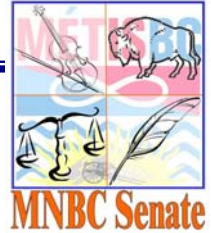


Métis Nation British Columbia



Senate Agenda
Coast Bastion Inn
11 Bastion Street, Nanaimo, BC

Day 1 – July 31, 2008

1. Call to Order at 10:00am
2. Opening Prayer
3. Review and Approval of Agenda
4. Development of Mediation and Dispute Resolution Policies and Procedures

Day 2 – August 02, 2008

5. *Zawislak vs. MNBC Central Registry* – **10:00, succinct**
 - I. Senate Clerk appeal file review
 - II. Review MNBC existing policy and process on "Community Acceptance"
 - III. Review the *MNBC Constitution* and *Citizenship Act* (*Does the Senate have interpretation ability?*)
IF YES TO THE ABOVE POINT THEN PROCEED
 - IV. Review Jean Teillet's documentation
 - V. Review other Governing Member's systems (MNA, MMF and MNO)
 - VI. Human Rights (Senate Legal Counsel, Mr. Nesbitt)
 - VII. Decision
6. *Knight vs. MNBC Central Registry* – **13:00, succinct**
 - I. Senate Clerk appeal file review
 - II. Apply above precedent
 - III. Decision
7. Establish a 2008-09 Meeting schedule for Senate business
8. Seal and Registration - Update
9. Format for the swearing-in ceremony of the new Board of Directors (AGM)
10. Review *Section 2.8C* of the Senate P&P
11. Propose a resolution for the 2008 MNGA on the three-strike rule
12. Future training for the Senate
13. Planning for the 2009-10 Fiscal Year (i.e. budget)
14. Review Senate P&P for completeness
15. Update on future case load
 - i) *Thorne vs. MNBC Central Registry* *in-docket*
 - ii) *Turmel vs. MNBC Central Registry* *in-progress*
 - iii) *Birch vs. MNBC Central Registry* *on-hold*

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