

BC ASSEMBLY OF FIRST NATIONS 21st ANNUAL GENERAL MEETING OCTOBER 8, 9 & 10, 2024 In-Person at the Musqueam Community Centre and **Online Via Zoom** - DRAFT AGENDA -

Chair: Leah George-Wilson

OCTOBER 8	
	WELCOME AND OPENING BLESSING
9:00 AM	Councillor Brett Sparrow, Musqueam First Nation
	OVERVIEW AND ADOPTION OF THE AGENDA
9:10 AM	Leah George-Wilson, Chair
	WELCOME AND ADDRESS
9:20 AM	Regional Chief Terry Teegee
	UPDATE FROM BCAFN BOARD OF DIRECTORS
	Brian Assu, We Wai Kai Nation
	Chief Maureen Luggi, Wet'suwet'en
9:45 AM	Kukpi7 Rosanne Casimir, Tk'emlups te Secwépemc
	ACCLAIMED BOARD OF DIRECTORS
	Chief Jerry Jack, Mowachaht/Muchalaht First Nation
	Chief Donald Sam, ?Aqisq'nuk
	ADDRESS FROM OUTGOING BCAFN WOMEN'S REPRESENTATIVE
	Louisa Housty-Jones, Heiltsuk Nation
10:20 AM	RESOLUTIONS:
10.20 AIVI	
	 XX – Call to Support an Alert for Missing Indigenous Women, Girls and 2SLGBTQQIA+ People, Men and Boys

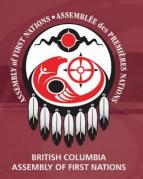
Vancouver Office

Ancestral, traditional and unceded territories of the X^wməθk^wəy̓əm (Musqueam), Sk̯wx̯wú7mesh (Squamish) and səlilwətał (Tsleil-Waututh)



www.bcafn.ca

Prince George Office Ancestral, traditional and unceded events.bcafn.ca territories of the Lheidli T'enneh



Prince George Office



Prince George, BC



Tel: (250) 962-1603 Fax: (250) 962-9552 Toll Free: 1-877-621-1603 Vancouver Office



Suite 1020-1200 W. 73rd Ave Vancouver, BC **V6P 6G5**



Tel: (778) 945-9911 Fax: (778) 945-9916 Toll Free: 1-833-381-7622

10:40 AM	ADDRESS FROM BCAFN 2SLGBTQQIA+ REPRESENTATIVE Orene Askew, Squamish Nation RESOLUTION XX – Collaborative Table to Implement the Calls for Justice
11:15 AM	 FINANCIAL UPDATE Micaela Roque, KPMG Auditor (via Zoom) RESOLUTION XX - Adoption of the 2023-2024 Audited Financial Statements XX - Appointment of Auditor
12:00 PM	LUNCH
1:00 PM	 FIRST NATIONS EARLY LEARNING AND CHILD CARE Lisa Fenton, Engagement Manager, BC Aboriginal Child Care Society
1:30 PM	ADDRESS FROM NATIONAL CHIEF CINDY WOODHOUSE
2:15 PM	 CANNABIS GOVERNANCE AND JURISDICTION ON FIRST NATIONS LANDS Chief Dalton Silver, Sumas First Nation Chief Clarence Louie, Osoyoos Indian Band (via Zoom) Chris Bower, Sumas Development Corporation Councillor Nathan McGinnis, Osoyoos Indian Band David Tarasenko, Northern THC
	XX - Cannabis Jurisdiction
2:45 PM	 FUTURE GENERATIONS FOUNDATION Naomi Racette, Executive Director Chief Lynda Price, Future Generations Trustee
3:15 PM	HEALTH BREAK



events.bcafn.ca

Prince George Office Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office



Prince George Office





Prince George, BC



Vancouver Office



Suite 1020-1200 W. 73rd Ave Vancouver, BC **V6P 6G5**

Tel: (778) 945-9911 Fax: (778) 945-9916 Toll Free: 1-833-381-7622

	ELECTION PROCEDURES
3:30 PM	Ron Laufer, Electoral Officer
	ALL CANDIDATES FORUM
3:35:PM	BCAFN WOMEN'S REPRESENTATIVE
	Valerie Askoty – Prophet River
	Cheryl Rule - Coldwater
4:15 PM	ADJOURNMENT
4:15 PM	On October 9, 2024 elections will be held for the BCAFN Male and
4:15 PM	
4:15 PM	On October 9, 2024 elections will be held for the BCAFN Male and



www.bcafn.ca events.bcafn.ca **Prince George Office** Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office



OCTOBER 9	
9:00 AM	 CHILDREN AND FAMILIES – LONG TERM REFORM SETTLEMENT AGREEMENT Cindy Blackstock, First Nations Caring Society (virtual) Mary Teegee, Our Children Our Way Society Scott Smith, Aird & Berlis Dawn Johnson, Mandell Pinder RESOLUTION XX - Addressing shortcomings of the Draft FSA
10:15 AM	CHILDREN AND FAMILIES – CHRT – JORDANS PRINCIPLE NON – COMPLIANCE MOTION • Dawn Johnson, Mandell Pinder
10:45 AM	HEALTH BREAK
11:00 AM	 JUSTICE PORTFOLIO Clifford White, BCAFN Representative, BC First Nations Justice Council Regional Chief Terry Teegee RESOLUTION XX – Call to support the creation of a Johnson Alert for Missing Children with Disabilities
12:00 PM	LUNCH BREAK
1:05 PM	ELECTION ANNOUNCEMENT RESULTS Ron Laufer, Electoral Officer
1:15 PM	ADDRESS BY ELECTED BCAFN WOMEN'S REPRESENTATIVE



www.bcafn.ca

Prince George Office Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office



Ì

Ì

Prince George Office



1004 Landooz Road, Prince George, BC



Tel: (250) 962-1603 Fax: (250) 962-9552 Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave Vancouver, BC **V6P 6G5**



Tel: (778) 945-9911 Fax: (778) 945-9916 Toll Free: 1-833-381-7622

1

1:30 PM	ADDRESS BY MINISTER ARIF VIRANI, JUSTICE AND ATTORNEY GENERAL OF CANADA (via Zoom)
2:10 PM	 HONOURING OF OUTGOING BOARD MEMBERS AND ELECTED REPRESENTATIVES Chief Lynda Price, Ulkatcho First Nation Louisa Housty-Jones, Heiltsuk Nation
2:45 PM	 CLIMATE CHANGE – FNLC-PICS RELATIONSHIP PROTOCOL Regional Chief Terry Teegee Ian Munro, Executive Director, Pacific Institute for Climate Solutions (via Zoom) RESOLUTION XX - Support for the FNLC Relationship Protocol with PICS
3:15 PM	CLIMATE CHANGE – FIRST NATION CLIMATE LEADERSHIP AGENDA • Dan George
3:40 PM	ADDRESS FROM PREMIER DAVID EBY, NEW DEMOCRATIC PARTY LEADER
4:10 PM	ADJOURNMENT



Prince George Office Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office



Prince George Office





Prince George, BC



Vancouver Office



Suite 1020-1200 W. 73rd Ave Vancouver, BC **V6P 6G5**

Tel: (778) 945-9911 Fax: (778) 945-9916 Toll Free: 1-833-381-7622

OCTOBER 10	
9:00 AM	 BORDER MOBILITY – FEDERAL LEGISLATION Helen Robertson, Director, Indigenous Border Crossing, Immigration, Refugees and Citizenship Canada Cynthia Pye, Canada Border Services Agency William Barquin, Kootenai, Idaho (Via Zoom) RESOLUTION XX - Support for Indigenous Border Mobility Interim Measures to support Family Reunification
9:40 AM	 WATER LEGISLATION UPDATE Erin Barnes, Legal Advisor, Miller Titerle Chief Dan Manual, Upper Nicola Indian Band RESOLUTIONS XX – Support for BCAFN's Legal Analysis and Submission to the Standing Committee on Indigenous and Northern Affairs Regarding C-61
10:10 AM	 UPDATE FROM FIRST NATIONS COMBATING METIS COLONIALISM IN BC WORKING GROUP Chief Don Tom, Tsartlip First Nation, UBCIC VP (via Zoom) Hugh Braker, FNS Executive (via Zoom) Stephen Mussell, Legal Advisor (via Zoom)
10:40 AM	 BCAFN ECONOMIC DEVELOPMENT STRATEGY Regional Chief Terry Teegee Sarah Behn, Sr. Economic Development Manager RESOLUTIONS Creation of a Multi-lateral Table with Ministry of Agriculture and Food Increased Capacity for international Trade for BC First Nations
11:10 AM	CENTRE OF EXCELLENCE Harlan Schilling, CEO

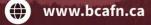


Prince George Office Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office



	 RESOLUTION XX – COE Support for the AFN Chiefs Committee on Economic Development
11:45 AM	RESOLUTIONSLeah George-Wilson, Chair
12:15 PM	LUNCH BREAK
1:00 PM	RESOLUTIONS Leah George-Wilson, Chair
2:00 PM	CLOSING REMARKS AND ADJOURNMENT Regional Chief Terry Teegee



events.bcafn.ca

Prince George Office Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office