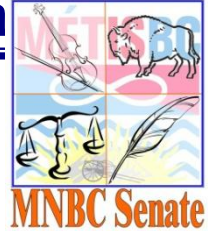


Métis Nation British Columbia



Senate Agenda

Best Western Inn

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Day 1 – February 12, 2011

1. Call to Order at 9:00am
2. Opening Prayer
3. Review and Approval of Agenda
4. BCMANR – committee on Harvest Registry appeals. Appoint Sub-Committee to meet with BCMANR sub-committee on development of a process for appeals of Harvester Registry decisions – two Senators and Senate Clerk to meet with two BCMNANR Captains, Director of Natural Resources and Chief of Operations before end of fiscal
5. Senate Policies and Procedures
 - Code of Ethics/Standard of Conduct – Considerations/Questions
 - What do we want in our Code/Standard
 - Should the code/standard be a separate item in the Policies and Procedures
 - Should it be a totally separate item from Policies and Procedures – a stand alone document
 - Should it be a booklet we provide to each Senator
 - Do we need to provide background to each Canon in the Code/Standard

ADJOURN FOR DAY

Day 2 – February 13, 2011

6. Call to Order 9:00 a.m.
7. Code of Ethics/Standard of Conduct (continued)
 - Review current version
 - Is it compliant with legislation
 - Does it meet the intent of the Senate
 - Preamble – do we want to strengthen it
 - Review points in code/standard – does it cover all the aspects we want to have for conduct by Senators
 - Do we need to have more explanatory language with each point
8. Senator for Region 5 – Clerk update
9. Closing Prayer
10. Adjourn Meeting

Submitted by

W. I. (Bill) Thibeault, Senate Clerk