

**MNGA 2024**

March 1 to 3, 2024

River Rock Casino and Resort

Draft Agenda

*Friday, March 1, 2024*

<b>Time</b>	<b>Order of Business</b>		
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>Chief Wayne Sparrow, Musqueam – Welcome</p> <p>Opening Prayer – Senators Betty Hoogendorn and Philip Gladue</p>		
1:30 PM	<p><b>Greetings and Opening Remarks</b></p> <p>President Cassidy Caron, Métis National Council</p> <p>Jo-Anne Young, Secretary-Treasurer Métis Nation Ontario</p> <p>President Glen McCallum, Métis Nation Saskatchewan</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><b>ADOPTION OF AGENDA:</b></p> <ol style="list-style-type: none"> <li>1. Adopt Agenda for 2024 March MNGA</li> <li>2. Review and Adopt Standing Rules for 2024 March MNGA</li> </ol>		
2:30 PM	<p><b>REVIEW AND ADOPTION OF MINUTES:</b></p> <ol style="list-style-type: none"> <li>1. December 1 to 2, 2023, MNGA</li> </ol>		
2:45 PM	<p>Acceptance of written reports</p> <table border="0"> <tr> <td> <ul style="list-style-type: none"> <li>• President</li> <li>• Secretary</li> <li>• Treasurer</li> <li>• Regional Directors</li> </ul> </td> <td> <ul style="list-style-type: none"> <li>• Ministries</li> <li>• Chief Executive Officer</li> <li>• Senate</li> <li>• Chartered Communities</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• President</li> <li>• Secretary</li> <li>• Treasurer</li> <li>• Regional Directors</li> </ul>	<ul style="list-style-type: none"> <li>• Ministries</li> <li>• Chief Executive Officer</li> <li>• Senate</li> <li>• Chartered Communities</li> </ul>
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3:00 PM	<p><b>Health Break</b></p>		
3:15 PM	<p>MNGA Reconvenes</p> <p>MNGA Clerk confirms quorum</p>		
3:20 PM	<p><b>MNGA Governance Committee Update</b></p>		
3:30 PM	<p><b>CEO/Senior Leadership Team Update</b></p> <p>Q and A to Follow</p>		
4:30 PM	<p><b>MNGA Adjourns for Day 1</b></p>		

\*Times subject to change.

*Saturday, March 2, 2024*

Time	
9:00 AM	MNGA Reconvenes MNGA Clerk confirms quorum
9:05 AM	<b>Motion 1:</b> Upcoming MNGA Meetings
9:30 AM	<b>Motion 2:</b> Establishment of 2024 Election Date
10:00 AM	<b>Motion 3:</b> Appointment of Chief Electoral Officer
10:45 AM	<b>Health Break</b>
11:00 AM	MNGA Reconvenes MNGA Clerk confirms quorum
11:05 AM	<b>Resolution 1:</b> 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	<b>Resolution 2:</b> MNGA Authority to Confirm its Position on MNBC Legislation
2:05 PM	<b>Health Break</b>
2:20 PM	MNGA Reconvenes MNGA Clerk confirms quorum
2:25 PM	<b>Resolution 3:</b> MNGA Members Oath
3:00 PM	Adjourn Day 2

*Sunday, March 3, 2024*

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