

## 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>Anthems (O Canada – Métis Ballad) – Danica Berard</i>
9:30 AM	First Nations Welcome – Alec Dan, x <sup>w</sup> məθk <sup>w</sup> əyəm 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> <b>REVIEW AND ADOPTION OF MINUTES:</b>
	<b>1. Winter 2025 MNGA</b> <i>Proposed Motion:</i> THAT the minutes of the Winter 2025 MNGA be adopted as presented.
10:30 AM	<b>2. January 2026 Special MNGA</b> <i>Proposed Motion:</i> THAT the minutes of the special MNGA held January 26, 2026, be adopted as presented.
	<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
10:40 AM	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 <i>Purpose:</i> 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	<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.
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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