



Industry Forum and Annual General Meeting (AGM)
Friday, September 25th and Saturday, September 26th, 2015
Location TBD

Kamloops, BC
AGM Registration Open 8:00 AM – 9:30 AM

Friday, September 25th, 2015

Metis Economic Development Corporation- Business Forum

8:30- 9:30 a.m.	Booths set up
10:00 – 10:15 a.m.	Open and Welcome
10:15 – 11:00 a.m.	Business Ready – Corp: what it has achieved and what it is doing going forward
11:00 – Noon	Government Panel- How the Metis Economic Development Corporation is working with the Government
Noon – 1:00 p.m.	Lunch
1:15 – 2:00 p.m.	Industry Panel- What big business is looking for and how Metis Economic Development Corp can bring businesses value
2:00 – 3:00 p.m.	Joint Venture Panel- What we are doing to work together and Benefits of Partnership with the Corp
3:00 – 3:30 p.m.	Moving forward
3:30 – 4:00 p.m.	Closing
6:00- 9:00 p.m.	Dinner

Saturday, September 26th, 2015

Draft Agenda

1. Opening Fiddle Music – Rene Therrien 9:30 AM
2. First Nations protocol welcome 9:35 AM
3. Opening Prayer – Métis Elder 9:40 AM
4. Opening Remarks 9:45 AM
 - a. Vice President Mr. Rene Therrien
 - b. President Keith Henry
5. Call to Order – Verification of quorum 9:55 AM
6. Approval of AGM Chair 10:00 AM
7. Approval of Draft Agenda 10:05 AM
8. Resolution Committee Appointed 10:10 AM
 - a. Only if resolutions are submitted 30 days in advance to the BC Métis Federation Secretary Joe Desjarlais (j.desjarlais@bcmetis.com)
9. Approval of Draft BC Métis Federation Annual General Meeting Minutes September 27th, 2014 10:15 AM
10. BC Métis Federation Reporting 10:20 AM
 - a. Review Annual Report – April 1st, 2014-March 31st, 2015
 - i. President Keith Henry/Executive Committee
 - b. BC Métis Federation Financial Statements April 1st, 2014-March 31st, 2015
 - i. Lyle Brown, Culver and Co – Independent Auditor
 - c. 2015-2016 – Update Operational Financial Forecast
11. BC Métis Federation Development Corporation 11:15 AM
 - a. Introduction of board and Executive Director

Lunch (Provided) 12:00 PM
12. Louis Riel Symposium November 14th, 2015 Vancouver 1:00 PM
 - a. David Doyle, Event Moderator
13. Kinder Morgan Canada 1:00 PM
 - a. TransMountain Expansion Project Update
14. Enbridge Northern Gateway Project Update 2:00 PM
 - a. Review Definitive Agreement

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| Health Break | 2:45 PM |
| 15. TransCanada | 3:00 PM |
| a. Projects Update | |
| 16. New Business | 4:00 PM |
| a. Michif Language Project Surrey and Williams Lake Results | |
| b. Review of 2015 Community Cultural Investments | |
| c. BC Métis Federation Elections 2016 | |
| 17. Closing Prayer | 4:30 PM |

Métis Dinner and Cultural Celebration

6:00 PM – 9:30 PM

Dinner will be provided for attendees followed by Métis entertainment and cultural celebration

BC Métis Federation has made arrangements with Métis musicians and cultural entertainers. This promises to be an evening of fun for the family and we encourage and welcome all Métis and friend of the Métis to attend.