

## Métis Nation Governing Assembly SPRING 2026

February 28-March 1, 2026  
Sheraton Vancouver Airport Hotel  
Draft Agenda

Saturday, February 28, 2026

Pacific Time	Order of Business
9:00 AM	Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad) – Danica Berard</i>
9:30 AM	First Nations Welcome – Welcome Opening Prayer
10:00 AM	<b>Greetings and Opening Remarks</b>
10:15 AM	MNGA Clerk confirms quorum Meeting called to Order
10:20 AM	<b>ADOPTION OF AGENDA</b>
10:30 AM	<b>REVIEW AND ADOPTION OF MINUTES:</b> <b>1. Winter 2025 MNGA</b> <i>Proposed Motion: THAT the minutes of the Winter 2025 MNGA be adopted as presented.</i> <b>2. January 2026 Special MNGA</b> <i>Proposed Motion: THAT the minutes of the special MNGA held January 26, 2026, be adopted as presented.</i>
10:40 AM	<b>ACCEPTANCE OF REPORTS:</b> 1. President's Report 2. Vice-President's Report 3. Treasurer's Report 4. Region 1 Director's Report 5. Region 2 Director's Report 6. Region 3 Director's Report 7. Region 4 Director's Report 8. Region 5 Director's Report 9. Region 6 Director's Report 10. Region 7 Director's Report 11. 2SMBC Report 12. MWBC Report 13. MYBC Report 14. MVBC Report 15. Senate Report 16. Ministry Reports 17. Community Reports

Times subject to change.

Pacific Time	Order of Business
11:00 AM	<b>MOTION 1:</b> Change to Summer 2026 MNGA
	Purpose: to remove the Friday date from the Summer 2026 MNGA.
11:10 AM	Health Break
11:20 AM	<b>RESOLUTION 1:</b> Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice
12:00 PM	Lunch Break
1:00 PM	MNGA Clerk Confirms Quorum
	Meeting Called to Order
1:05 PM	<b>RESOLUTION 2:</b> Financial Transparency, Disclosure, and Reporting
1:35 PM	<b>RESOLUTION 3:</b> Compensation, Remuneration, and Standardized Honoraria Framework
2:05 PM	<b>RESOLUTION 4:</b> Independent Audit and Organizational Oversight
2:35 PM	Health Break
2:45 PM	MNGA Clerk Confirms Quorum
	Meeting Called to Order
2:50 PM	<b>RESOLUTION 5:</b> Governance Accountability and MNGA Directive Enforcement
3:20 PM	<b>RESOLUTION 6:</b> Workforce Payroll, Administrative Spending, and Procurement Controls
3:50 PM	<b>RESOLUTION 7:</b> Capital Assets, Program Outcomes, Revenue Strategy, and Strategic Alignment
	<b>Motion to adjourn and convene In Camera on March 1, 2026</b>
4:20 PM	<i><b>Proposed Motion:</b> THAT the Spring 2026 MNGA adjourn for February 28, 2026, and reconvene on March 1, 2026 at 9 AM, in an In Camera meeting to discuss matters that need to be held in confidence.</i>
4:30 PM	<b>MNGA Adjourns for Day 1</b>

*Sunday, March 1, 2026*

<b>Pacific Time</b>	<b>Order of Business</b>
9:00 AM	IN CAMERA Meeting
12:00 PM	MNGA Returns from In Camera
12:05 PM	MNGA Clerk Confirms Quorum
	Meeting Called to Order
12:10 PM	Decision from In Camera deliberations
12:20 PM	Closing Prayers
12:30 PM	Spring 2026 MNGA Adjourns

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