

## MNGA SPRING 2025

March 1-2, 2025

Meeting held Virtually over Zoom

Draft Agenda

*Saturday, March 1, 2025*

Time		Order of Business
Pacific	Mountain	
9:00 AM	10:00 AM	Opening Prayer- Senator Arnold Lucier Opening Remarks – President Walter Mineault MNGA Clerk Confirms Quorum Nomination and Acceptance of MNGA Co-Speakers or Speaker and Deputy Speaker Meeting Called to Order
9:25 AM	10:25	<b>ADOPTION OF AGENDA AND PREVIOUS MINUTES</b> 1. Adopt Agenda for the Spring 2025 MNGA 2. Adopt Draft Minutes of the 2024 December MNGA
9:30 AM	10:30 AM	<b>APPROVAL OF REPORTS</b> 1. President Report 2. Vice-President Report 3. Secretary Report 4. Treasurer Report 5. Regional Director Reports 6. Métis Women of British Columbia Report 7. Métis Youth of British Columbia Report 8. 2SLGBTQQIA+ Provincial Governance Council Report 9. Senate Report 10. Ministerial Reports 11. Community Reports 12. Expenditure Report
9:45 AM	10:45 AM	<b>MOTION 1:</b> Interim Appointments for Region 5 Women’s and Youth Representatives
10:00 AM	11:00 AM	<b>MOTION 2:</b> Interim Appointment for Region 1 Youth Representative
10:15 AM	11:15 AM	<b>MOTION 3:</b> Electoral Act Committee Membership
10:30 AM	11:30 AM	<b>Health Break</b>
10:45 AM	11:45 AM	<b>MNGA Reconvenes</b> <b>MNGA Clerk Confirms Quorum</b>
10:50 AM	11:50 AM	<b>RESOLUTION 1:</b> By-election Timing and Filling Vacancies on Provincial Governance Councils

Time		Order of Business
Pacific	Mountain	
11:25 AM	12:25 PM	<b>PRESENTATION: 2024 ELECTION AND 2025 BYELECTION REVIEW</b>
12:00 PM	1:00 PM	<b>Lunch Break</b>
1:00 PM	2:00 PM	<b>MNGA Reconvenes</b> <b>MNGA Clerk Confirms Quorum</b>
1:35 PM	2:35PM	<b>RESOLUTION 2:</b> Citizenship Act Amendments
3:00 PM	4:00 PM	<b>Health Break</b>
3:15 PM	4:15 PM	<b>RESOLUTION 3:</b> Citizenship Act Amendments: Adoption Clause
4:00 PM	5:00 PM	Spring 2025 MNGA Adjourns for Day 1

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*Sunday, March 2, 2025*

Time		
Pacific	Mountain	
9:00 AM	10:00 AM	<b>RESOLUTION 4:</b> Ensuring Representation for 2SLGBTQIA+ Citizens at the MNGA and Regional Governance Councils
9:30 AM	10:30 AM	<b>RESOLUTION 5:</b> Funding for Chartered Communities
10:30 AM	11:30 AM	<b>Health Break</b>
10:45 AM	11:45 AM	<b>RESOLUTION 6:</b> Enhance Transparency and Accountability in MNBC Reporting and Financial Management
11:45 AM	12:45 PM	<b>Closing Prayer</b> – Senator Arnold Lucier
12:00 PM	1:00 PM	Spring 2025 MNGA Adjourns