

Métis Nation British Columbia

Annual General Meeting

September 18-19, 2026

Sheraton Vancouver Airport Hotel, Richmond, BC

Draft Agenda

Friday, September 18, 2026

Time (PT)	Opening Ceremonies	Time (MT)
1:00 pm	Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad)</i>	2:00 pm
1:20 pm	Welcome - Musqueam Opening Prayer – Senator	2:20 pm
1:25 pm	Swearing in of President Reaffirmation of Oaths of Office Opening Remarks – President Wingham Dignitaries & Video Greetings	2:25 pm
Time (PT)	AGM Agenda	Time (MT)
2:30 pm	AGM Clerk confirms quorum MOTION: Nomination and Election of Chair or Co-Chairs Meeting called to Order	3:30 pm
2:45 pm	MOTION 1: Adopt Agenda for 2026 AGM <i>Proposed Motion: THAT the 2026 MNBC AGM Agenda be adopted as presented.</i>	3:45 pm
3:00 pm	MOTION 2: Adopt 2026 AGM Standing Rules <i>Proposed Motion: THAT the 2026 MNBC AGM Standing Rules be adopted as presented.</i>	4:00 pm
3:15 pm	MOTION 3: Review and Adopt 2025 AGM Minutes <i>Proposed Motion: THAT the Minutes of the 2025 MNBC Annual General meeting be adopted as presented.</i>	4:15 pm
3:30 pm	Health Break	4:30 pm
3:45 pm	AGM Clerk confirms Quorum	4:45 pm
3:50 pm	Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants Q and A Session to follow MOTION 4: Acceptance of Financial Statements <i>Proposed Motion: THAT the 2025-2026 MNBC Financial Statement be approved as presented.</i>	4:50 pm
4:45 pm	MOTION 5: Appointment of Auditors for next fiscal year <i>Proposed Motion: THAT an auditor be appointed in accordance with the RFP process as the MNBC auditors for the 2026-2027 fiscal year.</i>	5:10 pm
5:00 pm	Adjourn for Day 1	5:45 pm

Times subject to change.

Saturday, September 19, 2026

Time (PT)	Order of Business	Time (MT)
9:00 am	MNGA Clerk Confirms Quorum Meeting Called to Order	10:00 am
9:10 am	Award Presentation: Sovereign's Medal for Volunteers – Elder Barb Hulme Presented by President Wingham and the Chair, Métis Veterans BC	10:10 am
9:40 am	MOTION 6: Dates of Upcoming AGMs	10:40 am
10:30 am	Health Break	11:30 am
10:45 am	MNGA Clerk Confirms Quorum	11:45 am
11:00 am	Award Presentations: Nation Builders Awards	12:00 pm
11:30 am	Sashing Ceremony: BC MANR 25 th Anniversary	12:30 pm
12:00 pm	Lunch Break	1:00 pm
1:30 pm	PRESENTATION: New Chartered Community Act and Agreement	2:30 pm
2:30 pm	Piihtikway Book Launch 2SMBC Chair Louis de Jaeger	3:30 pm
2:45 pm	Health Break	3:45 pm
3:00 pm	MNGA Clerk confirms Quorum	4:00 pm
3:05 pm	Board Q&A Panel	4:05 pm
4:30 pm	Adjournment	5:30 pm



MOTION 6

SUBMITTED TO THE 2026 MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING

Subject: Scheduling of Future MNBC Annual General Meetings

Relevant Legislation: *Constitution*

Vote Required for Approval: Majority

WHEREAS

1. At the 2024 MNBC Annual General Meeting, the Assembly approved the following locations for future meetings:
 - 2026: In Region 2
 - 2027: In Region 1
 - 2028: In Region 2
 - 2029: In Region 4
2. Most appropriate venues in Region 1 are booked with other events in September 2027 already, resulting in one partial weekend being available in Nanaimo, BC.
3. Article 70 of the MNBC Constitution requires that “the precise dates and locations of an AGM must be determined at the AGM immediately preceding that AGM”.
4. It is becoming increasingly difficult to book appropriate venues for the AGM less than a year in advance of the date, therefore the Assembly is requested to endorse dates for 2028, and 2029, AGMs with full ratification of dates and precise location (City or Town) to satisfy the requirements of Article 70 of the *Constitution*.

BE IT RESOLVED THAT

- A. The Métis Nation British Columbia 2027 Annual General meeting be held September 17-18, 2027, in Nanaimo, BC.
- B. If no appropriate venue is available on the dates for the 2027 AGM, the MNBC Board of Directors is authorized to change the date or Region location of the meeting, no later than 90 days prior to the original date.

Note: September 17-18 are the only dates available in Region 1 for 2027. This would result in two full days on Friday, September 17, and Saturday, September 18.

- C. The Assembly endorses September _____ as the dates for the 2028 Métis Nation Annual General Meeting, in Region 2.

Choice of dates
September 15-17
September 22-24
September 29-October 1

- D. The Assembly endorses September _____ as the dates for the 2029 Métis Nation Annual General Meeting, in Region 4.

Choice of dates
September 14-16
September 21-23
September 28-30

- E. The 2027, 2028, and 2029, MNBC AGMs be held in person with an online participation option.
- F. If public health or safety orders do not allow for in-person AGMs on these dates, or there are significant restrictions on in-person gatherings, the AGMs will be held virtually; this decision must be made by the MNBC Board of Directors no less than 30 days prior to the event.