



TEMAGAMI FIRST NATION

BEAR ISLAND,
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Temagami First Nation Terms of Reference

Lands and Resources Advisory Committee (includes the Land Code Committee)

Purpose and Scope

The Lands and Resources Advisory Committee exists for the purposes of:

- Advising Chief and Council and the Lands and Resources Manager on any issues within the Lands and Resources jurisdiction of N'Daki Menan, and bringing to their attention any new Lands and Resources related issues for discussion and direction
- Supporting the work of the Lands and Resources Department
- Soliciting and receiving feedback from TFN / TAA citizens and communicating them to the Lands and Resources Department, and to Chief and Council when appropriate
- Gathering information, assisting with community outreach on implementation of the Land Code with Temagami First Nation citizens, providing the community with pros and cons on the merits of various policies and procedures, law-making, etc. to implement the Land Code.

Meetings

- The Lands and Resources Advisory Committee will hold regular monthly meetings.
- Additionally, the Chair may call special meetings to discuss time-sensitive or critically serious issues.
- Committee meetings will be held as formal, using the following agenda:
 1. CALL TO ORDER
 2. PRAYER
 3. ADOPT AGENDA
 4. DECLARATION OF CONFLICT OF INTEREST
 5. REVIEW PREVIOUS MINUTES
 6. BUSINESS ARISING FROM PREVIOUS MINUTES
 7. DELEGATIONS
 8. NEW BUSINESS
 9. NEXT MEETING DATE AND ADJOURNMENT
- The Lands and Resources Advisory Council meetings shall generally be open to the public.

LANDS AND RESOURCES

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Membership

- The Lands and Resources Advisory Committee shall consist of a maximum of five (5) members; one member of TAA Council ex officio, one member of the TFN Council ex officio and five (5) appointed members from the community.
- The Chair of the Lands and Resources Advisory Committee shall be determined by the Committee
- The Chair may select an Acting Chair as required, for a meeting or part thereof, for example in the case of a conflict of interest.

Attendance

- That, all appointed Committee members will make their best efforts to attend Committee Meetings;
- That, should appointed Committee members miss three consecutive Committee Meetings, they will have been deemed to have resigned, as such the vacancy will be posted forthwith for a new member by Chief and Council.

Ratified October 8, 2020