

TEMAGAMI FIRST NATION AGENDA
Administration Session 10am-4:00pm
Via Zoom/Council Chambers
February 12th, 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 01 30 RCM

5. REPORTS

5.1 Executive Director Report

5.2 Administration

- a) Staff Report – IT Report and Contract
- b) Staff Report – IRA Training Request

5.3 Economic Development

- a) Staff Report – TFN Small Business Grants

5.4 Finance

- a) Staff Report – Side by Side Purchase for Bear Island Police

5.5 Housing

- a) Staff Report – Water and Sewer Increase

5.6 Infrastructure

- a) Staff Report – Prairie Star Construction Payment Request
- b) Ice Conditions – Update
- c) Lot 98 & CMHC

5.7 Tillie Missabie Family Centre

- a) Childcare Funding Agreement

TEMAGAMI FIRST NATION AGENDA
Administration Session 10am-4:00pm
Via Zoom/Council Chambers
February 12th, 2024

6. IN-CAMERA SESSION

6.1 Executive Director Report

6.2 Human Resources

- a) Job Evaluation Rating Guide - Legacy Bowes

6.3 In-Camera Minutes

- a) 2024 01 30 RCM ICM

7. IN-CAMERA SESSION WITHOUT STAFF

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

11. CORRESPONDENCE

12. PORTFOLIO HOLDER REPORTS

- 12.1 BIEA Committee Meeting: February 13th, 2024.
- 12.2 Health & Social Committee Meeting: February 14th, 2024.
- 12.3 Finance & Audit Committee Meeting: February 15th, 2024.

13. UPCOMING MEETINGS

- 13.1 Next Regular Council Meeting: Tuesday, February 27th, 2024.
- 13.2 Community Meeting: Thursday, March 7th, 2024.
- 13.3 Negotiations: February 13th, 14th, 2024.
- 13.4 Joint Council: February 20th, 2024.
- 13.5 REA: Friday, February 23rd, 2024.
- 13.6 TAA Assembly: February 24th, 25th, 2024.
- 13.7 COO – Monday, February 26th, 2024.

14. MOTION TO ADJOURN

15. CLOSING PRAYER