

MNGA 2024

March 1 to 3, 2024

River Rock Casino and Resort

Draft Agenda

Friday, March 1, 2024

Time	Order of Business
1:00 PM	<p>Opening Ceremonies</p> <p><i>Flag Party and Grand Entry</i></p> <p><i>Anthems (O Canada – Métis Ballad)</i></p> <p>Musqueam First Nation – Welcome</p> <p>Opening Prayer – Senators Betty Hoogendorn and Philip Gladue</p>
1:30 PM	<p>Greetings and Opening Remarks</p> <p>President Cassidy Caron, Métis National Council</p> <p>Jo-Anne Young, Secretary-Treasurer Métis Nation Ontario</p> <p>President Andrea Sandmaier, Otipemisiwak Métis Government (Métis Nation of Alberta)</p> <p>President Lissa Smith, Métis Nation BC</p>
2:00 PM	<p>MNGA Clerk confirms quorum</p> <p>Meeting called to Order</p>
2:15 PM	<p>ADOPTION OF AGENDA:</p> <ol style="list-style-type: none"> 1. Adopt Agenda for 2024 March MNGA 2. Review and Adopt Standing Rules for 2024 March MNGA
2:30 PM	<p>REVIEW AND ADOPTION OF MINUTES:</p> <ol style="list-style-type: none"> 1. December 1 to 2, 2023, MNGA
2:45 PM	<p>Acceptance of written reports</p> <ul style="list-style-type: none"> • President • Secretary • Treasurer • Regional Directors • Ministries • Chief Executive Officer • Senate • Chartered Communities
3:00 PM	<p>Health Break</p>
3:15 PM	<p>MNGA Reconvenes</p> <p>MNGA Clerk confirms quorum</p>
3:20 PM	<p>MNGA Governance Committee Update</p>
3:30 PM	<p>CEO/Senior Leadership Team Update</p> <p>Q and A to Follow</p>
4:30 PM	<p>MNGA Adjourns for Day 1</p>

*Times subject to change.

Saturday, March 2, 2024

Time	
9:00 AM	MNGA Reconvenes MNGA Clerk confirms quorum
9:05 AM	Motion 1: Upcoming MNGA Meetings
9:30 AM	Motion 2: Establishment of 2024 Election Date
10:00 AM	Motion 3: Appointment of Chief Electoral Officer
10:45 AM	Health Break
11:00 AM	MNGA Reconvenes MNGA Clerk confirms quorum
11:05 AM	Resolution 1: Provision to Change Voting Procedures at the June 2024 MNGA
12:00 PM	Lunch Break
1:00 PM	MNGA Reconvenes MNGA Clerk confirms quorum
1:05 PM	Resolution 2: MNGA Authority to Confirm its Position on MNBC Legislation
2:05 PM	Health Break
2:20 PM	MNGA Reconvenes MNGA Clerk confirms quorum
2:25 PM	Resolution 3: MNGA Members' Oath
3:00 PM	Adjourn Day 2

Sunday, March 3, 2024

Time	
9:00 AM	MNGA Reconvenes MNGA Clerk confirms quorum
9:05 AM	Resolution 4: Clarifying Citizenship Eligibility/Acceptance
10:00 AM	Resolution 5: Ensuring Representation for Women and Youth at the MNGA and Regional Governance Councils
10:30 AM	Information Session: Information Sharing Agreements
11:15 AM	Closing Remarks: President Smith Closing Prayer: Senator Pope
11:30 AM	MNGA Adjourns