

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

- 1. OPENING MEETING**
- 2. OPENING PRAYER & READING OF MISSION STATEMENT**

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- 3. ADOPT AGENDA**
- 4. MINUTES**
 - 4.1 2023 08 24 RCM (tabled)
- 5. REPORTS**
 - 5.1 Finance**
 - a) Finance & Audit Committee (FAC) Meeting & 1st Quarter 23/24 Report
 - b) First Nation Finance Authority (FNFA) Signers on Investment Fund
 - 5.2 Infrastructure**
 - a) #008 Offer contract for new build at Lot #98 to Nebane'gwune' Construction
 - b) Section 95 Lot 98 new build
 - c) #013(a) D.H.M. request for Lot #37-2 (tabled)
 - d) #013(b) TFN Application to CMHC for Section 95 housing (tabled)
 - 5.3 Social Services**
 - a) Outpost Cabin - Discussion
- 6. IN-CAMERA SESSION**
 - 6.1 W.P Discussion with Infrastructure Manager– 11am
 - 6.2 #009 N.B. Rent Arrears
 - 6.3 #010 D.M. Request for COP at Lot #16
 - 6.4 **IN-CAMERA WITHOUT STAFF**
 - a) Addendum to Pay Equity Project
- 7. ANY MATTER THAT A RESIDENT WISHES TO RAISE**
 - 7.1 V.H. - Concerns
 - 7.2 J.S. - OPG Settlement
- 8. CHIEF'S REPORT**
 - 8.1 Set Date for Community Feast
- 9. JOINT COUNCIL DISCUSSION**
- 10. CORRESPONDENCE**
 - 10.1 Elections/Voting - Letter
 - 10.2 Equitable Voting Practices - Letter

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11. PORTFOLIO HOLDER REPORTS

12. UPCOMING MEETINGS

12.1 Next Regular Council Meeting: Thursday, September 21st, 2023

12.2 Community Meeting:

12.3 Joint Council: Tuesday, September 19th, 2023

12.4 Other Meetings:

13. MOTION TO ADJOURN

14. CLOSING PRAYER