

**TEMAGAMI FIRST NATION AGENDA**  
Administration Session 9:00am-12:00pm  
Regular Council Meeting 7:00pm  
Via Zoom/Council Chambers  
December 11, 2023

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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 11 09 RCM

**4.2** 2023 11 27 RCM

**5. REPORTS**

**5.1 Executive Director**

- a) Staff Party – Liquor Licence
- b) Staff Party – Employee Christmas Bonus
- c) Staff Party – EFR & Fire Volunteers Bonus

**6. FRIDAY CREATIONS PRESENTATION – 11am (Christine Friday)**

*Mino Bamaadzawin: The Good Life – A youth empowerment program*

**5. REPORTS CONTINUED**

**5.2 Finance**

- a) Staff Report - Finance & Audit Committee (FAC), Recommended Motions
- b) Staff Report - Indigenous Services Canada, Amending Agreement #90

**5.3 Health Services**

- a) Staff Report - Purchase of Skidoos and Trailer

**5.4 Infrastructure**

- a) Staff Report - Section 95 Lot 98 New Build, Third Invoice
- b) Staff Report - Payment Request for Prairie Star Construction

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**5.5 Tillie Missabie Family Centre**

- a) TMFC Children's Policies, Procedures and Forms

**5.6 Social Services**

- a) BCR Request – Jordan's Principle Capital Funding Application, Pow Wow Ground

**6. IN-CAMERA SESSION**

*6.1 2023 11 27 RM ICM*

*6.2 Incident Report(s)*

*6.3 Letter from Community Member re: Support*

*6.4 Letter from Community Member re: Employee*

*6.5 Policing Letter*

**7. IN-CAMERA WITHOUT STAFF**

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

Virginia Hope – 7pm

**9. CHIEF'S REPORT**

**10. JOINT COUNCIL DISCUSSION**

- a) 2023 11 21 JC Minutes
- b) Letter re: Pond Lake

**11. CORRESPONDENCE**

- a) First Nations Tax Commission Meeting, Invitation
- b) Indigenous Services Canada, Creation of a New Band - Beaverhouse First Nation
- c) Ministry of Seniors and Accessibility, Letter
- d) Community Member, Committee Letter

**12. PORTFOLIO HOLDER REPORTS**

**13. UPCOMING MEETINGS**

**13.1** Next Regular Council Meeting: December 21<sup>st</sup>, 2023

**13.2** Community Meeting:

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- 13.3** Joint Council: Tuesday, December 12<sup>th</sup>, 2023
  - 13.4** Christmas Bazaar: Sunday, December 10<sup>th</sup>, 2023
  - 13.5** Community Christmas Dinner & LMLC Concert: Wednesday, December 20<sup>th</sup>, 2023
  - 13.6** TFN Christmas Staff Party – Friday, December 15<sup>th</sup>, 2023
- 14. MOTION TO ADJOURN**
- 15. CLOSING PRAYER**