

## MNGA 2023

December 2-3 2023

Meeting held Virtually over Zoom

Draft Agenda

*Saturday, December 2, 2023*

Time		Order of Business
Pacific	Mountain	
9:00 AM	10:00 AM	Opening Prayer MNGA Clerk Confirms Quorum Meeting Called to Order Opening Remarks – President Smith
9:15 AM	10:15 AM	Election of MNGA Chair
9:25 AM	10:25 AM	<b>ADOPTION OF AGENDA AND STANDING RULES</b> 1. Adopt Agenda for 2023 December MNGA 2. Review and Adopt Standing Rules for 2023 December MNGA
9:30 AM	10:30 AM	<b>REVIEW AND ADOPTION OF MINUTES</b> 1. 2023 June MNGA (June 3 to 4, 2023)
9:35 AM	10:35 AM	<b>RESOLUTION A:</b> Acceptance by MNGA of Vancouver Sea to Sky Métis Association
<b>UNFINISHED BUSINESS</b>		

*The following resolution was postponed from the June 2023, MNGA, and has been modified from the original.*

10:00 AM	11:00 AM	<b>UB1:</b> MNBC Citizenship for Métis with Connections to BC Living-Out-of-Province
10:45 AM	11:45 AM	<b>Health Break</b>
11:00 AM	12:00 PM	Reconvene and Quorum Call

### NEW BUSINESS

*The remaining resolutions on the agenda have been submitted for the December 2023, MNGA.*

11:05 AM	12:05 PM	<b>RESOLUTION 1:</b> 2SLGBTQQA+ Act
12:00 PM	1:00 PM	Lunch Break
1:00 PM	2:00 PM	Reconvene and Quorum Call
1:05 PM	1:55 PM	<b>RESOLUTION 2:</b> Ensuring Representation for Women and Youth at the MNGA and Regional Governance Councils
1:35 PM	2:35 PM	<b>RESOLUTION 3:</b> Provincial Youth Chair – Clarification of Candidate Qualifications
2:05 PM	3:05 PM	<b>RESOLUTION 4:</b> Constitutional Clarifications
2:30 PM	3:30 PM	Health Break
2:45 PM	3:45 PM	Reconvene and Quorum Call
2:50 PM	3:45 PM	<b>RESOLUTION 5:</b> MYBC Representation at Regional Governance Councils
3:30 PM	4:30 PM	Adjourn Day 1

*Sunday, December 3, 2023*

Time		
Pacific	Mountain	
9:00 AM	10:00 AM	MNGA Reconvenes for Day 2 and Quorum Call
9:05 AM	10:05 AM	<b>RESOLUTION 6:</b> MWBC Representation at the MNGA
9:35 AM	10:35 AM	<b>RESOLUTION 7:</b> MYBC Representation at the MNGA
10:05 AM	11:05 AM	<b>Health Break</b>
10:15 AM	11:15 AM	Reconvene and Quorum Call
10:20 AM	11:20 AM	<b>RESOLUTION 8:</b> MWBC Secretary - Treasurer
10:50 AM	11:50 AM	<b>RESOLUTION 9:</b> Updating the <i>Youth Act</i>
11:30 AM	12:30 PM	<b>Closing Comments:</b> President Smith
11:45 AM	12:45 PM	<b>Closing Prayer</b>
12:00 PM	1:00 PM	Adjourn the 2023 December MNGA

DRAFT