

**'Namgis First Nation
General Meeting Agenda
LAM Recreation Centre
January 21-22, 2017**

Agenda

Day 1 – January 21, 2017 (9:30 a.m. to 4:30 p.m.)

9:30 a.m. Opening Prayer
Review of Member Meeting Procedures – Chairperson
Welcome and Opening Comments – Chief Debra Hanuse

10:00 a.m. Atli Forest Company

Presentation by Atli Forest Company

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

11:00 a.m. Danyas Forest Products

Presentation by Danyas Forest Products

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

12:00 noon Lunch provided

1:00 p.m. Kwagis Power

Presentation by Kwagis Power

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

2:00 p.m. Orca Sand and Gravel

Presentation by Orca Sand and Gravel

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

Day 1 – January 21, 2017 (cont'd)

3:00 p.m. Black Bear Project - Corporate Legal Counsel
'Namgis Members - Questions and Comments

4:00 p.m. Mama'omas
Presentation by Mama'omas

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

6:00 p.m. Community Dinner

Day 2 – January 22, 2017 (9:45 a.m. to 3:00 p.m.)

9:45 a.m. Opening Prayer

10:00 a.m. Kuterra
Presentation by Kuterra

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

11:00 a.m. 'Namgis Fuels
Presentation by 'Namgis Fuels

- Activity Report
- Financial Report
- Future Plans

'Namgis Members - Questions and Comments

12:00 noon Lunch Provided

1:00 p.m. Member's Forum – Questions and Comments

3:00 p.m. Meeting Adjourned