

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

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 08 24 RCM (tabled)

4.2 2023 09 07 RCM

4.3 2023 09 26 RCM

5. PRESENTATION, Steven Vanloffeld – 11am

- IFN KPI pilot project

- E Supply Canada

6. REPORTS

6.1 Finance

a) Accounts Payable & Esker Lake Ranger Program.

6.2 Infrastructure

a) Sub-division development, retain services of Monument Geomatics to conduct Service Review, Design Drawings and Tendering of the Bear Island Sub-Division.

b) Section 95, New Build.

6.3 Land & Resources

a) TLA Building -BCR

b) Municipality of Temagami - MOU (landing)

6.4 Social Services

a) Staff Report – Pow Wow Budget

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7. BUDGET PRESENTATIONS

- 7.1 Vicky Blake, Finance Manager – Global Budget
- 7.2 John Charyna, Infrastructure Manager
- 7.3 Mike Molyneaux, L & R Assistant Manager (tabled)

8. *IN-CAMERA SESSION*

- 8.1 HR Complaint
- 8.2 PPM Retirement Letter

- 8.3 ***IN-CAMERA SESSION WITHOUT STAFF***

9. ANY MATTER THAT A RESIDENT WISHES TO RAISE

- 9.1 New Lease Agreement
- 9.2 HCC Concerns

10. CHIEF'S REPORT

- 10.1 DMLRC – Articles of Incorporation
- 10.2 OFNPA – Recognition
- 10.3 Bill C-53 - COO Request

11. COMMUNITY MEETING

- 11.1 Proposed Agenda/Discussion

12. JOINT COUNCIL DISCUSSION

- 12.1 J.C. - Minutes

13. CORRESPONDENCE

- 13.1 F. Petrant – Letter(s)

14. PORTFOLIO HOLDER REPORTS

- 14.1 Finance and Audit Committee, Confirmation of Committee Members
- 14.2 BIEA, Call for One(1) Chair Position
- 14.3 Communications Committee, Second Call for Two (2) Committee Members

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- 14.4 Health and Social Advisory Committee, Second Call for (2) Committee Members
- 14.5 Housing Advisory Committee, Second Call for One (1) Committee Member
- 14.6 TFN Youth, Recreation and Culture Committee, Second Call for Two (2) Committee Members

13. UPCOMING MEETINGS

- 13.1 Next Regular Council Meeting: **October 26th, 2023**
- 13.2 Community Meeting: **October 15th, 2023**
- 13.3 Joint Council:
- 13.4 DMLRC AGM – **October 18th, 2023**

14. MOTION TO ADJOURN

15. CLOSING PRAYER