

AGA2023



30th Annual General Assembly

DAILY EVENTS - August 17-20, 2023

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| 8:00 AM – 4:00 PM | Annual General Assembly (AGA) Registration <i>Scheduled in the Confederation Ballroom Foyer at the Westin Hotel Ottawa</i> |
| 8:00 AM – 4:00 PM* | Métis Nation of Ontario (MNO) AGA Trade Show <i>Scheduled in the Confederation Ballroom Foyer at the Westin Hotel Ottawa</i> * The AGA Trade Show is Friday and Saturday only |

PRE-ASSEMBLY EVENTS - Thursday, August 17, 2023

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| 8:00 AM - 10:00 AM | President's Leadership Breakfast Meeting For Council Presidents, Captains of the Hunt and the PCMNO <i>In the Venue 22 at the Westin Hotel Ottawa</i> |
| 10:00 AM – 12:00 PM | MNO Two-Spirit Working Group Meeting <i>In the Nova Scotia / Newfoundland Room at the Westin Hotel Ottawa</i> |
| 10:00 AM – 12:00 PM | MNO Veterans' Council Annual General Meeting <i>In the Alberta Room at the Westin Hotel Ottawa</i> |
| 10:00 AM – 12:00 PM <i>Coordinated by the MNO Advocacy Team</i> | Justice Orientation – Advocacy Program Engagement Session A: Scheduled with the MNO Women's Council <i>In the Ontario Room at the Westin Hotel Ottawa</i> |
| 11:00 AM - 1:00 PM | Senators' Meet and Greet Lunch Open to All AGA Delegates <i>In the Venue 22 at the Westin Hotel Ottawa</i> |
| 1:00 PM – 4:00 PM | MNO Women's Council Annual General Meeting <i>In the Nova Scotia / Newfoundland Room at the Westin Hotel Ottawa</i> |
| 2:00 PM – 4:00 PM <i>Coordinated by the MNO Advocacy Team</i> | Justice Orientation – Advocacy Program Engagement Session B: Scheduled with the Two-Spirit Working Group, Veterans and Youth <i>In the Ontario Room at the Westin Hotel Ottawa</i> |
| 4:30 PM – 6:20 PM | Shuttle Buses to the Museum of History and to Canoe Landing <i>Pick up from Novotel and Westin; drop off at the Museum and Canoe Landing</i> |
| 6:30 PM – 9:00 PM | President's Welcome and Canoe Arrival <i>Appetizers and entertainment provided at the Museum of History</i> |
| 7:00 PM – 9:00 PM | Shuttle Buses Return to the Hotels <i>Pick up from the Museum; drop off at the Novotel and Westin Hotels</i> |

ASSEMBLY DAY ONE - Friday, August 18, 2023*(Confederation Ballroom at the Westin Hotel Ottawa)*

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| 7:00 AM – 8:30 AM | Breakfast |
| 8:30 AM – 10:15 AM | MNO 2023 AGA Opening Ceremonies <ul style="list-style-type: none"> • Grand Entry • Statement of Prime Purpose • “O Canada” and “We Aspire” • Call to Order • Opening Prayer – Executive Senator Parm Burgie • Opening Remarks • Introducing the PCMNO • Welcoming Remarks from Dignitaries and Guests |
| 10:15 AM – 10:30 AM | Health Break |
| 10:30 AM – 11:30 AM | State of the Nation Address Margaret Froh, MNO President |
| 11:30 AM – 12:00 PM | Overview of AGA Procedures |
| 12:00 PM – 1:00 PM | Lunch Break - Infinity Investments Annual Update (Video) |
| 1:00 PM – 2:30 PM | MNO 2023 AGA Business Meeting Begins <ul style="list-style-type: none"> • Testing the Voting Technology • Establish and Announce Quorum • Adoption of the 2023 AGA Agenda • Adoption of the 2022 AGA Minutes and 2023 SGA Minutes • Business Arising from the 2022 AGA Minutes • Appointing the Resolutions Committee |
| 2:30 PM – 2:45 PM | Health Break |
| 2:45 PM – 3:00 PM | Video: Child, Youth and Family Services Update |
| 3:00 PM – 4:30 PM | PCMNO and Advisory Council Reports <ul style="list-style-type: none"> • Advisory Council Reports • PCMNO Update Reports • Operational Updates • Question and Answer Session |
| 4:30 PM – 5:00 PM | Video: Celebrating 30 Years of MNO AGAs |
| 5:00 PM | MNO 2023 AGA Adjourns |
| 4:30 PM – 5:35 PM | Shuttle Buses from the Hotels to the Madahòkì Farm <i>Pick up from the Novotel and Westin Hotels; drop off at the Madahòkì Farm</i> |
| 5:30 PM – 9:00 PM | Visit the Madahòkì Farm and Spiritual Ojibway Horses |
| 7:00 PM – 9:00 PM | Shuttle Buses Return to the Hotels <i>Pick up from the Madahòkì Farm; drop off at the Westin and Novotel Hotels</i> |

ASSEMBLY DAY TWO - Saturday, August 19, 2023

(Confederation Ballroom at the Westin Hotel Ottawa)

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| 7:00 AM – 8:30 AM | Breakfast |
| 8:30 AM – 8:35 AM | MNO 2023 AGA Reconvenes <ul style="list-style-type: none">• Recap of Day One |
| 8:35 AM – 10:30 AM | MNO 2023 AGA Business Meeting (Continued) <ul style="list-style-type: none">• Financial Update:<ul style="list-style-type: none">- Secretary-Treasurer's Update and Finance Report- Approval of the 2022-23 Audited Financial Statements- Appointing the Auditor |
| 10:30 AM – 10:45 AM | Health Break |
| 10:45 AM – 12:00 PM | Presentation: "Telling Our Stories" <ul style="list-style-type: none">• Councilor Mitch Case |
| 12:00 PM – 1:00 PM | Lunch Break - Prosperity Trust Annual Update (Video) |
| 1:00 PM – 3:00 PM | Presentation: "Advancing Métis Rights and Self-Government" <ul style="list-style-type: none">• Brian Black, Métis Nation of Ontario• Jason Madden, Pape Salter Teillet LLP |
| 3:00 PM – 3:15 PM | Health Break |
| 3:15 PM – 5:00 PM | Special Business Resolutions |
| 5:00 PM | MNO 2023 AGA Adjourns |
| 6:00 PM – 9:00 PM | MNO Banquet Dinner <ul style="list-style-type: none">• Keynote: Cassidy Caron, President of the Métis National Council• Volunteer of the Year Award• Entertainment, Amanda Rheaume Band Concert and Lyon Sisters Youth Jiggers• Kooshkopayiw Art Exhibition |

ASSEMBLY DAY THREE - Sunday, August 20, 2023

(Confederation Ballroom at the Westin Hotel Ottawa)

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| 7:00 AM – 8:30 AM | Breakfast – Métis Voyageur Development Fund (Video) |
| 8:30 AM – 8:35 AM | MNO 2023 AGA Reconvenes <ul style="list-style-type: none">• Recap of Day Two and Announcement of Youth Art Winners |
| 8:35 AM – 12:00 PM | MNO 2023 AGA Business Meeting (Continued) <ul style="list-style-type: none">• Non-Special Business Resolutions• Additional Update Reports:<ul style="list-style-type: none">- Research Project on Residential Schools• Closing Comments• Closing Prayer - Executive Senator Gravelle |
| 12:00 PM | MNO 2023 AGA Concludes |

FINAL (Revised 230814 – 18:00)