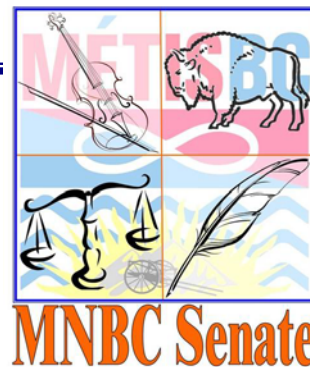


Métis Nation British Columbia's Senate



Senate Agenda Kelowna, September 19-23, 2007 Okanagan Grand Hotel

Day 1 – September 19, 2007

1. Call to Order at 09:00 hrs
2. Opening Prayer
3. Review and Approval of Agenda
4. Prepare for the MNBC Executive Joint Meeting at 1:00pm

Lifestyle break 15 minutes

5. Senate Clerk's Letter of Complaint
6. Conduct as expected from the MNBC Senators in relation to their duties – Legal Counsel Mr. Nesbitt

Lunch Break 12:00 – 13:00 hrs

7. MNBC Senate and MNBC Executive Joint Meeting (Cassiar/Cascade Room - 1:00 PM)
 - I. Senate Appeal Correspondences
Discussion of Senate Appeal correspondences - Going forward how can future Senate appeal letters be simplified to prevent difficult situations for the MNBC and the Senate?
 - II. MNBC Financial Policies and Procedures
Review MNBC Financial Approval Process - specifically in relation to securing contract assistance i.e. legal counsel, etc. This is to clarify the roles and responsibilities and seek positive solutions going forward.
 - III. Legal Counsel Document to review appeal process
Review of MNBC Legal Counsel Document regarding the Appeal Process itself - Review the letter submitted by Joe Gereluk in August (14th, 2007) and independent counsel Richard Nesbitt with the Senate and discusses possible next steps.

End Day 1

Day 2 – September 20, 2007

8. Approval of Previous Minutes
 - I. August 06, 2007 meeting
9. TSN and Multilateral Budget update
10. Case Load Development
 - a) Hampton vs. MNBC Central Registry (accepted)
 - b) Baxter vs. MNBC Central Registry (accepted)
 - c) Gangloff vs. MNBC Central Registry (denied due to the screening process)
 - d) Requests from Bill Delorme (denied due to screening process)
 - e) Korlak vs. MNBC Central Registry (accepted)

Lifestyle break 15 minutes

11. Discussion on the recommended amendments and/or additions to the Senate Policy and Procedures

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12. Overview of the AGM Presentation by the Senate Chairperson to the AGM delegates

Lunch from 12 noon until 13:30 hours

13. Electoral Appeal process and discussion with legal counsel Mr. Nesbitt

14. AGM preparation

- Seating request
- Robe protocol
- Attendance during duty time
- Methodology for Senate requests from the AGM floor

Lifestyle break 15 minutes

15. Old Business

16. New Business

17. Joint Senate and B.C. Métis Assembly of Natural Resources meeting at 6:00pm (location TBA)

- Restorative Justice
 - Decide dates
 - Training session
 - Proposed program
- Natural Resource Act
 - Basic design
 - Authorities and jurisdictions

End Day 2

NOTE: This is also the day that the youth are holding their Annual Youth Meeting

Day 3 – September 21, 2007

17. Training Session with legal counsel Mr. Nesbitt (08:30am – noon)

- Mediation
- Natural Law
- PIPA (privacy)
- Constitutional Law
- Senate jurisdiction
- Requests from the Senate

NOTE: 8:00 AM – 3:00, PM Annual General Meeting Registration

NOTE: 9:00 AM – Noon, Métis Nation Workshops – Schedule TBA

Official Grand Opening of the 2007 MNBC 10th Annual General Meeting introduced by the Master of Ceremonies (MC) – 1:00 PM

- ∞ Grand Entry: Métis Flag Procession lead by Sergeant at Arms - Mr. Bob Ducharme, President Métis Veterans British Columbia (TBA)

18. Opening Prayer (TBA): MNBC Minister Responsible for Heritage, Language, and Culture Rene Therrien will open with traditional Métis music

19. Greetings and Welcoming remarks:

- ∞ MNBC 10th Anniversary Presentation

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- ∞ Thompson/Okanagan Métis community leader (TBA)
- ∞ Thompson/Okanagan Regional Director Dave Hodgson
- ∞ MNBC Vice President Lorne LaFleur
- ∞ MNBC President Bruce Dumont

20. Greetings from Dignitaries (TBA)

21. Honorary mention

- ∞ Corporate Partners
- ∞ Government Officials
- ∞ Métis Nation British Columbia Board of Directors (Provincial Leadership)
- ∞ MNBC Community Charter Presidents
- ∞ British Columbia United Métis Youth Circle Representatives
- ∞ Métis Women's Secretariat-British Columbia Representatives
- ∞ MNBC Senate Representatives
- ∞ Métis Veterans Association – British Columbia Representatives

Health Break (quorum for the AGM established) – 3:00 PM

22. Special thanks to MNBC AGM Corporate Sponsors

23. Quorum is announced by the MC

24. Appointment of Chair/Co Chair

25. Acceptance of AGM Agenda

26. Appointment of Resolutions Committee * If new resolutions are tabled (one representative per region)

End Day 3 (5:00pm, tentative)

***NOTE:** MNBC is pleased to host a "meet and greet" from 6:00 PM until 9:00 PM Friday evening. There will be entertainment provided and all MNBC AGM attendee's are encouraged to participate and network.*

Day 4 and 5 – September 22-23, 2007

27. AGM Reconvenes at 8:30 AM on Saturday and Sunday

28. 2006 Annual General Meeting Minutes

29. Resolutions (AGM delegates to address second reading of resolutions that passed first reading at the Métis Nation Governing Assembly held March 10th and 11th, 2007)

30. Métis Nation Relationship Accord – 2007-2008 Progress Update

- ∞ Métis Nation British Columbia Survey Results 2006
- ∞ Métis identification and Data Collection
- ∞ Education
- ∞ Health
- ∞ Housing
- ∞ Economic Opportunities
- ∞ Renewal of the Tripartite Process

31. MNBC 2006-2007 Financial Audited Statements – Manning Elliott Chartered Accountants

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32. Natural Resource Act Consultation

33. MNBC Annual 2006-2007 Program Reports:

- ∞ Métis Human Resource Development Agreement (MHRDA) - Presenting: Minister Dave Hodgson;
- ∞ Education - Presenting: Minister Kay Dahl;
- ∞ BC Aboriginal Workforce Strategy (BCAWS) - Presenting: Karen White, Provincial Coordinator;
- ∞ Métis Child & Family Services – Presenting: Minister Dave Hodgson;
- ∞ Registry - Presenting: Minister Bruce Dumont;
- ∞ Tripartite Self - Government Negotiations (TSN) - Presenting: Minister Lorne LaFleur;
- ∞ Youth - Presenting: Minister Tresley Tourond;
- ∞ Culture Heritage & Language - Presenting: Minister Rene Therrien;
- ∞ Health - Presenting: Minister Lorne LaFleur;
- ∞ Métis Women's Secretariat – BC and Elder - Presenting: Minister Rose Bortolon;
- ∞ Economic Development - Presenting: Minister Dan Pope;
- ∞ Natural Resources (Multilateral) – Presenting: Minister Lorne LaFleur;
- ∞ Sport/Housing/Justice – Minister Frazer MacDonald;
- ∞ Provincial Research – Presenting: MNBC Consultant, Dr. Mike Evans;
- ∞ Métis Veterans Association – British Columbia President Bob Ducharme;
- ∞ Senate – Senate Chair Al Edkins.

34. Question & Answer Period for all reports

35. Dissolve Resolutions Committee (if required)

36. 2008 Annual General Meeting

37. Other business

38. Closing Remarks MNBC President Dumont

39. Adjournment

End of the AGM is by 3:00 PM (tentatively) on Sunday, September 23rd

NOTE: The MNBC will host a formal banquet event on Saturday, September 22nd, 2007

Submitted by

Dean Trumbley, Interim Senate Clerk

Amended by

Al Edkins, Senate Chair