



Prince George Office



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BC ASSEMBLY OF FIRST NATIONS 19th ANNUAL GENERAL MEETING SEPTEMBER 21, 22 & 23, 2022 In-Person at the Musqueam Community Centre and Online Via Zoom – DRAFT AGENDA –

Chair: Racelle Kooy

SEPTEMBER 21	
9:00 AM	OPENING BLESSING AND WELCOME <ul style="list-style-type: none"> Dr. Gwendolyn Point, BCAFN Knowledge Keeper
9:10 AM	OVERVIEW AND ADOPTION OF THE AGENDA <ul style="list-style-type: none"> Racelle Kooy, Chair
9:15 AM	WELCOME AND ADDRESS <ul style="list-style-type: none"> Regional Chief Terry Teegee
9:40 AM	UPDATE FROM BCAFN BOARD OF DIRECTORS <ul style="list-style-type: none"> Kukpi7 Rosanne Casimir, Tk'emlups te Secwépemc Chief Harvey McLeod, Upper Nicola Indian Band Chief Councillor Elaine Moore, Gitwinksihlkw Chief Lynda Price, Ulkatcho First Nation Chief Jerry Jack, Mowachaht/Muchalaht First Nation
10:00 AM	ADDRESS FROM BCAFN FEMALE YOUTH REPRESENTATIVE <ul style="list-style-type: none"> Taylor Behn-Tsakoza, BCAFN Female Youth Representatives
10:20 AM	ADDRESS BY NATIONAL CHIEF ROSEANNE ARCHIBALD



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10:45 AM	<p>FINANCIAL AUDIT REPORT</p> <ul style="list-style-type: none"> Corey Naphtali, KPMG Auditor (via Zoom) <p>RESOLUTIONS</p> <ul style="list-style-type: none"> 01-Adoption of the 2021-22 Audited Financial Statements 02-Appointment of Auditor
11:00 AM	<p>DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES ACT IMPLEMENTATION</p> <ul style="list-style-type: none"> Kukpi7 Judy Wilson, UBCIC (via Zoom) Cheryl Casimer, FNS Merle Alexander, BCAFN Legal Counsel (via Zoom) Derek Odgers, BCAFN Legal Counsel <p>DECLARATION ACT SECRETARIAT</p> <ul style="list-style-type: none"> Jessica Wood, Associate Deputy Minister (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> 03-Distinctions Based Approach to Recognition and Implementation of the Inherent Rights of First Nations peoples and governments 04-Declaration on the Rights on Indigenous Peoples Act Action Plan
11:45 PM	LUNCH
12:30 PM	<p>ADDRESS BY MINISTER MURRAY RANKIN, MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION (via Zoom)</p>
1:00 PM	<p>JUSTICE UPDATE</p> <ul style="list-style-type: none"> Rosalie Yazzie, BCAFN Representative, First Nations Justice Council Kory Wilson, FNLC Representative, First Nations Justice Council <p>RESOLUTION</p> <ul style="list-style-type: none"> 05 – Support for the Finding and Recommendations from the “What We Heard” Report on Police Reform and Policing as an Essential Service



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1:30 PM	FISHERIES <ul style="list-style-type: none"> Regional Chief Terry Teegee Jansen Wong, Senior Advisor, First Nations Fisheries Council
2:15 PM	PACIFIC SALMON FOUNDATION – BASIN SCALE EVENTS TO COASTAL IMPACTS <ul style="list-style-type: none"> Brian Riddell, Director, Pacific Salmon Foundation (via Zoom)
2:30 PM	UPDATE ON AFN CHIEFS COMMITTEE ON CHARTER RENEWAL <ul style="list-style-type: none"> Chair Khelsilem, Squamish Nation Chairperson
3:00 PM	ADDRESS BY MINISTER MARCO MENDICINO, PUBLIC SAFETY CANADA (via Zoom)
3:30:PM	ALL CANDIDATES FORUM – MALE YOUTH REPRESENTATIVE <ul style="list-style-type: none"> Justen Peters, Okanagan Indian Band Zachary Astakeesic, Upper Nicola Indian Band
4:30 PM	ADJOURNMENT
	<p>On September 22, 2022 elections will be held for the BCAFN Male Youth Representative</p> <p>Voting is open at 10:00 am to 1:00 pm on September 22, 2022. Voting will be conducted online or by telephone during the BCAFN AGM.</p> <p>If there are any questions, please contact Ron Laufer, BCAFN Electoral Officer at ronlauferelections@gmail.com or 604-715-4777</p>



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SEPTEMBER 22

9:00 AM	OPENING BLESSING <ul style="list-style-type: none"> • Dr. Gwendolyn Point, Knowledge Keepers
9:10 AM	BLANKETING/HONOURING OF OUTGOING BOARD OF DIRECTORS <ul style="list-style-type: none"> • Charles Morven, Nisga'a Lisims Government • Brian Assu, We Wai Kai Nation • Chief Councillor Elaine Moore, Nisga'a Village of Gitwinksihlkw
10:00 AM	ADDRESS FROM MARC MILLER, CROWN-INDIGENOUS RELATIONS (via Zoom)
10:25 AM	HEALTH BREAK
10:35 AM	HEALTH GOVERNANCE <ul style="list-style-type: none"> • Judith Sayers, First Nations Health Restructure Committee (via Zoom) RESOLUTION <ul style="list-style-type: none"> • 06– First Nations Health Governance Review
11:00 AM	CHILDREN AND FAMILIES AIP UPDATE <ul style="list-style-type: none"> • Regional Chief Cindy Woodhouse • Stuart Wuttke, AFN Legal Counsel • Dianne Corbiere, AFN Legal Counsel (via Zoom) RESOLUTION <ul style="list-style-type: none"> • 07 – Intervention SCC Case on Federal Legislation for First Nations Children and Youth
11:30 AM	CLIMATE CHANGE <ul style="list-style-type: none"> • Regional Chief Terry Teegee • Patricia Rojas, BCAFN Climate Change Coordinator • Graeme Reed, AFN Senior Policy Analyst (via Zoom)



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12:00 PM	LUNCH BREAK – HOSTED BY BC INFRASTRUCTURE BENEFITS & VIDEO
1:10 PM	ELECTION ANNOUNCEMENT RESULTS <ul style="list-style-type: none"> • Ron Laufer, Electoral Officer
1:20 PM	ADDRESS BY NEW BCAFN MALE YOUTH REPRESENTATIVE
1:30 PM	ADDRESS BY ACCLAIMED BOARD MEMBERS <ul style="list-style-type: none"> • Chief Jerome Jack, Mowachaht/Muchalaht First Nation • Deputy Chief Harlan Schilling, Liard (Daylu Dene/Lower Post)
1:50 PM	EMERGENCY MANAGEMENT – WILDFIRES <ul style="list-style-type: none"> • Wayne Schnitzler, First Nations Emergency Services Society
2:20 PM	FIRST NATIONS GAMING UPDATE <ul style="list-style-type: none"> • Judith Sayers, Gaming Commission (via Zoom) • Maya Duvage, Legal Advisor • Jay Johnson, Advisor
2:50 PM	HEALTH BREAK
3:05 PM	FIRST NATIONS HOUSING & INFRASTRUCTURE COUNCIL <ul style="list-style-type: none"> • Michael Sadler, Executive Director
3:35 PM	REGIONAL HEALTH SURVEY-FIRST NATIONS HEALTH AUTHORITY <ul style="list-style-type: none"> • Elena Szefer, Senior Coordinator, FNHA
4:00 PM	QWELMINTE SECWEPEMC - VIDEO <ul style="list-style-type: none"> • Chief Darrel Draney, Skeetchestn, Stk'emplúsemc te Secwépemc • Chief Rosanne Casimir, Tk'emplúps te Secwepemc, Stk'emplúsemc te Secwépemc
	RESOLUTION



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	<ul style="list-style-type: none"> 08 - Respecting Indigenous Law & Building Capacity for our Next Generation to Walk in Two-Worlds
4:30 PM	ADJOURNMENT

SEPTEMBER 23

9:00 AM	OPENING BLESSING <ul style="list-style-type: none"> Dr. Gwendolyn Point and Chief Robert Joseph, Knowledge Keepers
9:10 AM	ADDRESS BY RCMP DEPUTY COMMISSIONER DWAYNE MCDONALD RESOLUTION <ul style="list-style-type: none"> 09 - Support for the FNLC Public Safety Protocol with the RCMP
9:40 AM	BCAFN ECONOMIC DEVELOPMENT STRATEGY <ul style="list-style-type: none"> Regional Chief Terry Teegee Minister Ravi Kahlon, Jobs, Economic Recovery and Innovation (via Zoom)
10:00 AM	WATER UPDATE <ul style="list-style-type: none"> Chief Harvey McLeod, Upper Nicola Indian Band Sophia Iliopulos, BCAFN Water Coordinator RESOLUTION <ul style="list-style-type: none"> 10 - Call to Prioritize Water Revenue Sharing Frameworks under BC's Declaration Act Action Plan
10:30 AM	DRINKING WATER CLASS ACTION SUIT <ul style="list-style-type: none"> Kevin Hille, OKT Law John Brown, McCathy Tetrault
10:50 AM	ENERGY AND MINING UPDATE <ul style="list-style-type: none"> Paul Blom Cole Sayers Dave Porter



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11:20 AM	<p>DIALOGUE SESSIONS AND MMIWG2S+</p> <ul style="list-style-type: none"> Louisa Housty-Jones, BCAFN Women’s Representative <p>RESOLUTION</p> <ul style="list-style-type: none"> 11 - Support for the Women, Gender-Diverse and 2SLGBTQQIA+ Dialogue Session Report
12:00 PM	ADDRESS FROM MINISTER DAVID LAMETTI, MINISTER OF JUSTICE AND ATTORNEY GENERAL OF CANADA (via Zoom)
12:30 PM	LUNCH BREAK
1:30 PM	<p>RESOLUTIONS</p> <ul style="list-style-type: none"> Racelle Kooy, Chair
2:00 PM	<p>CLOSING BLESSING AND ADJOURNMENT</p> <ul style="list-style-type: none"> Regional Chief Terry Teegee Dr. Gwendolyn Point and Chief Robert Joseph, Knowledge Keepers



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