPORTS**

- 12.1    Economic Development – Growcer: Hydroponics and Food Sovereignty

**13.    UPCOMING MEETINGS**

- 13.1    Next Regular Council Meeting: May 23<sup>rd</sup>, 2024.
- 13.2    Community Meeting: May 11<sup>th</sup>, 2024.
- 13.3    Forestry -10 Year Plan: April 23<sup>rd</sup>, 2024.
- 13.4    First Peoples Law: April 25<sup>th</sup>, 2024.
- 13.5    Police Service Needs Assessment Meeting: May 28<sup>th</sup>, 2024.

**14.    MOTION TO ADJOURN**

**15.    CLOSING PRAYER**