

MNBC 2022 AGM

September 23-25, 2022

Executive Hotel Vancouver Airport

Draft Agenda

Friday, September 23, 2022

Time (PT)	Time (MT)	
12:30 PM	1:30 PM	<p>Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad)</i> Opening Prayer – Senators Betty Hoogendorn and Philip Gladue</p>
1:15 PM	2:15 PM	<p>Greetings and Opening Remarks/Videos Dignitaries: <i>Musqueam First Nation – Land acknowledgement</i> <i>Métis National Council – President Cassidy Caron</i> <i>Métis Nation of Alberta – Vice-President Dan Cardinal</i> <i>Métis Nation of Saskatchewan</i> <i>Métis Nation of Ontario – Chair Hank Rawlinson</i> <i>Les Femmes Michif Otipemisiwak</i> <i>Marc Dalton, Member of Parliament, Pitt Meadows-Maple Ridge</i> <i>President Lissa Smith</i> <i>Video Greetings</i></p>
2:00 PM	3:00 PM	<p>AGM Clerk confirms quorum/Nomination of Chair Meeting called to Order</p>
2:15 PM	3:15 PM	<p>MOTION: Adopt Agenda for 2022 AGM</p>
2:30 PM	3:30 PM	<p>Health Break</p>
2:45 PM	3:45 PM	<p>AGM Clerk confirms quorum</p>
2:45 PM	3:45 PM	<p>MOTION: Review and accept minutes from 2021 AGM</p>
3:00 PM	4:00 PM	<p>Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants Q+A Session to follow MOTION: Acceptance of Financial Statements MOTION: Appointment of Auditors for next fiscal year</p>
4:30 PM	5:30 PM	<p>Adjourn for Day 1</p>

Friday, September 23, 2022

Time (PT)	Time (MT)	
6:00 PM	7:00 PM	Cabinet Town Hall
7:30 PM	8:30 PM	Welcome Reception

Saturday, September 24, 2022

Time (PT)	Time (MT)	
8:30 AM	9:30 AM	AGM Clerk confirms Quorum/Meeting called to Order
8:35 AM	9:35 AM	PRESENTATION: Métis Financial Corporation of British Columbia Q+A Session to follow
9:15 AM	10:15 AM	PRESENTATION: President's Report – President Lissa Smith Q+A Session to follow
10:00 AM	11:00 AM	Health Break
10:15 AM	11:15 AM	AGM Clerk confirms Quorum
10:15 AM	11:15 AM	PRESENTATION: CEO Report Q+A Session to follow
11:00 AM	12:00 PM	MOTION: Location of 2023 Annual General Meeting
11:30 AM	12:30 PM	SIGNING CEREMONY: MNBC/Niwîkôwin Métis Family Services Society Joint Commitment
11:45 AM	12:45 PM	SIGNING CEREMONY: MNBC/Provincial Health Services Authority Letter of Commitment
12:00 PM	1:00 PM	Lunch Break
1:00 PM	2:00 PM	AGM Clerk confirms Quorum, Policy Resolutions continued
1:00 PM	2:00 PM	Policy Resolutions Begin
1:00 PM	2:00 PM	RESOLUTION 1: <i>Citizenship Act</i> amendments
2:00 PM	3:00 PM	RESOLUTION 2: By-Elections – Current Board Members
3:00 PM	4:00 PM	Health Break
3:15 PM	4:15 PM	AGM Clerk confirms Quorum, Policy Resolutions continued
3:15 PM	4:15 PM	RESOLUTION 3: Elections – MNBC Staff Members [Constitutional Amendment]
4:00 PM	5:00 PM	Adjourn for Day 2
6:00 PM	7:00 PM	AGM Banquet

Sunday, September 25, 2022

Time (PT)	Time (MT)	
8:30 AM	9:30 AM	AGM Clerk confirms Quorum/Meeting called to Order
8:30 AM	9:30 AM	Policy Resolutions continued
8:30 AM	9:30 AM	RESOLUTION 4: Regional Governance Councils [Constitutional Amendment]
10:00 AM	11:00 AM	Health Break
10:15 AM	11:15 AM	AGM Clerk confirms Quorum, Policy Resolutions continued
10:15 AM	11:15 PM	RESOLUTION 5: MNGA Meeting Frequency [Constitutional Amendment]
11:30 AM	12:30 PM	Closing Remarks <i>President Lissa Smith</i>
11:40 AM	12:40 PM	Closing Prayer – Senator Philip Glaude
11:45 AM	12:45 AM	AGM Adjourned

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