



Shxw'ōwhámél First Nation

2021 Annual General Meeting

Agenda

Date: Sunday March 7th, 2021

Location: Zoom (connection instructions to follow)

Part One

1:00 pm – 2:15 pm

1. Opening Song
 - Justin Kelly and Family
2. Welcome
 - Irene Paul and Lucille Casimir
3. Call to Order AGM
 - Irene Paul and Lucille Casimir
4. Introduce Meeting Structure
 - Dacia Douhaibi, Meeting Facilitator
5. Review and Approve Agenda
 - Dacia Douhaibi, Meeting Facilitator
6. Auditor Report
 - George Morine, Morine & Schindler Chartered Professional Accountants LLP
7. Bank of Montreal
 - Blaine McKain and Joel Neustaeter
8. Urban Systems – Project Updates (Playground, Campground)
 - Dylan Houlihan

----- 15 min Break-----

Part Two

2:30 pm – 5:00 pm

9. Strategic Plan – Sharing the Goals for 2019-2021
 - David Hill, Cornerstone Planning Group
10. Annual Administration Staff Reports and Portfolio Reports
 - Lands & Resources Dept – Sally Hope
 - i. Darren Jones - Lands and Rights of Way
 - ii. Irene Paul - Fishing and Wildlife

---Five Minute Question Period---

- Housing Dept – Rhonda Brown
 - i. Darren Jones – Housing

---Five Minute Question Period---

- Social Development and Education – Dana Andrews
 - i. Naomi Gutierrez - Social Development and Justice
 - ii. Naomi Gutierrez - Education
 - iii. Irene Paul - Health
 - iv. Deanna Peters - Youth, Culture, Recreation
 - v. Lucille Casimir – Elders

---Five Minute Question Period---

- Economic Development – Fabian Mcneil
 - i. Justin Kelly - Economic Development and Tourism
 - ii. Deanna Peters - Forestry and Mining

---Five Minute Question Period---

- Finance – Theona Lewis
 - i. Lucille Casimir – Finance

---Five Minute Question Period---

- Human Resources – Danielle Gabriel
 - i. Naomi Gutierrez – Administration

---Five Minute Question Period---

- Administration – Shane James
 - i. Justin Kelly - Media
 - ii. Justin Kelly - Membership

---Five Minute Question Period---

11. Shxw'ōwhámél Ventures Limited Partnership, Update Report

- Alfred James

12. Introduction of Email for Questions following the AGM

13. Adjournment