

DRAFT

**36th Annual General Meeting of Matawa First Nations
Neskantaga First Nation
Neskantaga Education Centre
Corporate Business – July 30, 2024**

Tuesday July 30, 2024

8:00 A.M. **BREAKFAST PROVIDED – Community Complex**

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

9:00 A.M. **OPENING PRAYERS CHRISTIAN /TRADITIONAL & OPENING DRUM**

- Drum Group
- Christian Elder
- Traditional Elder

9:15 A.M. **WELCOMING REMARKS**

- Chief Christopher Moonias, Neskantaga First Nation
- Vice President Peter Moonias, Matawa First Nations Management

INTRODUCTIONS CHAIR & CO-CHAIR

- David Paul Achneepineskum, Chief Executive Officer MFNM
- Introductions of Delegates

ACCEPTANCE OF VOTING MEMBERS

* Resolution required

REVIEW & ACCEPTANCE OF AGENDA

* Resolution required

REVIEW & ACCEPTANCE OF 2023 AGM DRAFT MEETING MINUTES

* Resolution required

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

ANNUAL REPORTS FOR MATAWA FIRST NATIONS MANAGEMENT

- Awashishewiigihiwaywiin Social Services Framework – Robin Larrett
- Communications – Carol Audet



- Matawa Education – Sharon Nate
- Four Rivers Environmental Services – Sarah Cockerton
- Financial Advisory Services – Lloyd Wabigwan
- Matawa Health Co-operative – Crystal Bell
- Matawa Housing – Paul Magiskan
- Information Technology – Rob Wesley

12:00 P.M.

LUNCH PROVIDED – Community Complex

1:00 P.M.

ANNUAL REPORTS FOR MATAWA CONTINUED

- Health & Social Meno Biimadeswin – Francine Pellerin
 - Quality Assurance – Patrick Cheechoo
 - Rapid Lynx – Wayne Slipperjack / Sherry McCuller
 - Technical Services – Saverio Rizzo
- *Resolution required

2:00 P.M.

HEALTH BREAK

2:15 P.M.

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

WELCOMING REMARKS

- Ron Wesley, President Kiikenomaga Kikenjigewen Employment & Training Services
- Dave Neegan, Executive Director, KKETS

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

- Harvesters Support Grant – Tracey Willoughby / Dave Neegan / Ulysses Lachinette
 - Indigenous Skills and Employment Training (ISET) – Roxann Shapwaykeesic
 - KKETS Adult Education Program (KAEP)- Una Petten
 - Apprenticeship Program – Dave Neegan / Ulysses Lachinette
 - Discovery House – Dave Neegan
 - Drivers Education – Will Robinson / Ben Cheechoo
 - Wellness Strategy – Dave Neegan
 - Research and Development – Dave Neegan / Dr. Anita Vaillancourt
- *Resolution required

3:30 P.M.

FINANCIAL REPORTS

Presentation of Financial Reports & Consolidated Financial Statements –
Year Ending March 31, 2024 (PRELIMINARY REPORTS) Neil Miller & Jon Racco

- Matawa First Nations Management
- Achieving the Dream Through Education
- Four Rivers Inc.
- Gathering of Rivers for Community Care
- Matawa First Nations Property Inc.
- Matawa Health Cooperative Inc.
- Matawa Non-Profit Housing Corporation

- Matawa Training and Wellness Centre
- Rapid Lynx Telecommunications GP Inc.
- Kiikenomaga Kikenjigewen Employment & Training Services

* Resolutions required

4:30 P.M.

Matawa Review / Mokwateh

- Miya Inkster / Izzak Wapachee

5:00 P.M.

NEXT ANNUAL GENERAL MEETING

- Aroland First Nation - July 29-31, 2025

* Resolution required

Closing Prayers & Drum Group / Adjournment

* MFNM BOD meeting to follow immediately following adjournment for election of Executive BOD's