



## Daily Schedules and MNGA Agenda

March 18-22, 2010

Delta Vancouver Airport - 3500 Cessna Drive Richmond B.C

### TRAVEL SCHEDULES

- Métis Veterans British Columbia AGM delegates - March 18, 2010
- Métis Women of British Columbia – March 19, 2010
- Métis Youth British Columbia – March 19, 2010
- MNGA Delegates and required officials – March 19, 2010

### RETURN TRAVEL SCHEDULE

- March 21 or 22, 2010, based upon distance

\* *The Delta Vancouver Richmond Airport Hotel provides shuttle service from the Vancouver Airport directly to the Hotel.*

### MEETINGS & SCHEDULES

- 1) **Métis Veterans of British Columbia 2010 Annual General Meeting** March 18 & 19, 2010 (*DeHavilland Room*)
  - DAY ONE (Thursday March 18, 2010)
    - 2:00pm AGM convenes
    - light snack & beverage provided
  - DAY TWO (Friday March 19, 2010)
    - 9:00am meeting will reconvene
    - light snack & beverage provided
- 2) **Invitation to MNGA delegation:** The Metis Skills & Employment Center cordially invites all MNGA delegates to attend the Graduation of the Beyond the Barriers Program, a tour of the new MSEC School and a MOU signing between MNBC and Industry Trades Authority.
  - 5:30pm – MSEC Bus Shuttle, departs from Delta hotel for MSEC School in Abbotsford
  - 9:30pm – MSEC Bus Shuttle, departs MSEC School for return to Delta Hotel
  - Anyone who wishes to drive their own vehicle, the address to the school is 30691 Simpson Rd Abbotsford, BC
- 3) **Métis Women of British Columbia** March 19, 2010 (*Room TBA*)
- 4) **Métis Nation General Assembly** March 20 & 21, 2010 (*Sea Island Ballroom*)
  - **DAY ONE (Saturday March 20, 2010)**

▪ 7:00am	MNGA Members Registration	7:30am	Breakfast Buffet
▪ 8:30am	MNGA will convene	10:30am	Health Break (light snack provided)
▪ 12:00noon	Lunch Buffet	2:30pm	Health Break (light snack provided)
▪ 6:00pm	Dinner Buffet (informal)		
▪ 6:30pm to 8:00pm	Province-wide discussion on Community Acceptance for Metis Citizenship		
  - **DAY TWO – (Sunday March 21, 2010)**

▪ 7:30am	Breakfast Buffet	8:30am	MNGA will convene
▪ 10:30am	Health Break (light snack provided)	12:00noon	Lunch Buffet
▪ 2:00pm	Health Break (light snack provided)		*Dinner not provided/Travel day



**Métis Nation Governing Assembly (MNGA)**

March 20 & 21, 2010

Sea Island Ballroom – 3500 Cessna Drive Richmond BC - Delta Vancouver Airport Hotel

**DRAFT AGENDA**

1. Opening Prayer
2. Welcoming Comments from President Bruce Dumont and Vice President Dave Hodgson
3. Opening Comments from Chair and Co Chair
4. Swearing in of new MNGA Members
5. Roll Call – MNGA Clerk
6. Acceptance of March 20 & 21, 2010 MNGA Draft Agenda (TAB 1)
7. Review and approval of 2009 MNGA Draft Minutes (TAB 2)  
\* Provided in kit, not for purpose of voting on but *for reference purpose only* - 2009 AGM Draft Minutes (TAB 3)
8. Review MNBC Constitution and Legislation (updated) 2009 versions (TAB 4-9)
9. Resolution Submissions (*as per the new order*) (presented to the MNGA Clerk as per the MNGA Act) (TAB 10)
  - a. AdHoc Adoptions Committee final report, presented by: Sid Peltier, Committee Chair
10. Executive updates: (please note that verbal updates will be presented if time permits, a CD of Ministry updates will have been provided with MNGA Kits)
  - a. Treasurer
  - b. President
  - c. Vice-President
  - d. Secretary
11. Regional Directors and Ministry updates (please note that verbal updates will be presented if time permits, a CD of Ministry updates will have been provided with MNGA Kits)
  - i. Housing – Presenting: Minister Henry Hall
  - ii. Education - Presenting: Minister Henry Hall
  - iii. Métis Human Resource Development Agreement (MHRDA) - Presenting: Minister Dave Hodgson
  - iv. Métis Youth British Columbia (MYBC) – Presenting: Minister Stephanie Albiston
  - v. Sport - Presenting: Minister Stephanie Albiston
  - vi. Métis Veterans British Columbia - Presenting: Minister Lissa Smith
  - vii. Métis Children & Family Services – Presenting: Minister Lissa Smith
  - viii. Natural Resources – Presenting: Minister Bob Trumbley
  - ix. Justice – Presenting: Minister Annette Maurice
  - x. Registry - Presenting: Minister Bruce Dumont
  - xi. Health - Presenting: Minister Bruce Dumont
  - xii. Culture Heritage & Language - Presenting: Interim Minister Bruce Dumont
  - xiii. Métis Women of BC - Presenting: MW-BC Co Chair Susie Hooper
  - xiv. Economic Development - Presenting: Minister Dan Pope
12. Closing Comments from MNBC President Bruce Dumont
13. Closing Prayer
14. Adjournment