

**MNBC 2021 AGM AGENDA**

Friday, September 24, 2021

- 12:00 PM: Opening Prayer – Senators Hoogendoorn and Gladue
- 12:05 PM: O Canada – Métis Ballad
- Welcome Videos/Comments:
- MNA President Audrey Poitras
- MN-S President Glen McCallum
- MNO President Margaret Froh
- 12:15 PM: Opening Remarks – Acting President Lissa Smith
- 12:25 PM: AGM Clerk confirms Quorum/Nomination of Chair/Meeting called to Order
- 12:40 PM: **MOTION:** Adopt Agenda for 2021 AGM
- 12:50 PM: **MOTION:** Review and accept minutes from 2020 AGM
- 1:00 PM: Deputy Minister Report + Q+A
- 2:00 PM: Health Break
- 2:15 PM: AGM Clerk confirms Quorum
- 2:15 PM: Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants  
Q+A Session to follow
- MOTION:** Appointment of Auditors for next fiscal year
- 3:00 PM: **MOTION:** Location of 2022 Annual General Meeting
- 3:30 PM: Adjourn for Day 1
- 6:00 PM: MNBC Cabinet Town Hall

Saturday, September 25, 2021

- 9:00 AM: AGM Clerk confirms Quorum/Meeting called to Order
- 9:05 AM: **Keynote Speaker** (TBD)
- 10:00 AM: Policy Resolutions Begin
- 10:00 AM: **RESOLUTION 1: *Natural Resource Act*** – Housekeeping and Updates
- 10:45 AM: Health Break
- 11:00 AM: AGM Clerk confirms Quorum, Policy Resolutions Continued
- 11:00 AM: **RESOLUTION 2:** MNGA Speaker
- 11:45 AM: **RESOLUTION 3:** MYBC Terms of Office
- 12:30 PM: Lunch Break
- 1:15 PM: AGM Clerk confirms Quorum, Policy Resolutions Continued
- 1:15 PM: **RESOLUTION 4:** Senate Timelines
- 2:00 PM: **RESOLUTION 5:** Constitutional Amendment – MNGA-AGM Timelines
- 2:45 PM: Health Break
- 3:00 PM: AGM Clerk confirms Quorum, Policy Resolutions Continued
- 3:00 PM: **RESOLUTION 6:** Constitutional Amendment – Amending Formula
- 3:45 PM: Closing Prayer – Senator Sayers
- 3:50 PM: Meeting Adjourned