

MNBC 2020 AGM AGENDA

Thursday, February 18, 2021

- 6:00 PM: Opening Prayer – Senators Hoogendoorn and Gladue
- 6:05 PM: O Canada – Métis Ballad
- Welcome Videos/Comments:
- Minister of Crown-Indigenous Relations – Carolyn Bennett
- Minister of Indigenous Services – Marc Miller
- Minister of Indigenous Relations and Reconciliation – Murray Rankin
- 6:10 PM: Opening Remarks – Acting President Lissa Smith
- 6:15 PM: Deputy Minister Report + Q & A
- 6:50 PM: AGM Clerk confirms Quorum/Nomination of Chair/Meeting called to Order
- 6:55 PM: **MOTION:** Adopt Agenda for 2020 AGM
- 7:00 PM: **MOTION:** Review and accept minutes from 2019 AGM
- 7:05 PM: Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants
- MOTION:** Appointment of Auditors for next fiscal year
- 7:50 PM: **MOTION:** Location of 2021 Annual General Meeting
- 8:00 PM: Meeting Adjourned

Friday, February 19, 2021

- 9:00 AM: AGM Clerk confirms Quorum/Meeting called to Order
- 9:05 AM: Policy Resolutions
- 9:05 AM: **RESOLUTION 1:** Provincial Youth Chairperson
- 9:45 AM: **RESOLUTION 2:** *Citizenship Act* – Children in Care (tabled from 2019 AGM)
- 10:30 AM: Health Break
- 10:45 AM: AGM Clerk confirms Quorum, Policy Resolutions Continued
- 10:45 AM: **RESOLUTION 3:** *MNGA Act* Housekeeping
- 11:00 AM: **RESOLUTION 4:** Gender Neutral Legislation Housekeeping
- 11:15 AM: **RESOLUTION 5:** Citizenship Application Timeline
- 12:30 PM: Lunch Break
- 1:15 PM: AGM Clerk confirms Quorum, Policy Resolutions Continued
- 1:15 PM: **RESOLUTION 6:** Self-Governance Declaration (with proposed amendments)
- 3:00 PM: Meeting Adjourned
- 6:00 PM: Town Hall Meeting – MNBC Board of Directors Q & A Session
- 8:00 PM: Town Hall Meeting Adjourned

Saturday, February 20, 2021

- 9:00 AM: Guest Speakers: Dr. Bonnie Henry, Provincial Health Officer and Dr. Danièle Behn Smith, Deputy Provincial Health Officer, Indigenous Health
- 9:35 AM: AGM Clerk confirms Quorum/Meeting called to Order
- 9:35 AM: Policy Resolutions Continued - Constitutional Amendments
- 9:35 AM: **RESOLUTION 7:** AGM Members
- 10:15 AM: Health Break
- 10:30 AM: AGM Clerk confirms Quorum -Policy Resolutions Continued - Constitutional Amendments
- 10:30 AM: **RESOLUTION 8:** Regional Governance Councils
- 11:15 AM: **RESOLUTION 9:** Chartered Community Funding, MNGA, and By-elections
- 11:55 AM: Closing Prayer – Senator Edkins
- 12:00 PM: Meeting Adjourned