



**'NAMGIS**  
**FIRST NATION**

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AGENDA

'Namgis First Nation Annual General Meeting  
Lawrence Ambers Memorial Recreation Centre  
Saturday November 24, 2018  
9:00 am – 5:00 pm

DAY 1 – November 24, 2018

9:00 am

1. Welcome and Opening Prayer
  - a. Opening Prayer
  - b. Opening Comments: Chief Don Svanvik
  - c. Opening Comments: 'Namgis First Nation Council

9:30 am

2. Minutes of Spring 2018 Annual General Meeting
  - a. Business Arising

10:00 am      **COFFEE BREAK**

10:30 am

3. Natural Resources
  - a. Natural Resources Department – Rachel Dalton
  - b. 'Namgis First Nation Land Code Update
  - c. Mt Cain Cabin Update
  - d. Hatchery – Henry Nelson
  - e. Fisheries/Food Fish Report – Nic Dedeluk

12:00 pm      **LUNCH BREAK**

1:00 pm

4. Technical Services – Presentation by Glen Nickol

1:30 pm

5. Title & Rights – Presentation by Nicole McLelland
  - a. Constitution
  - b. RIRSD
  - c. Recognition of Title & Rights – Negotiation Team Member  
Re: Western Forest Products (WFP), BC & Canada

2:15 pm

6. 'Namgis Health Centre – Presentation by Georgia Cook

3:00 pm      COFFEE BREAK

3:15 pm

7. 'Namgis Community Services Development Department – Presentation by Wendy White

3:45 pm

8. a. T'lisalagilakw School – Presentation by Principal Shane Douglas  
b. Post Secondary Education – Christine Wadhams  
c. Training and Employment - Randy Bell

4:15 pm

9. Director of Human Resources Presentation – Robin Henry

4:30 – 5:00

PARKING LOT – All members directed to use the parking lots which will be read out tomorrow afternoon.

5:00 pm      DINNER

DAY 2 – November 25, 2018

8:30 BREAKFAST

9:00 am

1. Welcome and Opening Prayer
  - a. Opening Prayer
  - b. Opening Comments: 'Namgis First Nation Council

9:30 am

2.
  - a. Audited Financial Statements as of March 31, 2018 – presentation by Auditor Cory McIntosh & 'Namgis First Nation Comptroller Lynn Anderson
  - b. Own Source Revenue Expenditure Report ending March 31, 2018 – Presentation by 'Namgis First Nation Comptroller Lynn Anderson

10:00 am COFFEE BREAK

10:15 am

3. Own Source Revenue
  
4. Senior Administrator Report – Verna Ambers
  - a. Financial Administration Law
  - b. Council Travel Request

10:45 am

5. Protection of Wild Salmon - Council
  - a. Kuterra
  - b. Government to Government
  - c. Swanson Litigation
  - d. Fish Farm Tenure Renewal Process

12:00 pm LUNCH

1:00 pm

6. Tides of Change – Kelly Speck & Bill Wasden  
Feasibility Studies

1:30 pm

7. Public Works, Housing & Capital Projects – Diana Shaughnessy & Derek Perrault  
Housing – New Initiatives

1:45 pm

8. Members Forum - Questions & Answers

2:15 pm

9. a. Closing Comments – Chief Don Svanvik
- b. Set Date for next Annual General Meeting
- c. Closing Prayer