



Annual General Meeting 2019

September 11-15, 2019

Prince George Conference and Civic Centre

Draft Agenda

FRIDAY, SEPTEMBER 13, 2019

8:00 AM Voter Registration

12:00 PM **Lunch Buffet** *Room 101*

Complimentary to AGM delegates. Tickets sold in advance at ticket counter for \$15 each.

1:30 PM **Opening Ceremonies - AGM Emcee, Cassidy Caron**

- *Flag Party & Grand Entry*
- *Oh Canada (Lyrics Available in AGM Kit)*
- *Métis Ballad (Lyrics Available in AGM Kit) – Performed by Kelly O’Neil*

Opening Prayer, Senators Philip Gladue and Betty Hoogendorn

Greetings and Opening Remarks

Dignitaries:

- *Territory Welcome - Lheidli T'enneh First Nation*
- *City of Prince George - Mayor Lyn Hall*
- *Métis National Council - President Clément Chartier*
- *Métis Nation of Ontario - President Margaret Froh*
- *Métis National Council Vice-President & Manitoba Métis Federation - President David Chartrand*
- *Métis Nation British Columbia - President Clara Morin Dal Col*
- *Métis Nation British Columbia - Vice President Lissa Smith*
- *Métis Nation British Columbia - North Central Regional Director Raynie Gervais*
- *Prince George Métis Community Association - President Victor Lavallee*

2:30 PM **KEYNOTE - Section 35 Métis Rights**

MNBC Legal Counsel, Tom Isaac

3:30 PM **Health Break**

4:00 PM **Presentation**

MNBC Special Advisor, Mike McKay

- 5:00 PM** **Quorum** (*Clerk Announces Quorum*)
Nominations called for 2019 AGM Chair (*Clerk Calls for Nominations*)
Meeting called to order (*AGM Chair*)
Review and acceptance of 2019 AGM Draft Agenda
Review and acceptance of 2018 AGM Draft Minutes
- 5:30 PM** **Adjourn for Day One**
- 7:00 PM** **Reception**

SATURDAY, SEPTEMBER 14, 2019

- 8:00 AM** **Voter Registration**
- 9:00 AM** **AGM Reconvenes**
Quorum (*Clerk Announces Quorum*)
- 9:05 AM** **President's Report**, *President Clara Morin Dal Col*
- 9:15 AM** **Audited Financial Statements**
Manning & Elliott Chartered Accountants and MNBC/MPCBC Director of Finance
- 9:45 AM** **Métis Public Health Surveillance Program Progress Report**
BC Provincial Health - Dr. Bonnie Henry and Dr. Daniele Behn-Smith
- 10:15 AM** **Health Break**
- 10:30 AM** **AGM Reconvenes**
- 12:00 PM** **Lunch Buffet** *Room 101*
Complimentary to AGM delegates. Tickets sold in advance at ticket counter for \$15 each.
- 1:00 PM** **AGM Reconvenes**
- 2:30 PM** **Health Break**
- 2:45 PM** **AGM Reconvenes**
- 4:00 PM** **Adjourn for Day Two**
- 5:30 PM** **2019 AGM Banquet**
Complimentary to AGM delegates. Tickets sold in advance at ticket counter for \$30 each.

SUNDAY, SEPTEMBER 15, 2019

- 8:00 AM** **Voter Registration**
- 9:00 AM** **AGM Reconvenes**
Quorum (*Clerk Announces Quorum*)
- 9:30 AM** **Operations Report, MNBC Executive Director, Christopher Gall**
- 10:30 AM** ***Health Break***
- 10:45 AM** **AGM Reconvenes**
- 11:50 PM** **Closing Remarks, President Clara Morin Dal Col**
Closing Prayer, Senator Arnold Lucier
- 12:00 PM** **Adjourn 2019 AGM**

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