

TEMAGAMI FIRST NATION AGENDA
Administration Session 10:00am-12:00pm
Regular Council Meeting 7:00pm
Via Zoom/Council Chambers
November 9th, 2023

1. OPENING MEETING

2. OPENING PRAYER & READING OF MISSION STATEMENT

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3. ADOPT AGENDA

4. MINUTES

4.1 2023 10 26 RCM

5. REPORTS

5.1 Executive Director

- a) Updates
- b) Accounts Payable - Grant Home Hardware
- c) Covid Policy

6. PRESENTATION – ONTARIO WORKS, Aline Belec

5. REPORTS (Continued)

5.2 Infrastructure

- a) Construction Quote
- b) Freeze Up Travel

5.3 Justice

- a) Community Information Session - Update

5.4 Lands & Resources

- a) Video Surveillance Policy

5.5 Social Service

- a) SCM – Child Welfare & Protocol
- b) Pow Wow Grounds

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7. IN-CAMERA SESSION

7.1 2023 10 26 RCM ICM

7.2 **IN-CAMERA SESSION WITHOUT STAFF**

8. ANY MATTER THAT A RESIDENT WISHES TO RAISE

8.1 W. Potts – Lot 77

9. CHIEF'S REPORT

10. JOINT COUNCIL DISCUSSION

10.1 2023 10 05 JC Minutes

10.2 2023 10 17 JC Minutes

11. CORRESPONDENCE

- a) A.H. – Anthropology Project Request – Presentation at 7:30pm
- b) Order of Ontario – Nomination Request
- c) Temagami Legion Poppy Fund – Request for Attendance
- d) Temagami Lions Club – Donation Request
- e) RHT Letter – Laura McGregor (Cote)
- f) Letter of Thanks – Linda Mathias

12. PORTFOLIO HOLDER REPORTS

- 12.1 Enrichment Committee Meeting – Sunday, November 12th, 2023 9:30am – 12pm
- 12.2 BIEA Committee Meeting– Tuesday, November 14th, 2023 -5pm – 8pm
- 12.3 Communications Committee – 2 Applications
- 12.4 Youth, Recreation and Culture Committee – 1 Application

13. UPCOMING MEETINGS

- 13.1 Next Regular Council Meeting: Monday, November 27th, 2023
- 13.2 Community Meeting:
- 13.3 Joint Council: Tuesday, November 7th, 2023
- 13.4 Nomination Meeting: Sunday, November 19th, 2023 – 6:30pm – 9:30pm
- 13.5 REA Meeting: Monday, November 20th, 2023 – ALL DAY
- 13.6 COO Fall Chiefs Assembly: November 21st, 22nd, 23rd

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- 13.7** By Election Vote: Sunday, November 26th, 2023 – ALL DAY
- 13.8** Nipissing University: Tuesday, November 28th, 2023 – 10:45am – 1:15pm
- 13.9** OFNPA – Wednesday, November 29th, 2023
- 13.10** Debrief (Geneva) – December 5th, 2023 – 4pm – 5:30pm

14. MOTION TO ADJOURN

15. CLOSING PRAYER