



Metis Settlements General Council Assembly Agenda

MSGC 3rd Floor Boardroom
February 15th - 16th, 2023

Call in information:

DIAL IN INFORMATION FOR PARTICIPANTS ONLY: **TO FOLLOW**

Day 1 – February 15th

1. Call to Order 10:00 a.m.
2. Opening Prayer
3. Waive notice of meeting and materials
4. Approval of Agenda
5. Business
6. **Financial Allocation Policy GCP 2023/01 (MSGC Governance and Admin.)**
3rd Reading (10:00am – 12:00pm) **D. Lamouche, B. Blyan**

Context: As operational funding for MSGC has not yet been confirmed from either the Province or the Federal Government, a draft FAP has been developed for review and approval. The draft FAP is in the amount of \$1,077,421 and the funds will be sourced from oil and gas earnings.

Objective: For review and decision. (*Ordinary Resolution 5/8*).

7. **Paddle Prairie Lawsuit** (12:30pm – 2:00pm) **D. Lamouche, B. Blyan**

Context: Continuation of the discussion regarding the Paddle Prairie lawsuit.

Objective: For review and discussion.

LUNCH ITEM 12:00PM Health Board Meeting

Day 2 - February 16th

8. CMA Overview/ Resource Sharing Policy (10:00 am- 2pm)

Mel Garbe

Context: The CMA is to be reviewed under the LTA. A discussion is required by the Assembly to set direction for this review. In addition, the Resource sharing will also be discussed.

Objective: For review and discussion.

9. MNA Constitution Legal Challenge Update (2:00pm – 2:30pm)

Keltie Lambert

Context: Witten LLP will provide an update with respect to their work on the MNA Constitution issue.

Objective: For review and discussion.

10. Executive Update (2:30 – 3:00)

D. Lamouche, B. Blyan

Context: The Executive will provide an update on activities they have undertaken since the election in November. Items will include ongoing work on housing, infrastructure, the upcoming Strategic Planning Session, meetings, and other items.

Objective: For discussion.

11. Settlement Announcements

12. Date of Next Assembly - To be determined

13. Closing Prayer/Adjourn Meeting