



Senate Agenda
Holiday Inn Express
2429 Highway 97 North, Kelowna, BC

Day 1 – June 13, 2008

1. Call to Order at 10:00am
2. Opening Prayer
3. Review and Approval of Agenda
4. *Borg vs. MNBC Central Registry* – **10:15, succinct**
 - I. Senate Clerk appeal file review WITHDRAWN ✓
5. *Cochrane vs. MNBC Central Registry* - **11:30, succinct**
 - I. Senate Clerk appeal file review
 - II. Citizenship appeal file review
 - III. Genealogical second opinion
 - IV. Oral hearings
 - a) Mrs. Katernick, in-person (**13:00 – 13:30, succinct**)
 - b) Mrs. Cochrane, by phone (**13:30 – 14:00, succinct**) (604) 295-1506 ✓
 - V. Decision
6. *Lussier vs. MNBC Central Registry* – **14:00, succinct**
 - I. Senate Clerk appeal file review
 - II. Citizenship appeal file review
 - III. Genealogical second opinion
 - IV. Oral hearings
 - a) Mrs. Katernick, in-person (**14:30 – 15:00, succinct**)
 - b) Mr. Lussier, by phone (**15:00 – 15:30, succinct**) (250) 754-0107 ✓
 - V. Decision

Day 2 – June 14, 2008

7. *Meilleur vs. MNBC Central Registry* – **10:00, succinct**
 - I. Senate Clerk appeal file review
 - II. Citizenship appeal file review
 - III. Genealogical second opinion
 - IV. Oral hearings
 - a) Mrs. Katernick, in-person (**10:30 – 11:00, succinct**)
 - b) Mr. Meilleur, by phone (**11:00 – 11:30, succinct**) (250) 704-0097 ✓
 - V. Decision
8. *Bouchard vs. MNBC Central Registry* – **13:00, succinct**
 - I. Senate Clerk appeal file review
 - II. Citizenship appeal file review
 - III. Genealogical second opinion, further research
 - IV. Oral hearings
 - a) Mrs. Katernick, in-person (**13:30 – 14:00, succinct**), further research
 - V. Decision
9. *Desjardins vs. MNBC Central Registry* – **14:00, succinct**
 - I. Senate Clerk appeal file review
 - II. Citizenship appeal file review

Métis Nation British Columbia

- III. Genealogical second opinion
- IV. Oral hearings
 - a) Mrs. Katernick, in-person (**14:30 – 15:00, succinct**)
 - b) Mr. Desjardins, waived testimony opportunity
- V. Decision

- 10. Approval of March 04-08, 2008 minutes
- 11. Update on the 2008/09 Negotiations
- 12. Community Justice Discussion – Update
- 13. New Cases – *Thorne vs. MNBC Central Registry*
- 14. Preparation for the 2008 MNBC General Elections
 - review responsibilities (Senate Policy and Procedures)
 - Committees (advanced poll and general poll)
- 15. Old Business
- 16. New Business

Submitted by
Senator Alan Edkins, Senate Chairperson
Dean Trumbley, Interim Senate Clerk