



**8th Annual General Meeting (AGM)
Saturday, October 5th, 2019
Kelowna, BC**

**Four Points Sheraton
Kelowna Airport
5505 Airport Way**

Saturday, October 5th, 2019

Draft Agenda

AGM Registration Open 8:00 AM – 9:30 AM

1. Opening Fiddle Music – Rene Therrien 9:00 AM
2. First Nations protocol welcome 9:05 AM
3. Opening Prayer – Métis Elder 9:10 AM
4. Opening Remarks 9:15 AM
 - a. Vice President Mr. Rene Therrien
 - b. President Keith Henry
5. Call to Order – Verification of quorum 9:30 AM
6. Approval of AGM Chair 9:35 AM
7. Approval of Draft Agenda 9:40 AM
8. Resolution Committee Appointed 9:45 AM
 - a. Only if resolutions are submitted 14 days in advance to the BC Métis Federation Secretary Joe Desjarlais (j.desjarlais@bcmetis.com)
9. Approval of Draft BC Métis Federation Annual General Meeting Minutes September 30th, 2018 9:50 AM
10. BC Métis Federation Reporting 2018-2019 9:55 AM
 - a. Review Annual Report – April 1st, 2018-March 31st, 2019
 - i. President Keith Henry/Executive Committee
 - b. BC Métis Federation Financial Statements April 1st, 2018- March 31st, 2019
 - i. Lyle Brown, Culver and Co – Independent Auditor
- Health Break 10:50 AM
11. BC Métis Federation Consultation Project Updates 2019-2020 11:00 AM
 - a. BC Métis Federation Traditional Land Use Study
 - b. TMX Equity Engagement
 - c. WIPG – Western Indigenous Pipeline Group Ltd.
 - d. TMX Phase IV

Lunch (Provided) 12:00 PM

Keynote Lunch Speaker – Dale Haggerty, President Michif Historical and Cultural Preservation Society to share Métis history from BC

- 12. BC Métis Federation Indigenous Advisory Management Committee Project 1:00 PM
 - a. Métis Representation
 - b. Phase III - Employment and Procurement Planning
 - i. Review Joint NRCan and BC Métis Federation Engagement Process in 2019
- 13. Project Coming Home – Vision 2:00 PM
Health Break 2:45 PM
- 14. BC Metis Federation Child Welfare Department 3:00 PM
 - a. BC Metis Federation Child Welfare Legislation Update
 - b. Foster Child SS Case Update
- 15. Legal Services Society - Sharing Resources for Métis members 3:30 PM
- 16. Michif Language Programming Update 4:00 PM
- 17. Metis Housing Research Initiative 4:30 PM
- 18. Closing Prayer 4:45 PM

Métis Dinner and Cultural Celebration 6:00 PM – 9:30 PM

Dinner will be provided for attendees followed by Métis entertainment and cultural celebration

BC Métis Federation has made arrangements with Métis musicians and cultural entertainers to perform. This promises to be an evening of fun for the family and we encourage and welcome all Métis and friends of the Métis to attend.