

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 10:00am-5:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
August 24, 2023

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**1. OPENING MEETING**

**2. OPENING PRAYER & READING OF MISSION STATEMENT**

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**3. ADOPT AGENDA**

**4. MINUTES**

4.1 2023 07 28 RCM

**5. REPORTS**

5.1 **Executive Director's Report**

5.2 **Finance**

- a) Amending Agreements
- b) Signing Authorities (BCR 2023-007, BCR 2023-008, BCR 2023-009)

5.3 **Social Services**

- a) Invoice Payment Longshot Diamond Drilling dated July 18, 2023
- b) Invoice Payment Longshot Diamond Drilling dated August 10, 2023

5.4 **Infrastructure**

- a) Section 95 Lot 98 new build

**6. IN-CAMERA SESSION**

6.1 2023 07 27 RCM ICM

6.2 *W. Potts Lot #77*

6.3 **IN-CAMERA SESSION WITHOUT STAFF**

**7. HARASSMENT, DISCRIMINATION AND VIOLENCE PRESENTATION (1pm-5pm)**

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

- 8.1 Impacts of Lot #77 & HCC
- 8.2 PPM & Retirement

**9. CHIEF'S REPORT**

**10. JOINT COUNCIL DISCUSSION**

**11. CORRESPONDENCE**

**12. PORTFOLIO HOLDER REPORTS**

**13. UPCOMING MEETINGS**

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- 13.1 Next Regular Council Meeting: Thursday, September 13, 2023
- 13.2 Community Meeting: TBD
- 13.3 Joint Council:
- 13.4 Other Meetings: Thursday, August 31, 2023 – REA Lunch 12pm-2pm
- 14. MOTION TO ADJOURN**
- 15. CLOSING PRAYER**