


**'Namgis First Nation
Annual General Meeting Agenda
LAM Recreation Centre**

October 15-16, 2016

Agenda

Day 1 – October 15, 2016 (10:00 a.m. to 5:00 p.m.)

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- 10:00 a.m. Opening Prayer
- Review of Member Meeting Procedures – Chairperson
- Welcome and Opening Comments – Chief Debra Hanuse
- Minutes of October 24-25, 2015 Annual General Meeting
- 10:30 a.m. Audited Financial Statements – Cory McIntosh and Lynn Anderson
- 11:30 a.m. Member's Forum – Questions and Comments
- 12:00 noon Lunch provided**
- 1:00 p.m. Report on 'Namgis Businesses
- 2:00 p.m. Aboriginal Title and Rights Strategy
- 3:00 p.m. Health Break
- 3:15 p.m. Own Source Revenue – 2016 Expenditure Plan
- 4:00 p.m. Member's Forum – Questions and Comments
- 5:00 p.m. Health Break
- 6:00 p.m. Community Dinner**

Day 2 – October 16, 2016 (10:00 a.m. to 3:00 p.m.)

- 10:00 a.m. Opening Comments – Councilors
- 11:00 a.m. Programs and Services
- Health – Shannon Alfred and Pat Davis
 - Social Development – Wendy White and Jamie Hill
 - Housing, Public Works and Capital Assets – Verna Ambers
- 12:00 noon Lunch provided
- 1:00 p.m. Programs and Services (cont'd)
- Natural Resources – Rachel Dalton and Nic Dede luk
 - Education – Michael Kanhai and Donna Hunt
 - Information Technology – Glen Nickol
- 2:00 p.m. Member's Forum – Questions and Comments
- 2:45 p.m. Closing Comments
- 3:00 p.m. Meeting Adjourned

