

**MNGA 2023**

March 3 to 5, 2023  
Hilton Vancouver Airport  
Draft Agenda

*Friday, March 3, 2023*

<b>Time</b>	<b>Order of Business</b>
	Opening Ceremonies
2:00 PM	<i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad)</i>
	Musqueam First Nation – Land acknowledgement Opening Prayer – Senators Betty Hoogendorn and Philip Gladue
2:30 PM	Video Greetings: Premier David Eby Video Greetings: President Poirier, Métis Nation of Alberta Hank Rowlinson, Chair, Métis Nation of Ontario Greetings and Opening Remarks – President Lissa Smith
2:45 PM	Greetings and Opening Remarks – The Hon. Murray Rankin, Minister of Indigenous Relations and Reconciliation
3:00 PM	MNGA Clerk confirms quorum Nomination and Acceptance of MNGA Speaker Meeting called to Order
	<b>ADOPTION OF AGENDA:</b>
3:15 PM	1. Adopt Agenda for 2023 March MNGA 2. Review and Adopt Standing Rules for 2023 March MNGA
	<b>REVIEW AND ADOPTION OF MINUTES:</b>
3:20 PM	1. 2022 Special MNGA (February 3, 2022) 2. 2022 MNGA (March 4 to 6, 2022)
	Acceptance of written reports
3:25 PM	<ul style="list-style-type: none"> <li>• President</li> <li>• Secretary</li> <li>• Treasurer</li> <li>• Regional Directors</li> <li>• Ministries</li> <li>• Chief Executive Officer</li> <li>• Senate</li> <li>• Chartered Communities</li> </ul>
3:30 PM	<b>Resolution 1:</b> Upcoming MNGA Meetings
3:40 PM	<b>Health Break</b>
3:55 PM	MNGA Reconvenes, Quorum Call
4:00 PM	CEO Q+A Session
4:30 PM	MNGA Adjourns for Day 1

Saturday, March 4, 2023

Time	
8:30 AM	MNGA Reconvenes, Quorum Call
8:35 AM	<b>Resolution 2:</b> Communication Policy with Charter Communities
9:00 AM	<b>Resolution 3:</b> Evolution and Reorganization of the Ministry of Citizenship <b>Presentation:</b> Colleen Hodgson, Executive Director
9:40 AM	<b>Resolution 4:</b> Protecting Métis Citizens and the Citizenship Process
10:20 AM	<b>Health Break</b>
10:35 AM	MNGA Reconvenes, Quorum Call
10:40 AM	<b>Resolution 5:</b> Stipend for Volunteer Community Elected Members
11:05 AM	<b>Resolution 6:</b> Clarification of Voting for MNGA Members
11:25 AM	<b>Resolution 7:</b> MNGA Membership: Addition of MWBC and MYBC Regional Representatives
12:05 PM	<b>Resolution 8:</b> <i>MNGA Act:</i> Housekeeping Amendments
12:15 PM	<b>Lunch Break</b>
1:00 PM	MNGA Reconvenes, Quorum Call
1:05 PM	<b>Resolution 9:</b> Changes to the <i>Veterans Act</i> <b>Presentation:</b> Dave Armitt, Chair, MVBC
1:30 PM	<b>Resolution 10:</b> Dissolving of a Community (Suspension of Funding Actions)
2:00 PM	<b>Resolution 11:</b> Increasing Opportunities for Voting
2:55 PM	<b>Health Break</b>
3:10 PM	MNGA Reconvenes, Quorum Call
3:15 PM	<b>Resolution 12:</b> Elector Outreach and Education
3:40 PM	<b>Resolution 13:</b> <i>MNBC Electoral Act:</i> Housekeeping Amendments
3:55 PM	<b>Resolution 14:</b> Community Charter/Governance Agreement
4:30 PM	MNGA Adjourns for Day 2

*Sunday, March 5, 2023*

<b>Time</b>	
8:30 AM	MNGA Reconvenes, Quorum Call
8:35 AM	<b>Resolution 15:</b> Regulatory Authority for Elections
9:00 AM	<b>Presentation</b> by the Royal BC Museum <b>Presenter:</b> Janet Hanuse, VP, Engagement and DRIPA Implementation
10:00 AM	<b>Health Break</b>
10:10 AM	MNGA Reconvenes, Quorum Call
10:15 AM	<b>Resolution 16:</b> Opportunity for Discussion: Creation of an Elected 2SLGBTQIA+ MNBC Representative
11:00 AM	<b>Resolution 17:</b> Opportunity for Discussion at the March 2023 MNGA: Qualifications for MNBC Board Candidates
11:30 AM	<b>Resolution 18:</b> Opportunity for Discussion at the March 2023 MNGA: Term Limits for MNBC Board Members
12:00 PM	<b>Closing Prayer</b> – Senator Gladue MNGA Adjourns

DRAFT