

**33rd Annual General Meeting of Matawa First Nations
Victoria Inn – Embassy Ball Room – Thunder Bay
Corporate Business – September 14, 2021**

Draft Agenda
Tuesday September 14, 2021

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

8:30 A.M. **REGISTRATION**

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

- Elder – Ananias Spence

9:15 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 2020 AGM DRAFT MEETING MINUTES

* Resolution required

10:00 A.M. **HEALTH BREAK**

ANNUAL REPORTS FOR MATAWA

- Matawa First Nations Management
 - Awashishewiigihiwaywiin Social Services Framework – Robin Haliuk
 - Communications – Carol Audet
 - Economic Development – Jonathan Neegan
 - Education – Sharon Nate
 - Four Rivers Environmental Services – Sarah Cockerton
 - Health & Social Meno Biimadeswin – Francine Pellerin

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

1:00 P.M. **ANNUAL REPORTS FOR MATAWA CONTINUED**

- Information Technology – Rob Wesley
- Membership – Barb Rabbit
- Quality Assurance – Shelly Boudreau
- Rapid Lynx – Wayne Slipperjack
- Technical Services – Aaron Wesley
- Matawa Health Co-op – Crystal Bell

- 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

- Kelvin Moonias, Vice-President Kiikenomaga Kikenjigewen Employment & Training Services
- Dave Neegan, Executive Director, KKETS

ANNUAL REPORTS KIIKENOMAGA KIKENJIGEWEN EMPLOYMENT & TRAINING SERVICES

- Adult Learning Literacy and Essential Skills Program (ALLESP) – Tracey Willoughby
- KKETS Adult Education Program (KAEP)- Una Petten
- Indigenous Skills and Employment Training (ISET) – Lloyd Roe

4:00 P.M.

FINANCIAL AUDIT REPORTS

Presentation of Auditor’s Report & Consolidated Financial Statements – Year Ending March 31, 2021

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

* Resolutions required

5:00 P.M.

NEXT ANNUAL GENERAL MEETING

- Webequie First Nation - July 26-27-28, 2022
- * Resolutions required

Closing Prayer / Adjournment

