



## CHIEFS COUNCIL

### 32<sup>ND</sup> ANNUAL GENERAL MEETING - MATAWA CHIEFS COUNCIL Ramada Hotel - Thunder Bay, Ontario September 10-11, 2020

#### Draft Agenda

Thursday September 10, 2020

- 8:00 A.M.                    **BREAKFAST PROVIDED**
- 8:45 A.M.                    **REGISTRATION**
- 9:00 A.M.                    **OPENING PRAYER**
- Elder Ananias Spence
- 9:15 A.M.                    **REVIEW & ACCEPTANCE OF AGENDA**
- Resolutions required
- 9:30 A.M.                    **MATAWA FIRST NATIONS CHIEFS COUNCIL REPORTS:**
- Chiefs Council, Paul Capon
  - Regional Priorities and Jurisdiction, Kathy Brady
  - Resolution required
- 10:00 A.M.                    **HEALTH BREAK**
- 10:15A.M.                    **PRESENTATIONS:**
- Discovery House
  - Matawa Waka Tere Language Project
  - Homelessness
- 12:00 P.M.                    **LUNCH PROVIDED**
- 1:00 P.M.                    **OPEN FOR CHIEFS ISSUES**
- Open Discussion
- 2:30 P.M.                    **HEALTH BREAK**
- 2:45 P.M.                    **OPEN FOR CHIEFS ISSUES CONTINUED**
- 5:00 P.M.                    **ADJOURNMENT**

**Friday September 11, 2020**

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

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

9:00 A.M.                    **OPENING PRAYER**  
▪                    Elder Ananias Spence

9:15 A.M.                    **POLICY ON EXTERNAL BOARD REPRESENTATION & APPOINTMENTS**

12:00 P.M.                   **LUNCH PROVIDED**

1:00 P.M.                    **RESOLUTIONS**

2:30 P.M.                    **FINAL REMARKS**

4:00 P.M.                    **CLOSING PRAYERS**

**ADJOURNMENT**

