



Senate Agenda

Best Western Inn

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

Phone: 250/860-1212 Fax: 250/860-0675

Day 1 – April 20, 2009

1. Call to Order at 09:00am
2. Opening Prayer
3. Review and Approval of Agenda
4. Senate Chambers Discussion
5. Minister Session (Annette Maurice) – 30 minutes *confirmed*
6. Natural Resource Management Training (Gary Ducommun) – 45 minutes *confirmed*
7. 2009/10 Budget Update
8. Case Docket Update
 - a. *Crosina vs. MNBC Central Registry*
 - b. *Ernst (Klein [3]) vs. MNBC Central Registry*
 - c. *Savard vs. MNBC Central Registry*
 - d. *Mawle vs. MNBC Central Registry*
9. Minute Approvals
 - a. June 24, 2008, Conference Call
 - b. July 31-August 02, 2008 Meeting
 - c. September 26-28, 2008 Meeting
 - d. January 23-25, 2009 Meeting
 - e. March 22-23, 2009 Adhoc Meeting
10. *Personal Information and Privacy Act* discussion (Senate Legal Counsel)
11. Draft Policies and Procedures (**version 3.0**) – Re-organization of the Senate P&P
 - a. Senate Dress Code
 - b. Job Descriptions
 - Senate Clerk
 - Senate Agent
 - MNBC Minister of Justice
 - c. Inaugural Ceremony
 - d. Oaths (Annex)
 - President
 - Vice-President
 - Regional Directors
 - Youth and Women Chairpersons
 - Captains
 - e. Solicitor Committee
 - f. Decision Endorsement Form
 - g. Other Sections of Development
 - Natural Resource Appeals
 - Citizenship Challenges
 - Expanding Ceremonial Procedures (Flags, Sashes, Prayers, etc...)



12. Endorsement Sheets for Decisions
13. Location for the Second Quarterly Meeting – suggesting Vernon, B.C. in late July
14. ACT Now – Senate Proposal Status
15. Senate Retreat Discussion – recommend Nicklen Lake Resort
16. Election of the Senate Chairperson, Alternate-Chair and Secretary
17. Old and New Business

Day 2 – April 21, 2009 - Hearings

| | <u>Registrar</u> | <u>Applicant</u> |
|---|------------------|--------------------------------|
| 18. Call to Order at 09:00am | | |
| 19. <i>a. Belanger vs. MNBC Central Registry (rendered)</i> | 09:15-09:45 | 09:45-10:15..... (250)478-2555 |
| <i>b. Lizee vs. MNBC Central Registry (rendered)</i> | 11:15-11:45 | 11:45-12:15..... (604)885-5772 |
| <i>c. Turmel vs. MNBC Central Registry (denial)</i> | 13:45-14:15 | 14:15-14:45..... (250)566-4365 |

Day 3 – April 22, 2009 – Hearings

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|--|-------------|---|
| 20. Call to Order at 09:00am | | |
| 21. <i>d. Pighin vs. MNBC Central Registry</i> | 09:15-09:45 | 09:45-10:15..... (250)724-3699 * (250)731-6219 |
| <i>e. Muise vs. MNBC Central Registry</i> | 11:15-11:45 | 11:45-12:15..... (250)740-0127 |
| <i>f. Koster vs. MNBC Central Registry</i> | 13:45-14:15 | 14:15-14:45..... (250)992-9722 |

Day 4 – April 23, 2009 – Hearings

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|---|------------------|---|
| 22. Call to Order at 09:00am | | |
| 23. CEO Session (Malonie Langthorne) – 30 minutes | <i>confirmed</i> | |
| 24. <i>g. Shandro vs. MNBC Central Registry</i> | 09:15-09:45 | 09:45-10:15..... (604)345-9767 |
| <i>h. Gagnon vs. MNBC Central Registry</i> | 11:15-11:45 | 11:45-12:15..... (250)492-7917 * (250)493-8705 |
| 25. Closing Prayer | | |
| 26. Adjourn Meeting | | |

RED HIGHLIGHT indicates a confirmation.

Submitted by
 Senator Alan Edkins, Senate Chairperson
 Dean Trumbley, Interim Senate Clerk