

# Nishnawbe Aski Nation XXXVI Keewaywin Conference

## August 8, 9 & 10, 2017 Lac Seul Event Centre | Frenchman's Head, Lac Seul First Nation DRAFT AGENDA V.4

## Day 1: Tuesday, August 8, 2017

8:00 am	Elders, Women & Youth Breakfast with NAN Executive	Lac Seul Event Centre
8:15 am	Registration opens for conference delegates	]
9:00 am	Call to order & Grand Entry	]
9:15 am	Welcoming Remarks & Opening Prayer	•
	• NAN Elder	
	• Chief Clifford Bull, Lac Seul First Nation	
	• Mayor Doug Lawrance, Municipality of Sioux Lookout	
	Teri Fiddler, NAN Women's Council	
	• Wynona Gagnon, Oshkaatisak Council	
9:50 am	Adoption of Co-Chairs: Jocelyn Formsma & Adam Fiddler, Kevin	Grand Chief Fiddler
	Winter (Youth Co-chair)	
10:00 am	Review and Acceptance of Rules and Procedures	Co-chairs
	Review and Acceptance of Draft Agenda	
10:15 am	Opening Address	Grand Chief Alvin Fiddler
10:30 am	Break	
10:45 am	NAN Audited Financial Statements	Travis Boissoneau, NAN & Marcel
		Gagnon, MNP
11:00 am	NAPS Annual Report and Audited Financial Statements	Chief Terry Armstrong; Mike
		Metatawabin, Board Chair & Auditor
		Marcel Gagnon, MNP
11:15 am	Oshki Pimache O Win Annual Report and Audit	Fabian Batise, Board Chair; Rosie
		Mosquito, ED; Gary Bruyere,
		Finance Director & Auditor Rosy
		Brizi, Grant Thornton
11:30 am	NALSC Annual Report & Audit	Mary Bird, A/ED & Auditor Rob
		Mozzon, MNP
11:45 am	Ka-Na-Chi-Hih Annual Report & Audit	Chief Ignace Gull & Auditor Kristen
10.00	· 1	Spithoff, BDO
12:00 pm		
1:00 pm	Annual Report - Grand Chief Fiddler	Grand Chief Fiddler
1:30 pm	Annual Report – Deputy Grand Chief Anna Betty Achneepineskum	Deputy Grand Chief Achneepineskum
2:00 pm	Annual Report – Deputy Grand Chief Derek Fox	Deputy Grand Chief Fox
2:30 pm	Break	
2:45 pm	Annual Report – Deputy Grand Chief Jason Smallboy	Deputy Grand Chief Smallboy
3:15 pm	National Inquiry into Missing and Murdered Indigenous Women & Girls	Michele Audette, Commissioner
3:45 pm	Adjournment	

8:00 am	nesday, August 9, 2017 Elders, Women & Youth Breakfast with NAN Executive	Lac Seul Event Centre
8:15 am	Registration opens for conference delegates	Lat Seul Lvent Centre
9:00 am	Call to Order	Co-chairs
9.00 alli		NAN Elder
0.15	Drum/Opening Prayer	
9:15 am	Summary of Day 1	Co-chairs
9:30 am	Student Safety	Grand Chief Alvin Fiddler, Deputy
	NAN Emergency Education Task Force Presentation	Grand Chief Fox
	Update on Joint Statement of Commitment to First Nations Youth and Families	
10:30 am	Break	
10:45 am	Update on Declaration of Health & Public Health Emergency	Grand Chief Fiddler, Deputy Grand
	Health Transformation – Charter of Relationship Principles & Terms of Reference	Chief Smallboy, Sol Mamakwa
11:45 am	Canadian Rangers Jr. Rangers Flag Presentation & Honour Song	LtCol. M.J. Richardson, Capt. Ted Dinning, CWO Patterson
12:00 pm	Lunch	0,
1:00 pm	Social Services & Community Wellness	Deputy Grand Chief Anna Betty
1	NAN Rights of The Child Signing	Achneepineskum
	Community Wellness Update	1 I
1:30 pm	Atkinson Fellowship in Public Policy & Research on Suicide in First	Tanya Talaga
neo piii	Nations	
1:45 pm	ORC Day Address to Chiefs	ORC Isadore Day
2:00 pm	Break	
2:15 pm	Presentation on Dilico/Tikinagan Litigation (in camera)	Chief Lorraine Crane & Sonny Gagnon, Tikinagan Chiefs Committee on Jurisdiction
2:45 pm	Resolutions	
3:00 pm	Adjournment	
6:00 pm	NAN Keewaywin Conference Annual Awards Ceremony & Feast	Pelican Falls First Nation High School

## 2. Wednesday, August 0, 201

#### Day 3: Thursday, August 10, 2017

8:00 am	Elders, Women & Youth Breakfast with NAN Executive	Lac Seul Event Centre
8:15 am	Registration opens for conference delegates	
9:00 am	Call to Order	Co-chairs
	Drum/Opening Prayer	
9:15 am	Summary of Day 2	Co-chairs
9:30 am	Presentation by Oshkaatisak Council	Oshkaatisak Council
10:00 am	Presentation by NAN Women's Council	NAN Women's Council
10:30 am	Break	
10:45 am	NAN Comprehensive Infrastructure Plan	Mike McKay, NAN Housing &
		Infrastructure Director
11:00 am	Law Society of Upper Canada Review Panel Presentation	Ovide Mercredi, Independent
		Reviewer; Julian Falconer, Bencher,
		Panel Co-chair; Dianne Corbiere,
		Bencher, Panel Co-chair
11:30 pm	Lunch	
12:30 pm	Resolutions	
1:30 pm	Closing Remarks – Grand Chief Alvin Fiddler & Chief Clifford Bull	
	Closing Prayer / Drum	
2:00pm	Adjournment	