

# Métis Nation British Columbia's Senate

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## Senate Agenda *June 06, 2007 Conference Call*



June 06, 2007

1. Conference Call to Order at 7:00pm
2. Opening Prayer
3. Review and Approval of Agenda
4. Status of appeals files
5. Status of mediation files
6. The 2007-08 budget
  - Multilateral (tentative but 95% sure)
  - TSN (firmed-up)
7. Budget discussion as prepared by the Senate Chairperson (attached)
8. Workload sharing between Senate Clerk and Senate Chairperson
  - define workload items to designate
9. "Alternate Justice" program
10. Next meeting items
  - Legal counsel and review of governance documents, contracts ,how to conduct a mediation procedure and a generous question and answer period
  - Review of the status of the "alternate justice" document and how we need to move forward
  - The Senate will hold a general session two-days prior to the AGM in Kelowna and will participate in the workshop day on the 21<sup>st</sup> of September.

End of Conference Call