



## LANDS ADVISORY BOARD Annual General Meeting

*Hosted by Wolinak First Nation  
Wendake Hotel, Quebec City*

**September 26<sup>th</sup> & 27<sup>th</sup>, 2017**

### **DAY 1 – Tuesday September 26<sup>th</sup>, 2017**

|          |  |
|----------|--|
| 8:00 AM  | Breakfast – provided   |
| 9:00 AM  | Opening Prayer<br>Welcome by Chief of Wolinak Michel R. Bernard<br>Opening Remarks by Robert Louie and Chief Austin Bear   |
| 9:30 AM  | Roundtable   |
| 10:00 AM | Strategic Business Plan  |
| 10:30 AM | Health Break   |
| 10:45 AM | INAC Memorandum to Cabinet Update  |
| Noon     | Lunch Provided   |
| 1:00 PM  | Framework Agreement Amendments   |
| 2:00 PM  | National Access Cannabis<br>Chief Christian Sinclair Opaskwayak Cree Nation  |
| 2:30 PM  | Health Break   |
| 2:45 PM  | Board Business <ul style="list-style-type: none"><li>• LAB Election Results</li><li>• AGM 2018 Location</li><li>• Presentation/Honoring of New Operational Communities</li></ul> |
| 4:00 PM  | Close of Day 1   |



## DAY 2 - Wednesday, September 27<sup>th</sup>, 2017

|          |   |
|----------|---|
| 8:00 AM  | Breakfast – provided                    |
| 9:00 AM  | Board Bus to Wolinak                    |
| 10:30 AM | Arrive at Wolinak/Begin Tour            |
| Noon     | Lunch Provided by Wolinak               |
| 1:00 PM  | Tour Continued                          |
| 2:00 PM  | Signing of Wolinak Individual Agreement |
| 2:30 PM  | Board Bus to Hotel                      |
| 4:00 PM  | Arrive at Hotel                         |