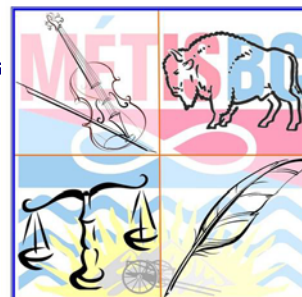


# Métis Nation British Columbia's Senate

---



**MNBC Senate**

## Senate Agenda

*Richmond, December 14-16, 2007*

*3500 Cessna Drive - Delta Vancouver Airport*

*MNGA Meeting Room - Sea Island Ballroom*

*Senate Meeting Room – Admiral Suite (9<sup>th</sup> Floor)*

### Day 1 – December 14, 2007

Travel arrangements for MNGA members. MNBC requests that all MNGA members arrive by noon on Friday to participate in the MNBC office tour beginning at 1:00 PM (Senate optional).

1. Call to Order at 15:00 hrs
2. Opening Prayer
3. Review and Approval of Agenda
4. Senate Business
  - DFO Restorative Justice meeting
  - Senate Sub-Committee meeting, Shawnigan Lake, Senator Edkins
    - + Senate Act
    - + Senate Policies and Procedures
    - + Electoral Act Appeal Process
    - + Other
  - Minute Approval
    - + August 06, 2007 meeting
    - + September 19-20, 2007 meeting
    - + October 18, 2007 conference call
  - MNGA briefing
    - + Resolution status
    - + Senate's Role
  - Other business
    - + New forms for disputes and mediation (submitted by Richard Nesbitt)

### End Day 1

### Day 2 – December 15, 2007

Please note that there will be an MNGA banquet held Saturday evening at the Riverside Banquet Hall to celebrate Christmas hosted by the MNBC. MNBC will also provide entertainment for this celebration evening.

THE CITIZENSHIP APPEALS ARE TENTATIVE BASED UPON RECEIVING SECOND OPINIONS.

5. Korlak vs. MNBC Central Registry – **10:00, succinct**
  - I. Senate Clerk appeal file review
  - II. Citizenship appeal file review
  - III. Genealogical second opinion
  - IV. Oral hearings
    - a) Mrs. Katernick, in-person (**10:30 – 11:00, succinct**)
    - b) Mrs. Korlak, by phone (**11:00 – 11:30, succinct**)
  - V. Decision

# Métis Nation British Columbia's Senate

---

6. Hampton vs. MNBC Central Registry - **13:15, succinct**
  - I. Senate Clerk appeal file review
  - II. Citizenship appeal file review
  - III. Genealogical second opinion
  - IV. Oral hearings
    - a) Mrs. Katernick, in-person (**13:45 – 14:15, succinct**)
    - b) Mr. Hampton, by phone (**14:15 – 14:45, succinct**)
  - V. Decision
  
7. Baxter vs. MNBC Central Registry - **15:00, succinct**
  - I. Senate Clerk appeal file review
  - II. Citizenship appeal file review
  - III. Genealogical second opinion
  - IV. Oral hearings
    - a) Mrs. Katernick, in-person (**15:30 – 16:00, succinct**)
    - b) Mrs. Baxter, by phone (**16:00 – 16:30, succinct**)
  - V. Decision

8. MNGA Resolution Update

End Day 2

Day 3 – December 16, 2007

9. Caseload Update
- Dahl vs. MNBC Board of Directors
  - Isitt vs. MNBC Central Registry
  - Wilson vs. MNBC Central Registry

10. New Business

11. MNGA Resolutions Update and Potential Impacts

End Day 3

## Daily MNGA Schedule – Sea Island Ballroom

7:45 AM	Breakfast provided
8:30 AM	Meeting convenes
10:30AM	Health Break, light snack provided
NOON	Lunch provided
2:30PM	Health Break, light snack provided
5:00PM	Adjournment

## Métis Nation Governing Assembly's Two-Day Agenda

1. Opening Prayer
2. Special Guests and Dignitary Greetings to MNGA Members
  - a. Guests to Be Announced
3. Welcoming Comments MNBC President and Vice President
  - a. Welcoming Comments from Speaker and Deputy Speaker
4. Roll Call
5. Acceptance of MNGA Draft Agenda (TAB 1)

## **Métis Nation British Columbia's Senate**

---

6. Review MNGA Draft Minutes March 8th- 11th, 2007 (TAB 3)
  - a. 2007 Annual General Meeting Minutes (TAB 4)
7. 2007 Annual General Meeting
  - a. AGM Video Presentation
  - b. Review updated MNBC Constitution and Legislation (TAB 5-9)
8. Resolution Submissions (presented to the Clerk as per the MNGA Act) (TAB 10)
9. MNBC 2008 Election (TAB 11)
  - a. Set the date for the 2008 MNBC General Election
  - b. Review Chief Electoral Officer Request for Proposal Submissions
10. Executive Updates;
  - a. President;
  - b. Vice-President;
  - c. Secretary;
  - d. Treasurer;
  - e. Regional Director Updates;
  - f. Métis Women's Secretariat – British Columbia Update;
  - g. Ministerial Updates for 2007-2008, including, where applicable, program reports and audits;
  - h. Senate Update;
  - i. British Columbia United Métis Youth Circle Update;
  - j. Métis Veterans Association-British Columbia, and
  - k. Any other reports required by the Constitution or Legislation.
11. Aboriginal Sports and Recreation Association (ASRA) of British Columbia proposed Memorandum of Understanding (TAB 12)
12. Métis Charter Community Update (TAB 13)
  - a. Kelly Lake Métis Settlement Society
  - b. Fraser Valley Métis Association
13. Métis National Council Update (TAB 14)
14. Other...
15. Adjournment – Closing Prayer

Submitted by  
Dean Trumbley, Interim Senate Clerk