



Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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

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	
9:00 AM	WELCOME AND OPENING BLESSING <ul style="list-style-type: none"> Councillor Brett Sparrow, Musqueam First Nation
9:10 AM	OVERVIEW AND ADOPTION OF THE AGENDA <ul style="list-style-type: none"> Leah George-Wilson, Chair
9:20 AM	WELCOME AND ADDRESS <ul style="list-style-type: none"> Regional Chief Terry Teegee
9:45 AM	UPDATE FROM BCAFN BOARD OF DIRECTORS <ul style="list-style-type: none"> Brian Assu, We Wai Kai Nation Chief Maureen Luggi, Wet'suwet'en Kukpi7 Rosanne Casimir, Tk'emlups te Secwépemc ACCLAIMED BOARD OF DIRECTORS <ul style="list-style-type: none"> Chief Jerry Jack, Mowachaht/Muchalaht First Nation Chief Donald Sam, ?Aqisq'nuk
10:20 AM	ADDRESS FROM OUTGOING BCAFN WOMEN'S REPRESENTATIVE <ul style="list-style-type: none"> Louisa Housty-Jones, Heiltsuk Nation RESOLUTIONS: <ul style="list-style-type: none"> XX – Call to Support an Alert for Missing Indigenous Women, Girls and 2SLGBTQQIA+ People, Men and Boys



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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	<p>ADDRESS FROM BCAFN 2SLGBTQQA+ REPRESENTATIVE</p> <ul style="list-style-type: none"> Orene Askew, Squamish Nation <p>RESOLUTION</p> <ul style="list-style-type: none"> XX – Collaborative Table to Implement the Calls for Justice
11:15 AM	<p>FINANCIAL UPDATE</p> <ul style="list-style-type: none"> Micaela Roque, KPMG Auditor (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> XX - Adoption of the 2023-2024 Audited Financial Statements XX - Appointment of Auditor
12:00 PM	LUNCH
1:00 PM	<p>FIRST NATIONS EARLY LEARNING AND CHILD CARE</p> <ul style="list-style-type: none"> Lisa Fenton, Engagement Manager, BC Aboriginal Child Care Society
1:30 PM	ADDRESS FROM NATIONAL CHIEF CINDY WOODHOUSE
2:15 PM	<p>CANNABIS GOVERNANCE AND JURISDICTION ON FIRST NATIONS LANDS</p> <ul style="list-style-type: none"> 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 <p>RESOLUTION</p> <ul style="list-style-type: none"> XX - Cannabis Jurisdiction
2:45 PM	<p>FUTURE GENERATIONS FOUNDATION</p> <ul style="list-style-type: none"> Naomi Racette, Executive Director Chief Lynda Price, Future Generations Trustee
3:15 PM	HEALTH BREAK



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of
the X̱məθkʷəy̱əm (Musqueam), Skwxwú7mesh
(Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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

3:30 PM	ELECTION PROCEDURES <ul style="list-style-type: none"> Ron Laufer, Electoral Officer
3:35:PM	ALL CANDIDATES FORUM BCAFN WOMEN'S REPRESENTATIVE <ul style="list-style-type: none"> Valerie Askoty – Prophet River Cheryl Rule - Coldwater
4:15 PM	ADJOURNMENT
	<p>On October 9, 2024 elections will be held for the BCAFN Male and Women's Representative.</p> <p>Voting is open at 10:00 am to 1:00 pm on October 9, 2024. Voting will be conducted online or by telephone during the BCAFN AGM.</p> <p>If there are any questions, please contact Ron Laufer, BCAFN Electoral Officer at ronlauferelections@gmail.com or 604-715-4777</p>



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of the X'məθk'əyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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

OCTOBER 9

9:00 AM	<p>CHILDREN AND FAMILIES – LONG TERM REFORM SETTLEMENT AGREEMENT</p> <ul style="list-style-type: none"> • Cindy Blackstock, First Nations Caring Society (virtual) • Mary Teegee, Our Children Our Way Society • Scott Smith, Aird & Berlis • Dawn Johnson, Mandell Pinder <p>RESOLUTION</p> <ul style="list-style-type: none"> • XX - Addressing shortcomings of the Draft FSA
10:15 AM	<p>CHILDREN AND FAMILIES – CHRT – JORDANS PRINCIPLE NON – COMPLIANCE MOTION</p> <ul style="list-style-type: none"> • Dawn Johnson, Mandell Pinder
10:45 AM	HEALTH BREAK
11:00 AM	<p>JUSTICE PORTFOLIO</p> <ul style="list-style-type: none"> • Clifford White, BCAFN Representative, BC First Nations Justice Council • Regional Chief Terry Teegee <p>RESOLUTION</p> <ul style="list-style-type: none"> • XX – Call to support the creation of a Johnson Alert for Missing Children with Disabilities
12:00 PM	LUNCH BREAK
1:05 PM	<p>ELECTION ANNOUNCEMENT RESULTS</p> <ul style="list-style-type: none"> • Ron Laufer, Electoral Officer
1:15 PM	ADDRESS BY ELECTED BCAFN WOMEN’S REPRESENTATIVE



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of the X̱məθkʷəy̱əm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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

1:30 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 <ul style="list-style-type: none"> • Chief Lynda Price, Ulkatcho First Nation • Louisa Housty-Jones, Heiltsuk Nation
2:45 PM	CLIMATE CHANGE – FNLC-PICS RELATIONSHIP PROTOCOL <ul style="list-style-type: none"> • Regional Chief Terry Teegee • Ian Munro, Executive Director, Pacific Institute for Climate Solutions (via Zoom) RESOLUTION <ul style="list-style-type: none"> • XX - Support for the FNLC Relationship Protocol with PICS
3:15 PM	CLIMATE CHANGE – FIRST NATION CLIMATE LEADERSHIP AGENDA <ul style="list-style-type: none"> • Dan George
3:40 PM	ADDRESS FROM PREMIER DAVID EBY, NEW DEMOCRATIC PARTY LEADER
4:10 PM	ADJOURNMENT



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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

OCTOBER 10

9:00 AM	<p>BORDER MOBILITY – FEDERAL LEGISLATION</p> <ul style="list-style-type: none"> Helen Robertson, Director, Indigenous Border Crossing, Immigration, Refugees and Citizenship Canada Cynthia Pye, Canada Border Services Agency William Barquin, Kootenai, Idaho (Via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> XX - Support for Indigenous Border Mobility Interim Measures to support Family Reunification
9:40 AM	<p>WATER LEGISLATION UPDATE</p> <ul style="list-style-type: none"> Erin Barnes, Legal Advisor, Miller Titerle Chief Dan Manual, Upper Nicola Indian Band <p>RESOLUTIONS</p> <ul style="list-style-type: none"> XX – Support for BCAFN’s Legal Analysis and Submission to the Standing Committee on Indigenous and Northern Affairs Regarding C-61
10:10 AM	<p>UPDATE FROM FIRST NATIONS COMBATING METIS COLONIALISM IN BC WORKING GROUP</p> <ul style="list-style-type: none"> 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	<p>BCAFN ECONOMIC DEVELOPMENT STRATEGY</p> <ul style="list-style-type: none"> Regional Chief Terry Teegee Sarah Behn, Sr. Economic Development Manager <p>RESOLUTIONS</p> <ul style="list-style-type: none"> Creation of a Multi-lateral Table with Ministry of Agriculture and Food Increased Capacity for international Trade for BC First Nations
11:10 AM	<p>CENTRE OF EXCELLENCE</p> <ul style="list-style-type: none"> Harlan Schilling, CEO



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



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

	RESOLUTION <ul style="list-style-type: none">• XX – COE Support for the AFN Chiefs Committee on Economic Development
11:45 AM	RESOLUTIONS <ul style="list-style-type: none">• Leah George-Wilson, Chair
12:15 PM	LUNCH BREAK
1:00 PM	RESOLUTIONS <ul style="list-style-type: none">• Leah George-Wilson, Chair
2:00 PM	CLOSING REMARKS AND ADJOURNMENT <ul style="list-style-type: none">• Regional Chief Terry Teegee



www.bcafn.ca



events.bcafn.ca

Prince George Office

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

Vancouver Office

Ancestral, traditional and unceded territories of
the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh
(Squamish) and səliłwətat (Tsleil-Waututh)