

# AGA 2017

THE 24<sup>TH</sup> MNO ANNUAL GENERAL ASSEMBLY – AUGUST 19-21, KENORA, ONTARIO



Kenora Recreation Centre • 18 Mike Richards Way (Arena Pad)

## AGA DAY 1 Saturday, AUGUST 19

6am Daily, August 19-21

### CANOE DEMONSTRATIONS & INSTRUCTION

(sign-up sheets on the Concourse Level of the Kenora Recreation Centre)



8:00am - 4:00pm **REGISTRATION**

8:15am **OPENING CEREMONIES**

9:00am

#### Call to Order

France Picotte, MNO Chair

#### OPENING PRAYER

Senator Karen Cederwall, Kenora

9:15am

#### Opening Remarks

France Picotte, MNO Chair

Sharon Cadeau, MNO Vice-Chair

#### INTRODUCTION OF PCMNO

9:30am

#### WELCOMING REMARKS FROM DIGNITARIES & GUESTS

10:15am

#### STATE OF THE NATION ADDRESS

Margaret Froh, MNO President

11:15am

#### REVIEW & ADOPTION OF THE AGENDA

Appointment of Resolutions Committee

12:00pm

#### LUNCH BREAK

1:00pm

#### Establishment of Annual General Assembly Quorum

#### ADOPTION OF DRAFT 2016 AGA MINUTES

Tim Pile, MNO Secretary-Treasurer

#### BUSINESS ARISING FROM 2016 AGA MINUTES

2016 AGA Resolutions

2:00pm

#### FINANCIAL UPDATE

Approval of 2016/17 Audited Financial Statements; MNO Auditor

Treasurer's Update/Finance Report; Tim Pile, MNO Secretary-Treasurer & Mary Jessop, MNO Director of Finance

Appointment of 2017/18 Auditor

3:00pm

#### HIGHLIGHTING MÉTIS WAY OF LIFE

4:15pm

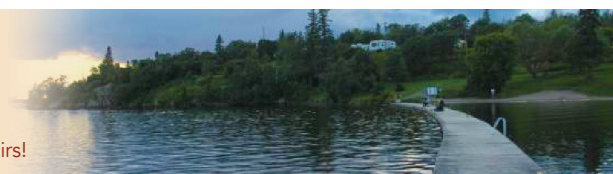
#### MEETING ADJOURNS

6-9pm

### FISH FRY/SOCIAL EVENING

Anicinabe Park (Shuttles available)

Enjoy a delicious fish fry and open mic performances. Bring your lawn chairs!



TRADE SHOW • 8am - 4pm • Concourse Level at Kenora Recreation Centre

#### MNO EVENTS ARE SCENT FREE

Many people are extremely sensitive to perfumes, colognes, aftershaves and other scented products. Please do not wear them at any time while attending this event.

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## AGA DAY 2 Sunday, AUGUST 20

6am Daily, August 19-21

### CANOE DEMONSTRATIONS & INSTRUCTION

(sign-up sheets on the Concourse Level of the Kenora Recreation Centre)



8:30am - 1pm REGISTRATION

8:30am OPENING REMARKS

France Picotte, MNO Chair & Sharon Cadeau, MNO Vice-Chair

8:35am MOVING THE MÉTIS RIGHTS AGENDA FORWARD

Métis Rights Update for 2016/17  
Federal and Provincial Rights Initiatives

### 2017 SPECIAL BUSINESS RESOLUTIONS

12:15pm MEETING ADJOURNS

1:00 - 4:00pm MÉTIS GAMES AND CULTURAL CELEBRATION

Shuttles available from Kenora Recreation Centre to Anicinable Park and return

### DINNER & DANCE AT THE CLARION

Live entertainment by Shadow Junction

Tickets \$25

Dinner at 6:30pm



### MS KENORA BOAT CRUISE

Dinner provided and open mic to follow

Tickets \$25

Boarding at 6:15pm

Cruise returning at 9pm



Tickets for Dance and Cruise will be sold during the AGA at the MNO Finance booth. There is a limited number of tickets available to both events so to avoid disappointment reserve your tickets in advance by e-mailing: [Carolyn@huntercouchene.com](mailto:Carolyn@huntercouchene.com) (Maximum of four (4) tickets can be held per person)

## AGA DAY 3 Monday, AUGUST 21

6am Daily, August 19-21

### CANOE DEMONSTRATIONS & INSTRUCTION

(sign-up sheets on the Concourse Level of the Kenora Recreation Centre)



8:30am - 1:00pm REGISTRATION

8:30am OPENING REMARKS

France Picotte, MNO Chair & Sharon Cadeau, MNO Vice-Chair

### UPDATES

MNO Senators | Women's Secretariat of the MNO | Veterans' Council | MNO Youth Council

9:15am NON-SPECIAL BUSINESS RESOLUTIONS

MNO AGA Resolutions Committee

11:15am CLOSING REMARKS

Margaret Froh, MNO President

11:30am MNO AGA CLOSES

11:30am MNO CULTURAL COMMISSION CORPORATION ANNUAL GENERAL ASSEMBLY

Auditor's Report; Mary Jessop, MNO Director of Finance AND Appointment of the Auditor

12:15pm CLOSING PRAYER

Senator Brian Gouliquer, Atikokan

**TRADE SHOW**  
8:30 am - 1 pm  
Concourse Level  
at Kenora Recreation Centre

**TRADE SHOW**  
8:30 am - 1 pm  
Concourse Level  
at Kenora Recreation Centre