

2019 Lands Advisory Board Annual General Meeting

Hosted by the Chippewas of Rama

Casino Rama Resort

Tentative Agenda

DAY 1 – Tuesday, September 17, 2019

- 8:00 AM Breakfast - provided
- 8:45 AM Opening Prayer – Elder Myrna Watson
- 9:00 AM Welcome by Chief Rodney Noganosh
- 9:15 AM Opening Remarks 2018-2019 Year in Review by LAB Chair Robert Louie and LABRC Chair Austin Bear
- LAB Election Report – Robert Louie
 - Introduction of Jessica Dumas Facilitator
 - 2019 AGM Agenda Overview
- 10:00AM Round Table Introduction
- 10:30 AM Health Break
- 10:45 AM LAB & RC 2019-2023 Strategic Plan Presentation and Facilitated Discussion
- 12:00 PM Lunch Provided
- 1:00 PM Climate Change Presentation
- 1:30 PM Update on the Expanded Training, Mentorship & Professional Development Strategy and New FN Land Governance Planning Hub
- 2:00 PM Panel: Improving Interior Reserve Boundaries
- 2:45 PM Health Break
- 3:00 PM LAB Awards
- 4:00 PM Close of Day 1
- 5:30PM Presentation by Cultural Department on Rama First Nation History
Rama Community Hall
- 6:00 PM Welcome Chief Rodney Noganosh
Prayer for food – Elder Myrna Watson

Dinner Provided

DAY 2 – September 18, 2019

- 8:00 AM Breakfast - provided
- 9:00 AM Day one recap and Day two overview
- 9:30 AM *Framework Agreement* Amendments Phase II, Presentation and facilitated discussion
- 10:30 AM Health Break
- 10:45 AM *Framework Agreement* Amendments Phase II, Presentation and facilitated discussion (continued)
- 11:30 AM Resolution - to extend Voting on Resolutions to Developmental First Nations
Resolution - Replace the FNLMA with Shortest Possible Ratifying Legislation
Resolution for *Framework Agreement* Amendments Phase II
- 12:00 PM Lunch Provided
- 1:00 PM Post Federal Election Government Engagement
- 2:30 PM Closing comments – looking forward
Closing Prayer - Elder Myrna Watson