

**32<sup>nd</sup> Annual General Meeting of Matawa First Nations  
Ramada Hotel – Thunder Bay  
Corporate Business – September 9, 2020**

Draft Agenda  
Wednesday September 9, 2020

8:00 A.M.                    **BREAKFAST PROVIDED**

8:45 A.M.                    **REGISTRATION**

9:00 A.M.                    **OPENING PRAYER**

- Elder – Ananias Spence

**INTRODUCTION & ACCEPTANCE of Chair**

- David Paul Achneepineskum, CEO
- \* Resolution required

9:30 A.M.

**WELCOMING REMARKS**

- Robinson Meshake, President Matawa First Nations Management
- David Paul Achneepineskum, Chief Executive Officer MFNM

**REVIEW & ACCEPTANCE OF AGENDA**

\* Resolution required

**REVIEW & ACCEPTANCE OF 2019 AGM DRAFT MEETING MINUTES**

\* Resolution required

10:00 A.M.

**HEALTH BREAK**

**ANNUAL REPORTS FOR MATAWA**

- Matawa First Nations Management
  - Communications – Carol Audet
  - Economic Development – Jonathan Neegan
  - Education – Sharon Nate
  - Four Rivers Environmental Services – Sarah Cockerton

12:00 P.M.

**LUNCH PROVIDED**

1:00 P.M.

**ANNUAL REPORTS FOR MATAWA CONTINUED**

- Health & Social Meno Biimadeswin – Francine Pellerin
- Matawa Health Co-op – Frances Wesley
- Awashishewiigiihiwaywiin Social Services Framework – Robin Haliuk
- Technical Services – Wes Bova

- Matawa Non-Profit Housing Corporation – DPA & Neil Miller
  - Matawa First Nations Property Inc. – DPA & Neil Miller
  - Gathering of Rivers for Community Care – DPA & Neil Miller
- \*Resolution required

2:45 P.M.

**HEALTH BREAK**

3:00 P.M.

**PRESENTATION OF THE ANNUAL REPORTS - KIIKENOMAGA  
KIKENJIGEWEN EMPLOYMENT & TRAINING SERVICES**

**WELCOMING REMARKS**

- Joe Baxter, President Kiikenomaga Kikenjigewen Employment & Training Services

**ANNUAL REPORTS KIIKENOMAGA KIKENJIGEWEN EMPLOYMENT & TRAINING  
SERVICES**

- Adult Learning Literacy and Essential Skills Program (ALLESPP)-Diane Beaver
- Aboriginal Skills Advancement Program (ASAP)-Una Petten
- Nishnawbe Education and Training (NEAT) – Angie Britt
- Indigenous Skills and Employment Strategy (ISETS) –TBC

4:00 P.M.

**FINANCIAL AUDIT REPORTS**

Presentation of Auditor’s Report & Consolidated Financial Statements – Year Ending March 31, 2020

- Kiikenomaga Kikenjigewen Employment & Training Services
- Matawa First Nations Management  
Neil Miller and Marcel Gagnon MNP

\* Resolutions required

5:00 P.M.

**NEXT ANNUAL GENERAL MEETING**

- Webequie First Nation - July 27-28-29, 2021

\* Resolutions required

**Closing Prayers / Adjournment**

