

42nd Annual General Assembly

September 15th – 17th, 2010

Coast Plaza Hotel & Suites Vancouver, 1763 Comox Street, Vancouver BC

DRAFT AGENDA

AGA CHAIR: Tyrone McNeil

<u>Day 1 – September 15th</u>	<u>Day 2 – September 16th</u>	<u>Day 3 – September 17th</u>
8:00 a.m. Registration	9:00 a.m. Opening Prayer Recap of Day 1	9:00 a.m. Opening Prayer Recap of Day 2
9:00 a.m. Opening Prayer Adoption of Agenda Welcoming Remarks UBCIC Executive Committee Appointments	9:15 a.m. Update UBCIC HST Committee – <i>Chief Keith Matthew</i>	9:15 a.m. Update First Nations' Stewardship Training for Protection of Land and Resource – <i>Phil Linder and Dr. Judy Anderson</i>
9:30 a.m. Discussion BC's Updated Procedures For Meeting Legal Obligations When Consulting First Nations – <i>Louise Mandell</i>	9:30 a.m. <u>Voting for President Begins</u>	9:45 a.m. Update Just Do It Sport Society – <i>Roger Adolph</i>
Swearing of Oath for Rosalie Wilson – <i>Clo Ostrove</i>	10:00 a.m. Address by Nominees for the Position of President	10:15 a.m. Discussion First Nations Gaming Committee – <i>Chief Joe Hall</i>
10:45 a.m. Refreshment Break	10:30 a.m. Refreshment Break	10:45 a.m. Update First Nations Forestry Council – <i>Keith Atkinson</i>
11:00 a.m. Update All Chiefs Task Force – <i>Gwaans</i>	10:45 a.m. Update UBCIC Social Development Committee – <i>Debbie Abbott and Andrea Glickman</i>	11:15 a.m. Discussion Nesika Cultural and Heritage Society Adoption of Minutes of 2009 AGA
12:00 p.m. LUNCH	11:00 a.m. <u>Voting for President Ends</u>	11:45 a.m. Update Resolutions
1:00 p.m. Update BC First Nations Equity Fund – New Relationship Trust <i>Chanze Gamble</i>	12:00 p.m. LUNCH	Closing Remarks
1:30 p.m. Update BCAFN Quarterly Report – <i>Regional Chief Jody Wilson- Raybould</i>	1:00 p.m. Update Red Road HIV/AIDS Network Society – <i>Heidi Standeven</i>	Adjournment of Day 3
2:30 p.m. Refreshment Break	1:15 p.m. Update BC Health Coalition – <i>Rachel Tutte, BCHC Co-Chair</i>	12:30 p.m. LUNCH
2:45 p.m. Update First Nations Health Council: Presentation of A Basis for a Framework Agreement – <i>Grand Chief Doug Kelly</i>	1:30 p.m. Update Specific Claims Tribunal – <i>Jody Woods and Clo Ostrove</i>	
3:00 p.m. <u>Deadline for Voter Registration for Election</u>	2:30 p.m. Refreshment Break	
3:45 p.m. Update First Nations Fisheries Council – (TBC)	2:45 p.m. Discussion UBCIC Finance Report	
4:15 p.m. Update Water Act Modernization – <i>Chief Bob Chamberlin</i>	3:15 p.m. Update First Nations Energy and Mining Council – <i>Dave Porter</i>	
Resolutions	3:45 p.m. Update Statistics Canada: Aboriginal Overview and Census - <i>Mikelle Sasakamoose</i>	
6:00 p.m. <u>All Candidates Forum</u> Coast Plaza Hotel & Suites	4:15 p.m. Resolutions Adjournment of Day 2	
	6:00 p.m. UBCIC Banquet Coast Plaza Hotel & Suites	