

MNBC 2023 AGM

September 22-24, 2023

Thompson Rivers University, Kamloops

Draft Agenda

Friday, September 22, 2023

Time (PT)	Time (MT)	Order of Business
1:00 PM	2:00 PM	<p>Opening Ceremonies</p> <p><i>Flag Party and Grand Entry</i></p> <p><i>Anthems (O Canada – Métis Ballad)</i></p> <p>Opening Prayer – <i>Senator Alan Edkins and Senator Betty Hoogendoorn</i></p>
1:15 PM	2:15 PM	<p>Greetings and Opening Remarks/Videos</p> <p>Dignitaries:</p> <p><i>Tk'emlúps te Secwépemc – Tkwenem7íple7 Nikki Fraser - Welcome</i></p> <p><i>Métis National Council – President Cassidy Caron</i></p> <p><i>Métis Nation Saskatchewan</i></p> <p><i>Métis Nation of Alberta – Vice-President Dan Cardinal</i></p> <p><i>Métis Nation of Ontario – President Margaret Froh</i></p> <p><i>Les Femmes Michif Otipemisiwak</i></p> <p><i>Royal Canadian Mounted Police – Constable Paula Haider</i></p> <p><i>President Lissa Smith</i></p> <p><i>Video Greetings</i></p>
1:55 PM	2:55 PM	<p><i>Swearing in Ceremony: Region 1 Senator and Region 4 Women's Representative</i></p>
2:05 PM	3:00 PM	<p>AGM Clerk confirms quorum</p> <p>MOTION: Nomination and Election of Co-Chairs</p> <p>Meeting called to Order</p>
2:15 PM	3:15 PM	<p>MOTION: Adopt Agenda for 2023 AGM</p> <p>MOTION: Adopt 2023 AGM Standing Rules</p>
2:30 PM	3:30 PM	Health Break
2:45 PM	3:45 PM	AGM Clerk confirms quorum
2:50 PM	3:50 PM	MOTION: Review and Adopt 2022 AGM Minutes
3:00 PM	4:00 PM	<p>Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants</p> <p>Q and A Session to follow</p> <p>MOTION: Acceptance of Financial Statements</p> <p>MOTION: Appointment of Auditors for next fiscal year</p>
4:00 PM	5:00 PM	<p>CEO Presentation</p> <p>Q and A session to follow</p>
5:00 PM	6:00 PM	Adjourn for Day 1

*Times are subject to change.

Saturday, September 23, 2023

Time (PT)	Time (MT)	
8:30 AM	9:30 AM	AGM Clerk confirms Quorum/Meeting called to Order
8:35 AM	9:35 AM	MOTION: Location of 2024 Annual General Meeting
8:45 AM	9:45 AM	RESOLUTION 1: Evolution and Reorganization of the Ministry of Citizenship
9:15 AM	10:15 AM	RESOLUTION 2: Protecting Métis Citizens and the Citizenship Process
10:15 AM	11:15 AM	Health Break
10:30 AM	11:30 AM	AGM Clerk confirms Quorum
10:35 AM	11:35 AM	RESOLUTION 3: Increasing Opportunities for Voting
11:10 AM	12:10 PM	RESOLUTION 4: Elector Outreach and Education
11:45 AM	12:45 PM	SIGNING CEREMONY: Letter of Understanding with Interior Health
12:00 PM	1:00 PM	Lunch Break
1:00 PM	2:00 PM	AGM Clerk confirms Quorum, Policy Resolutions
1:10 PM	2:10 PM	RESOLUTION 5: <i>Electoral Act:</i> Housekeeping Resolutions
1:20 PM	2:20 PM	RESOLUTION 6: Regulatory Authority for Elections
2:00 PM	3:00 PM	RESOLUTION 7: Extension of Voting Timelines
2:45 PM	3:45 PM	Health Break
3:00 PM	4:00 PM	AGM Clerk confirms Quorum
3:10 PM	4:10 PM	RESOLUTION 8: Changes to the <i>Veterans Act</i>
4:00 PM	5:00 PM	Adjourn for Day 2

Sunday, September 24, 2022

Time (PT)	Time (MT)	
8:30 AM	9:30 AM	AGM Clerk confirms Quorum/Meeting called to Order
8:35 AM	9:30 AM	RESOLUTION 9: Clarification of Voting for MNGA Members
9:05 AM	10:05 AM	RESOLUTION 10: MNGA Act: Housekeeping Amendments
9:35 AM	10:20 AM	Health Break
9:50 AM	11:05AM	AGM Clerk confirms Quorum
9:55 AM	10:55 AM	Board of Directors Townhall – Q and A session
11:45 AM	12:45 PM	Closing Remarks <i>President Lissa Smith</i>
11:50 AM	12:50 PM	Closing Prayer – <i>Senator Fern Hinse and Senator Arnold Lucier</i>
12:00 PM	1:30 PM	AGM Adjourned