



Métis Nation Governing Assembly

Friday March 22 - Sunday March 24, 2019
Hilton Vancouver Airport Hotel - 5911 Minoru Blvd, Richmond, BC
(Ellington Ballroom)

MNGA Draft Agenda

Friday, March 22, 2019

- 9:00 am - MNGA Member Registration
- 12:00 pm - Lunch (provided)
- 1:30 pm – 4:30 pm - **Métis Nation Governing Assembly**

MNGA Business Agenda

1. **Grand Entry**
 - 1.1. Canadian National Anthem
 - 1.2. Métis Anthem
2. **Opening Prayer** – Senators
3. **Welcome and Opening comments**
 - 3.1. MNBC President Clara Morin Dal Col
 - 3.2. MNBC Vice President Lissa Smith
4. **Greetings from the Métis Nation**
 - 4.1. President Clément Chartier - Métis National Council (MNC)
 - 4.2. President David Chartrand – Manitoba Métis Federation (MMF)
 - 4.3. President Glen McCallum – Métis Nation – Saskatchewan (MN-S)
5. **Letter of Understanding Signing Ceremony**
(Métis Nation British Columbia and Island Health)
 - 3:00 pm - **HEALTH BREAK (provided)**
6. **Establish Quorum** (Roll Call) - MNGA Clerk, Chris Gall
7. **Nomination and acceptance of MNGA Speaker**
8. **Call to order** - MNGA Speaker
9. **Acceptance of the Draft MNGA 2019 Agenda**
10. **Review and acceptance of Draft 2018 MNGA Minutes**

11. Tabling of Written Reports

11.1. Executive

- President
- Vice-President
- Secretary
- Treasurer

11.2. Regional Directors

11.3. Ministerial

11.4. Chief Executive Officer

11.5. Senate

11.6. Community

- 4:30 pm – Governing Assembly adjourns for the day

Reception

- 7:30 pm – Doors open (Ellington)
Featuring Métis Musical talents: Aimée and Phil Fauteux

Saturday, March 23, 2019 (Day 2)

- 8:30 am - MNGA Member Registration
- 9:00 am – 4:30 pm - **Métis Nation Governing Assembly**
- 10:30 am - **HEALTH BREAK (provided)**
- 12:00 pm - **LUNCH (provided)**
- 2:30 pm - **HEALTH BREAK (provided)**

1. Call to order - MNGA Speaker

2. Establish Quorum – (Roll Call) -MNGA Clerk

3. Proposed Resolutions for 1st Reading

- Resolution A – Proposed Interim Chartered Community (MNBC Board of Directors)
- Resolution 1 – Proposed amendments to the MNBC Citizenship Act (MNBC Board of Directors)
- Resolution 2 - Proposed resolution re: Community Acceptance (Salmon Arm Métis Community)
- Resolution 3 - Proposed amendments to the MNBC Constitution (Golden Ears Métis Society)
- Resolution 4 – Proposed amendment to the MNGA Act (Métis Nation of Greater Victoria)
- Resolution 5 – Proposed amendment to the MNBC Electoral Act (Métis Nation of Greater Victoria)

Banquet

- 5:30 pm – Doors open (Ellington)
- 6:00 pm – Buffet Dinner and Featured Performance by the Mike Sanyshyn Trio

Sunday, March 24, 2019 (Day 3)

- 9:00 am-12:00 pm - **Métis Nation Governing Assembly**
- 10:30 am - **HEALTH BREAK (provided)**

4. **MNBC Chartered Community Updates** (written reports)
5. **Other business**
6. **Closing Comments** -MNBC President Clara Morin Dal Col
7. **Closing Prayer** – Senator
8. **Adjournment**

NOTE:

- **Sunday's session will adjourn by 12 Noon**