



Métis Nation British Columbia 12th Annual General Meeting “Coming Home, Going Green”

Friday September 25 – Sunday September 27, 2009

Penticton Trade & Convention Center
273 Power Street, Penticton, British Columbia

Agenda and Scheduled Events



FRIDAY SEPTEMBER 25, 2009 SCHEDULE

TRAVEL & REGISTRATION

REGISTRATION for **sponsored voting delegates (including board and staff)** – registration tables will be set up at each of the AGM designated hotels; these hotels are the *Days Inn*, *Ramada Inn* & the *Sandman Inn*. You must register at the same hotel you are a registered guest; *example*: if you are a registered guest at the Days Inn you cannot register at the Ramada or Sandman.

- ∞ **Sponsored voting delegates** will receive all pertinent material for the AGM at the time of registration.
- ∞ **5:00PM - Registration** for **sponsored voting delegates** will **commence** at each location
- ∞ **9:00PM - Registration** for **sponsored voting delegates** will **close** at each location

IMPORTANT NOTE: Registration for **non-sponsored voting delegates** will open at 7am on Saturday September 26 at the Penticton Trade & Convention Center.

BANQUET TICKETS & MEAL BRACELETS for **sponsored voting delegates** and their families/guests;

- ∞ **Sponsored voting delegates** will receive their **complimentary bracelet and banquet ticket** at the time of registration
- ∞ **Sponsored voting delegates** may advance purchase meal bracelets and banquet tickets for their families/guests at the time of registration



MEETINGS and SET UP SCHEDULE

PENTICTON TRADE & CONVENTION CENTER - Friday September 25-27, 2009 (*early access for staff and vendors 7:30am*)

NORTH LOBBY

- ∞ **Room # 1** – MNBC AGM Child minding set up (*Fri 12pm drop off, Sat 8AM drop off, Sun 8AM drop off*)
- ∞ **Room # 2** – MNBC Veterans Standing Committee meeting (*Fri 7PM – 10PM*) * *Child minding will take Room 1 & 2 on Saturday.*
- ∞ **Room # 3** – MNBC MW-BC meeting (*Fri 7PM-10PM*)
 - Green room for VIP's (*Sat 8AM*)
- ∞ **Board room** – PETC Meeting (*Fri 7PM – 10PM*) * *MNBC staff will utilize boardroom Saturday – Sunday for admin room)*
- ∞ **Salon A** – Senior Staff Meeting (*Fri 2PM-4PM*)
- ∞ **Salon B** – AdHoc Adoptions Committee Meeting (*Fri 7PM – 10PM*)

SOUTH LOBBY

- ∞ **Room # 5** – BCMANR meeting (*Friday & Saturday*)
- ∞ **Room # 6** - MNBC Health evaluations (*Fri 430PM – 630P*)
 - Screening clinic (*Sat during health breaks*)
- ∞ **Room # 7** - MNBC Senate (*Friday – Sunday*)
- ∞ **Room # 8** – MNBC North Central Regional Governance Council Meeting (*Friday*)

SOUTH LOBBY SALON II (*as early as 7:30am*)

- ∞ **Tradeshow set up** - Crafters and Exhibitors
- ∞ **Silent Auction set up** – Finance Staff
- ∞ **Red River Cart set up** – Eldon Clairmont
- ∞ **Tipi Set up** – Ron Nunn

RAMADA INN & SUITES

- ∞ **ATRIUM room** – MNBC Annual Youth meeting (*Friday 12:00 PM – 10:00 PM*)



∞

**SATURDAY SEPTEMBER 26, 2009
DAY ONE
SCHEDULE**

SOUTH LOBBY - SALON II (FOYER)

7:00AM – **REGISTRATION** for **non-sponsored voting delegates** commences
∞ 10:30AM – registration for all voting delegates closes

BANQUET TICKETS & MEAL BRACELETS for non-sponsored voting delegates; bracelets and tickets should be purchased at the time of registration. There will be opportunities to purchase tickets throughout the day as well.

Meal Blessing

7:30AM – Breakfast buffet, *complimentary for sponsored voting delegates and children under 12 years of age.*

IMPORTANT NOTE: All non-sponsored voting delegates and guests attending the AGM will be required to pay for the *breakfast and lunch buffets* on Saturday as well as the *banquet* Saturday evening and *breakfast buffet* on Sunday. Buffet bracelet package is \$30.00 per person; this includes Saturday and Sunday buffet meals, Banquet dinner ticket not included in this price. *Banquet ticket per person \$30.00.*

NORTH LOBBY - ROOM #1 & 2

8:00AM – **Child minding** – parents must pre-register their children for this service. Sign in registered children *(An official in-kind sponsor of the 12th Annual General Meeting). The MNBC extends thanks to the Métis Community Services BC program and staff for their support and service.*

Kids get to build their own ice cream sundaes – don't miss this kids!



Proceedings of the 12th Annual General Meeting 2009

(The times of these proceedings are subject to change)

SOUTH LOBBY - BALLROOM II

8:30AM - **Grand Entry** - Official open of the 12th Annual 2009 MNBC Annual General Meeting

Flag procession - Lead by Rene Therrien, Fiddler and Minister for Culture, Heritage and Language. Rene Lucier, Beverly Lambert, Maddie McCallum and Sergeant at arms and MNBC Veterans Standing Committee

Flag party - MNBC Board of Directors, VIP's, Community President Dan Pittman, Youth, Elders and Senator

8:50AM - Opening prayer

8:52AM - Introduction to AGM Chair Don Caverley and Co Chair Mark Stevenson

9:00AM - Review and acceptance of the MNBC 2009 AGM Agenda

9:10AM - Malonie Langthorne, Chief Executive Officer and Dean Trumbley, Chief of Operations, 2009 AGM master of ceremonies

- Welcoming remarks and opening comments
- Introductions:

Speakers

9:15AM - Thompson/Okanagan Métis Heritage & Cultural Council, President Daniel Pittman

9:18AM - Thompson/Okanagan Regional Director Bob Trumbley

9:21AM - Penticton Indian Band Chief Johnathan Kruger

9:25AM - MNBC Vice President David R. Hodgson

9:29AM - MNBC President Bruce Dumont

9:34AM - MNC President Clément Chartier

9:37AM - MNA President Audrey Poitras

9:41AM - BC Ministry of Aboriginal Relations & Reconciliation

9:45AM - Service Canada



Special Mention

9:45AM- Master of Ceremonies

- Government Officials
- AGM Official Sponsors

10:30AM - **Health Break** - **Registration closed** (*complimentary snack items and beverage provided*)

10:45AM - Delegates Reassemble

11:00AM - Quorum established

11:05AM – Chair announces Quorum

11:10AM - Review and acceptance of 2008 Annual General Meeting Minutes

11:25AM - Review and presentation of resolutions;

- ∞ **Resolution # 1** - MNGA Act
- ∞ **Resolution # 2** - MNBC Senate Act
- ∞ **Resolution # 3** - MNBC Natural Resources Act
- ∞ **Resolution # 4** - Natural Resources Act
- ∞ **Resolution # 5** - Senate Act
- ∞ **Resolution # 6** - Constitution
- ∞ **Resolution # 7** - Electoral Act
- ∞ **Resolution # 8** - MNBC Natural Resources Act
- ∞ **Resolution # 9** - MNBC Constitution and all Legislative Acts

NORTH LOBBY - SALON A

Meal Blessing

12:00PM Lunch Buffet complimentary to sponsored delegates and children under 12 years.

(parents can sign out child/ren to join you for lunch)

SOUTH LOBBY - BALLROOM II

1:00PM - Resolutions continued...

2:30PM - AGM Health Break (*complimentary snack items and beverage provided*)

4:00PM – 2010 Annual General Meeting > setting a date and location

4:30PM - day one business adjourns, reconvenes day two (Sunday)



**MNBC 2009 AGM BANQUET
&
MÉTIS IDOL TALENT SHOW**

NORTH LOBBY - SALON A

4:30PM – Doors open

Master of Ceremonies Henry Hall, Director for Lower Mainland

5:00PM (40 minutes) – Fashion Show

(featuring traditional Métis designs by Senator Margaret Penner and other designs by Aboriginal designers)

5:45PM – Silent Auction Draw

5:50PM – Silent Auction Winners announced

6:00PM – OPEN SIGN UP for Métis Idol (if not already pre-registered)

6:10PM – 6:20PM Traditional fiddle music

6:25PM - Dinner prayer

6:30PM - Banquet Dinner (plated dinner)

NOTE: Sponsored delegates and children under 12 years of age, banquet meal is complimentary.

7:30PM - Métis Idol Talent Show

Talent Categories

∞ 1- 18 Years of age

∞ 19-30 Years of age

∞ Years of age and older

∞ Metis Idol Winning Contestants announced

∞ Silent Auction items to be picked up

∞ 10:00PM - Métis Jam session



**SUNDAY SEPTEMBER 27, 2009
DAY TWO
SCHEDULE**

NORTH LOBBY - SALON A

Meal Blessing
7:30AM - Buffet Breakfast

IMPORTANT NOTE: All non-sponsored delegates and guests attending the AGM will be required to pay for the *breakfast and lunch buffets* on Saturday as well as the *banquet* Saturday evening and *breakfast buffet* on Sunday. Buffet package is \$30.00 per person; this includes Saturday and Sunday buffet meals, Banquet dinner ticket not included in this price. *Banquet ticket per person \$30.00.* A colored wristband will be given to sponsored delegates and another to non-sponsored delegates purchasing buffet package and banquet meal.

8:00AM - **Child minding**– parents must pre-register their children for this service. Sign pre-registered children into room #1 – North Lobby Entrance (*official in-kind sponsor of the 12th Annual General Meeting, thank you to the Métis Community Services staff and program*).

SOUTH LOBBY – BALLROOM II

8:30AM Day Two - AGM reconvenes

8:45AM MNBC 2008-2009 Financial Audited Statements – Presenting: Manning Elliott Chartered Accountants

9:30AM Annual 2008-2009 Ministry Reports presented by Ministry Directors responsible;

- Economic Development - Presenting: CEO Malonie Langthorne
- 2010 Olympics – Presenting: 2010 Winter Games Coordinator Marcel Chalmers
- Métis Human Resource Development Agreement (MHRDA) - Presenting: Director Marlin Ratch
- Education - Presenting: Director Colleen Hodgson
- Métis Children & Family Services – Presenting: Director Victoria Pruden



- Registry - Presenting: Director Laurel Katernick
- Tripartite Self - Government Negotiations (TSN) - Presenting: CoO Dean Trumbley
- Métis Youth BC - Presenting: Director Colette Trudeau
- Culture Heritage & Language - Presenting: Director Colleen Hodgson
- Métis Women BC and Elders - Presenting: Director Victoria Pruden
- Natural Resources (Multilateral) – Presenting: Director Gary Ducommun
- Health & Sport– Presenting: Director Tanya Davoren
- Provincial Research – Presenting: MNBC Consultant, Dr. Mike Evans; (TBD)
- Métis Veterans Standing Committee – Presenting: Director Victoria Pruden
- Senate – Presenting: Senate Chair Al Edkins
- Justice – Presenting: Director Hazel Burns

10:40AM Resolutions Committee (if required)

10:50AM Other business

10:55AM Closing remarks by President Dumont

12:00PM Adjournment of MNBC 12th Annual General Meeting - 2009
(anticipated 12:00 PM wrap up)

Travel home

IMPORTANT NOTE: The MNBC Annual General Meeting scheduled to adjourn by 12:00 PM on Sunday, September 27, 2009. All sponsored delegates and staff are required to travel home on this day unless travel restrictions previously established due to long distance driving by the MNBC travel coordinator or MNBC authorized personnel.

Due to the budget restrictions for this years' AGM, MNBC is asking where possible to share your hotel accommodation with other sponsored delegates or staff. Staff is required to share accommodations to minimize overall costs. Thank you for your support and understanding.

ATTENTION: Sponsored delegates and staff; if you are a resident living less than 50 kilometers from the Penticton Trade & Convention centre you do not qualify for accommodations for the event.

Thank you to all MNBC 12th AGM corporate sponsors, community leaders, elders, veterans, youth, women, dignitaries, and staff for your continued support, we look forward to celebrating another successful year with all of you in 2010!

MNBC Executive