



**BC Metis Federation
14th Annual General Meeting (AGM)
October 25th and 26th
Kelowna, BC
Four Points Hotel
5505 Airport Road**

Draft Agenda

Saturday, October 25th

Youth, Women, and Elder Committee Meetings

- 1:00 – 4:00 PM Tentative – Rooms to be Confirmed

Evening Dinner – Cultural Celebration

6:00 PM – 9:00 PM

Sunday, October 26th

AGM Registration

8:00 – 9:00 AM

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| 1. Opening Prayer | 9:00 AM |
| 2. Metis Fiddle Music | 9:10 AM |
| 3. Opening Remarks | 9:15 AM |
| a) Vice President | |
| b) President | |
| 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 |
| 8. Review/Approve BC Métis Federation 13th AGM Draft Minutes | 9:40 AM |
| a. September 7 th , 2024 | |
| 9. BC Métis Federation Reporting 2024-2025 | 9:45 AM |
| a. Annual Report – April 1 st , 2024 – March 31 st , 2025 | |



- b. BC Métis Federation Financial Statements April 1st, 2024- March 31st, 2025
- c. Appointment of Auditor for 2025-2026

Break 10:30 AM

- 10. BC Metis Federation 2025 - 2026 Action Plan 10:45 AM
 - a. 2025-2026 Action Plan Progress – Key Performance Indicators
- 11. 2025-2028 BC Metis Federation Strategic Plan – Updated Vision 11:30 AM

Lunch Noon

- 12. BC Metis Federation Committees 1:00 PM
 - a) Youth
 - b) Elders
 - c) Women
- 13. BC Metis Federation 2025-2026 Priority Initiatives Update 1:45 PM
 - a) Legal Case Declaration Update
 - b) Pacific Northwest Metis Research

Break 2:30 PM

- c) Industry
 - i) Consultation
 - ii) Procurement
 - iii) Employment
 - d) Conservation Department
 - e) Michif Language
 - f) 2025-2026 Membership
 - g) Project Coming Home
 - h) Emergency Assistance Program
 - i) BC Metis Federation Greg Mazur Scholarship Program
 - j) Artificial Intelligence Strategy
 - k) Housing - Family Legacy Project
- 14. Adjournment 4:55 PM
 - 15. Closing Prayer 5:00 PM