



FIRST NATIONS ALLIANCE 4 LAND MANAGEMENT
Annual General Meeting and Workshops
West Bank First Nation – Elders Hall
201 – 515 Hwy 97 South
Kelowna, BC V1Z 3J2 Tel: 250-769-4999

AGENDA

Day 1 – Tuesday October 18, 2016

8:30 am – 8:45 am

Welcome
Opening Prayer Elder

8:45 am – 9:45 am

Annual General Meeting:

- **Call to Order**
- **Adoption of Agenda**
- **Adoption of Previous AGM Minutes**
- **Board of Directors Reports / Updates:**
- Freda Jules, Chairperson
- Iva Jules, Treasurer
- **Topics for Discussion:**
- Terms of Reference Updated
- Financial Statements – Fiscal Year 2015/2016
- Resolutions
- **Board Elections (2-year term over, new election)**

Adjournment of the October 18, 2016 Annual General Meeting

9:45 am – 10:45 am

Andrea Nokleby – Dillon Consulting “Environmental”

10:45 am – 11:00 am

Morning Break

11:00 am – 12:00 pm

Shana Morin – Terra Archaeology “Archaeology”

12:00 pm – 1:00 pm

Lunch Break

1:00 pm – 2:00 pm

Dave Underwood – TRUE Consulting “Infrastructure Planning”

2:00 pm – 3:00 pm

Juli Holloway – First Nations Tax Commission “Taxation & Funding Infrastructure”

3:00 pm – 4:00 pm

FNA4LM members showcase their community projects (still to be confirmed)



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Day 2 – Wednesday October 19, 2016

8:30 am – 9:30 am

Freda Jules & Delyla Daniels – Tk’emlups te Secwepemc - “Master Planning”

9:30 am – 10:30 am

David M Carson – Land Forest People “Tsek: Hot Springs and Spiritual Site -or- Engagement Doesn’t mean Compromise.”

10:30 am – 10:45 am

Morning Break

10:45 am – 12:15 pm

Roger Williams - Historical Land Claim Case: Tsilhqot’in Nation

12:15 pm

Closing Comments/Evaluation Forms/Door Prizes
