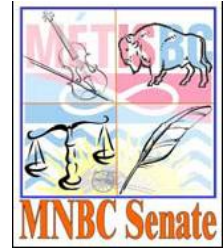


Métis Nation British Columbia



Senate Agenda

June 11 – 12, 2010

Best Western Inn

2402 Highway 97 N, Kelowna, British Columbia, V1X 4J1

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Day 1 – June 11, 2010

1. Call to Order at 09:00am
2. Opening Prayer
3. Review and Approval of Agenda
4. Introduction of New Senators and Senate Clerk
5. Election of Officers – Chair, Vice-Chair, Secretary
6. Policies and Procedures
 - a. Mediation process
 - b. Forms for mediation
7. Senate Fees and Travel Allowances
 - a. Discussion on “essential services” designation
 - b. Senate Travel arrangements
 - c. Fees and travel allowances versus staff payment
 - d. Funding process for MNBC
 - e. Expense cheques for meetings
8. New Legislation for Senate Awareness
 - a. Adoption – articles in Citizenship Act
 - b. Veterans Act
 - c. Youth Act
9. Proposed Legislation – Updates only (Acts still in DRAFT/FORMULATION stage)
 - a. Assembly and Procedures Act
 - b. Interpretative Act
10. Case Docket Update
 - a. Files in the queue
 - b. Anticipated timelines

Day 2 – June 12, 2010

11. Call to order at 9:00 a.m.
12. Minutes of Past Meetings
 - a. Status on Minutes
 - b. Posting to web-site
13. Judicial review and interpretation
14. Regional Reports
15. Special Committees
 - a. CDSP Health Ethics Overview
 - b. Ethics Tribunal
 - c. Ethics Committee
16. Ad Hoc Committees Meeting – after Chronic Disease Surveillance Program meeting
17. Ethics process – complaint on Senator and political interference; preparation for future challenges and hearings
18. Mediation – prepare for session anticipated in July
 - a. Update on recent activities
 - b. Discussion on understanding of mediation
19. Laptop Discussion/Training
20. Adjournment