



Métis Nation of Alberta
89th Annual General Assembly
August 10-13, 2017
Peace River, Alberta

Belle Petroleum Centre, 9403 – 94th Street

Program

6:00PM – 10:00PM *Meet and Greet Tapas Lounge*
Featuring Brianna Lizotte

FRIDAY, AUGUST 11th

7:30AM – 4:00PM Elders Lounge [DUCKS ROOM]
7:00AM – 8:30AM Breakfast [COBBLESTONE ROOM]
8:00AM – 12:00PM Regional Registration (MAIN LOBBY NORTHEAST)
9:00AM – 10:00AM Opening Ceremony [COBBLESTONE ROOM]
10:00AM – 4:00PM Métis Rights Conference [COBBLESTONE ROOM]
9:00AM – 4:00PM Youth Conference [RIVERFRONT ROOM]
9:00AM – 4:00PM Tradeshow [PETROLEUM ROOM]
9:00AM – 4:00PM Craft show [PETROLEUM ROOM]
12:00PM – 1:30PM Lunch [COBBLESTONE ROOM]
6:00PM – 10:00PM Picnic & Dance Riverfront Park

SATURDAY, AUGUST 12th – BUSINESS MEETING

- 7:30AM – 4:00PM Elders Lounge [DUCKS ROOM]
- 7:00AM – 8:30AM Breakfast [COBBLESTONE ROOM]
- 7:30AM – 12:00PM Voting Delegate Registration [MAIN LOBBY NORTHEAST]
- 8:00AM – 12:00PM Regional Registration [MAIN LOBBY NORTHEAST]
- 9:00AM – 4:00PM Tradeshow [PETROLEUM ROOM]
- 9:00AM – 4:00PM Craft show [PETROLEUM ROOM]
- 9:00AM – 12:00PM Business Meeting [COBBLESTONE ROOM]
- 12:00PM – 1:00PM Lunch Break [COBBLESTONE ROOM]
- 1:00PM – 4:00PM Business Meeting [COBBLESTONE ROOM]
- 6:00PM – 1:00AM Banquet and Presentations [COBBLESTONE ROOM]

SUNDAY, AUGUST 13th – MINISTERIAL & AFFILIATE REPORTS

- 7:30AM – CLOSE Elders Lounge [DUCKS ROOM]
- 7:00AM – 8:30AM Breakfast [COBBLESTONE ROOM]
- 7:30AM – 9:00AM Regional Registration [MAIN LOBBY NORTHEAST]
- 9:00AM – 9:10AM Opening Prayer
- 9:10AM – CLOSE Ministerial & Affiliate Reports [COBBLESTONE ROOM]



Métis Nation of Alberta
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FRIDAY, AUGUST 11TH, 2017

Métis Rights Conference

- 9:00 am Opening Ceremonies
- 9:30 am Welcome & Overview of Workshop
- Audrey Poitras, MNA President
 - Karen Collins and Bev New, MNA Co-Ministers Métis Rights
- 9:45 am The Métis Nation within Alberta: Understanding the Basis for Métis Rights, Interests and Claims in Alberta
- Jason Madden, Partner, Pape Salter Teillet LLP
- Questions & Discussion
- 10:30 am Health Break
- 10:45 am Ministerial Special Representative on Metis Section 35 Rights: A Matter of National and Constitutional Import
- Tom Isaac, Partner, Cassels Brock and Blackwell LLP, Ministerial Special Representative on Métis Section 35 Rights
- Questions & Discussion
- 12:00 pm Lunch
- 1:00 pm Advancing a Nation-to-Nation Relationship with Canada: Understanding Canada's Claims Process, New Opportunities and Progress to Date
- Karen Collins and Bev New, MNA Co-Ministers Métis Rights
 - Aaron Barner, MNA Senior Executive Officer
 - Zachary Davis, Associate, Pape Salter Teillet LLP
- Questions & Discussion
- 2:00 pm Break Out Sessions on Identifying Priorities and Issues for MNA Negotiations
- 3:00 pm Facilitator Report Backs
- 3:30 pm Closing Comments



Métis Nation of Alberta
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SATURDAY, AUGUST 12TH, 2017

Annual Assembly Business Meeting Draft Agenda

BUSINESS MEETING

9:00AM – 9:15 Opening Prayer

- Meeting Called to Order
- Establish Quorum
- Election of Chair & Vice-Chair
- Appointment of Sergeant at Arms
- Adoption of Agenda
- Selection of Resolutions Committee
- Report of Officers
- President – Audrey Poitras
- Secretary – Karen Collins
 - Summary of Motions
- Treasurer – Bev New
 - Auditor's Report – Financial Statements 2016/2017
- Resolutions
- Adjournment
- Closing Remarks – President Audrey Poitras
- Closing Prayer



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MINISTERIAL AND AFFILIATE REPORTS

9:00AM	Opening Prayer
9:10AM	Apeetogosan (Metis) Development Inc.
9:30AM	Registry and Governance
9:50AM	Rupertsland Institute (Education Training and Research Ministerial Report)
10:10AM	BREAK
10:30AM	New Dawn Women's Society
10:50AM	Métis Health Children & Youth
11:10AM	Culture, Veterans & Seniors
11:30AM	Forestry and Sports
12:00PM	LUNCH
1:00PM	Métis Rights and Accommodation
1:20PM	Métis Urban/ Metis Capital Housing Corporation (Housing and Homelessness Ministerial Report)
1:40PM	Closing Remarks
1:50PM	Closing Prayer