

AGA2018



25TH MNO ANNUAL GENERAL ASSEMBLY • AUGUST 17-19, PETERBOROUGH, ONTARIO

FRI DAY

AUGUST 17

ALL FRIDAY
EVENTS AT
SHOWPLACE
PERFORMANCE
CENTRE

290 George St. North

TRADE SHOW: SHOWPLACE PERFORMANCE CENTRE 8:30am - 4:00pm

REGISTRATION 8:00am - 4:00pm

8:15 am

Opening Ceremonies

- We Aspire with **Amanda Rheaume**
- O Canada

9:00 am

Call to Order

France Picotte, MNO Chair

Opening Prayer

Senator Terry Bloom, MNO Peterborough and District Wapiti Métis Council

9:15 am

Opening Remarks

President Andy Dufrane, Peterborough and District Wapiti Métis Council
Thomas Thompson, PCMNO Regional Councilor - Region 6
France Picotte, MNO Chair & **Sharon Cadeau**, MNO Vice-Chair

Introduction of PCMNO

9:30 am

Welcoming Remarks from Dignitaries and Guests

10:30 am

State of the Nation Address

- **Margaret Froh**, MNO President
- MNO Year in Review Video

11:10 am

Review and Adoption of the Agenda

- Appointment of Resolutions Committee

Noon

Lunch Break

1:00 pm

Establishment of Annual General Assembly Quorum

Adoption of Draft 2017 AGA Minutes

- **Tim Pile**, MNO Secretary-Treasurer
- Business Arising from 2017 AGA Minutes
- 2017 AGA Resolutions
- Nomination and Adoption of AGA Resolutions committee

2:00 pm

Financial Update

- **Update yearly audit process**
- **Approval of 2017-2018 Audited Financial Statements**
MNO Auditor **Randy Tivy**, Collins Barrow
- **Treasurer's Update / Finance Report**
Tim Pile, MNO Secretary-Treasurer and **Mary Jessop**, MNO Director of Finance
- **Appointment of Auditor**

3:00 pm

Advancing Métis Rights & Self-Government

- Report of the Rights and Self-Government Commission
- Highlights of the MNO Household Survey
- Update on MNO Electoral Code Modernization

3:20pm

Advancing Economic Prosperity and Self-Sufficiency

Michael Templeton and **Gary Kissick**

4:15 pm

Meeting Adjourns

6:00 -
9:00 pm

SOCIAL EVENING:

Snacks provided. Performances include:

- ABBA Tribute
- Alicia and Liam Blore
- SweetGrass band
- Métis dancers
- Presentation of the Suzanne Rochon-Burnett Volunteer of the Year Award

Tickets: \$20 per person - sold at Finance Table (limit: 600. First come, first served)

SATURDAY

AUGUST 18

ALL BUSINESS
EVENTS AT
SHOWPLACE
PERFORMANCE
CENTRE

290 George St. North

TRADE SHOW -- 8:30am - 4:00pm

REGISTRATION -- 8:00am - 12:00pm

8:30am

Opening Remarks

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

8:35 am

Advancing Métis Rights and Self-Government

- Métis Rights Update for 2017/2018
- Federal and Provincial Rights Advances and Agreements

10:30 am

Special Business Resolutions

- AGA Resolutions Committee

12:15 pm

Meeting Adjourns

1:00 pm -
4:00 pm

MNO Veterans' Council Meeting

Location: Holiday Inn Waterfront

Room: Garden Court

1:00 -
4:00 pm

Métis Games and Cultural Celebrations

Location: The Canadian Canoe Museum (910 Monaghan Road)

5:30 -
7:30 pm

Little Lake Evening Cruise

Location: Waterfront behind Holiday Inn

Tickets: \$25.00 - sold at Finance Table (limit: 58 tickets. First come, first served)

6:00 -
9:00 pm

Dinner

Location: The Canadian Canoe Museum (910 Monaghan Road)

Tickets: \$20 per person - sold at Finance Table (limit: 120. First come, first served)

8:00 pm

Free Concert • Legends Live

Location: Del Cray Park (2 George Street)

SUNDAY

AUGUST 19

ALL SUNDAY
EVENTS AT
SHOWPLACE
PERFORMANCE
CENTRE

290 George St. North

8:30 am

Opening Remarks

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

Updates:

- MNO Senators
- MNO Women's Council
- MNO Veterans' Council
- MNO Youth Council

9:15 am

Non-Special Business Resolutions

MNO AGA Resolutions Committee

11:15 am

Closing Remarks

Margaret Froh, MNO President

11:30 am

MNO AGA Closes

11:30 am

MNO Cultural Commission Corporation Annual General Assembly

Auditor's Report: **Mary Jessop**, MNO Director of Finance
Appointment of Auditor

12:15 pm

Closing Prayer

MNO Executive Senator **Joseph Poitras**