

**BC Metis Federation  
12<sup>th</sup> Annual General Meeting (AGM)  
Saturday, September 23<sup>rd</sup>, 2023  
Prince George, BC  
Courtyard by Marriott Hotel  
900 Brunswick Street**

**Draft Agenda**

**AGM Registration**

**8:00-9:30 AM**

1. Opening Prayer – Metis Elder 9:00 AM
2. Metis Fiddle Music – Rene Therrien 9:10 AM
3. Opening Remarks 9:15 AM
  - Vice President Mr. Rene Therrien
  - President Keith Henry
  - Board Introductions
    - Earl Belcourt
    - Louise Lambert
    - Cindy Wilgosh
    - Rosanne Forget
    - Elizabeth Pearce
    - Jordan Therrien
    - Jacquie Swaisland
4. Call to Order – Verification of Quorum 9:20 AM
5. Approval of AGM Chair 9:25 AM
6. Approval of Draft Agenda 9:30 AM
7. Resolutions (if required) 9:35 AM
  - Resolutions submitted 14 days in advance  
to the BC Métis Federation Secretary Jacquie Swaisland  
([j.swaisland@bcmetis.com](mailto:j.swaisland@bcmetis.com))
8. Review/Approve BC Métis Federation 11<sup>th</sup> AGM Draft Minutes 9:35 AM
  - a. October 15<sup>th</sup>, 2022 Surrey, BC
9. BC Métis Federation Reporting 2022-2023 9:40 AM
  - a) Annual Report – April 1<sup>st</sup>, 2022-March 31<sup>st</sup>, 2023



President Keith Henry

- b) BC Métis Federation Financial Statements April 1<sup>st</sup>, 2022- March 31<sup>st</sup>, 2023  
Sean Reid, KPMG
- c) Appointment of Auditor for 2023-2024

***Break 10:30 AM***

- 10. BC Metis Federation 2023-2024 Action Plan 10:45 AM
  - a) 2023-2024 Action Plan Progress – Key Performance Indicators
  - b) Financial Forecast 2023-2024 Update

***Lunch 12:00 PM***

***BC Metis Federation Cultural Showcase 12:30 – 1:15 PM***

- 11. BC Métis Federation 2023-2024 Priority Initiative Update 1:30 PM
  - a. BC Human Rights Complaint UBCIC
  - b. Section 35 Legal Declaration
  - c. Pacific Northwest Metis Research
  - d. Spark Metis Program
  - e. Coastal Water Protectors

***Break 3:30 PM***

- f. Michif Language
- g. Metis Cultural Investments
- h. 2023-2024 Membership
- i. Project Coming Home
- j. Metis Housing
- k. Emergency Assistance Program
- l. BC Metis Federation Scholarship Program

Closing Prayer 5:00 PM