

LAB Annual General Meeting

October 14, 2016: Hosted by the Whitecap Dakota First Nation, SK

[AGM Location: The Sheraton Cavalier Saskatoon Hotel, Centre Room]

8:00 am ***Breakfast provided***

9:00 am Prayer
Welcoming remarks by our host Elder
Chief D. Bear

9:15 am Opening remarks and AGM objectives Robert Louie
Chief A. Bear

9:30 am Roundtable Introductions

9:45 am Acceptance of Agenda

10:00 am LAB Strategic Plan Overview – next 5 years Facilitated

10:30 am ***Break***

10:45 am Planning for a New Operational Funding Facilitated
Methodology:

- Operational Funding Resolution 2015
- Status of discussions with Canada

12:00 pm ***Working Lunch provided***

1:00 pm Procedural resolution #1 for AGM Resolution voting

1:15 pm Resolution #2: Operational Funding

1:30 pm Planning for Amendments to the Facilitated
Framework Agreement & the FNLMA

2:00 pm ***Break***

2:15 pm Resolution #3: Amendments

2:30 pm Capacity Building Strategy Facilitated

3:30 pm BC LAB Nominations

3:45 pm BC LAB Voting

4:00 pm LAB Directors Election Results LAB Elections Committee