

MNBC 2025 AGM

September 19-21, 2025

Sheraton Vancouver Airport Hotel

Draft Agenda

Friday, September 19, 2025

Time (PT)	Time (MT)	Order of Business
1:00 PM	2:00 PM	Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad)</i>
1:20 PM	2:20 PM	Welcome – Musqueam First Nation Opening Prayer Dignitaries Opening Remarks
2:00 PM	3:00 PM	AGM Clerk confirms quorum MOTION 1: Nomination and Election of Co-Chairs Meeting Called to Order
2:15 PM	3:15 PM	MOTION 2: Adopt Agenda for 2025 AGM MOTION 3: Adopt 2025 AGM Standing Rules MOTION 4: Review and Adopt Previous General Meeting Minutes <ul style="list-style-type: none"> a. 2024 Annual General Meeting (September 20-22, 2024) b. 2025 Special General Meeting (February 9, 2025)
2:25 PM	3:25 PM	MOTION 5: 2026 AGM: Determination of Date
2:45 PM	3:45 PM	Health Break
3:00 PM	4:00 PM	AGM Clerk Confirms Quorum
3:05 PM	4:05 PM	Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants Q and A Session to follow MOTION 6: Acceptance of Financial Statements MOTION 7: Appointment of Auditors for next fiscal year
3:30 PM	4:30 PM	CEO/SLT Update
4:00 PM	5:00 PM	Adjourn for Day 1



Saturday, September 20, 2025

Time (PT)	Time (MT)	
9:00 AM	10:00 AM	AGM Clerk confirms Quorum/Meeting called to Order
9:05 AM	10:05 AM	BCMANR Presentation
9:35 AM	10:35 AM	RESOLUTION 1: Constitutional Amendments
10:15 AM	11:15 AM	RESOLUTION 2: By-election Timing and Filling Vacancies on MWBC, MYBC, and the 2SLGBTQIA+ Provincial Governance Councils
10:45 AM	11:45 AM	Health Break
11:00 AM	12:00 PM	Award Ceremony
12:00 PM	1:00 PM	Lunch break
1:05 PM	2:05 PM	AGM Reconvenes Clerk confirms quorum
1:10 PM	2:10 PM	RESOLUTION 3: Community Representation at the MNGA
1:40 PM	2:40 PM	RESOLUTION 4: <i>Citizenship Act</i> Amendments
2:10 PM	3:10 PM	RESOLUTION 5: Enhancing MVBC Representation at the MNGA and Clarifying the Relationship with MNBC Board of Directors
2:40 PM	3:40 PM	Health Break
2:55 PM	3:55 PM	RESOLUTION 6: Amendments to the <i>Veterans Act</i>
3:45 PM	4:45 PM	Adjourn for Day 2

Sunday, September 21, 2025

Time (PT)	Time (MT)	
9:00 AM	10:00 AM	AGM Clerk confirms Quorum/Meeting called to Order
9:05 AM	10:05 AM	RESOLUTION 7: Update to Strategic Partnerships and Synchronization of Métis Women, 2SLGBTQQIA+, and Youth Legislation
9:45 AM	10:45 AM	RESOLUTION 8: Ensuring Representation for 2SLGBTQQIA+ Citizens at the MNGA and Regional Governance Councils
10:15 AM	11:15 AM	Health Break
10:30 AM	11:30 AM	MNBC Board Q&A
11:00 AM	12:00 PM	2025 AGM Adjourns