

# **Congress of Aboriginal Peoples 46<sup>th</sup> Annual General Assembly**

**Ottawa Marriott Hotel  
100 Kent Street  
Ottawa ON**

## **Provisional Draft Agenda**

**Friday, September 22<sup>nd</sup>, 2017**      *08:00 am – 09:00am Delegate Registration*

- 09:00 – 09:30**      **AGA Opening Ceremonies**
- **Grand Entrance –Elders, Veterans, Youth, Flag Parade**
  - **Opening Prayer – Elder Jim Smith**
  - **Recital of Remembrance by Elder & Veterans**
- 09:30 – 09:45**      **Welcoming Remarks**
- **National Chief Robert Bertrand**
- 09:45 – 10:15**      **Procedures**
- **Appointment of Chair and Co-Chair**
  - **Delegate Roll Call**
  - **Acceptance of Agenda**
  - **Adoption of Assembly Rules of Procedures**
  - **Appointment of Resolution Committee**
  - **Acceptance of Dispute Resolutions Committee**  
*(must include a lawyer amongst the three members)*
- 10:15 - 10:30**      **Health Break**
- 10:30 - 11:00**      **Review/Approval of 2016 AGA Minutes**
- 11:00 – 11:30**      **Action Summary - 2016 AGA Resolutions**
- 11:30 – 12:00**      **Proposed Bylaw Change**  
**Michael Chambers, CAP Legal Council**
- 12:00 – 2:00**      **Nuclear Waste Management Organization Presentation &  
Luncheon Sponsored by NWMO**
- 2:00 – 2:15**      **Health Break**

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- 2:15 – 2:30**      **Aboriginal Veterans Autochtones (AVA) Presentation**
- 2:30 – 3:00**      **Auditors' Report/Audited Financial Statements**  
**Parker Prins Lebano Chartered Accountants**
- Appointment of Auditors for Fiscal Year 2017/2018**
- 3:00 – 4:00**      **Executive's Reports**  
**National Chief Robert Bertrand & Vice-Chief Kim Beaudin**
- 4:00 – 4:30**      **Chief Executive Officer's Report**  
**Jim Devoe**
- 4:30 – 6:30**      *Get Ready for Banquet*
- 6:30 – 7:00**      *Cash Bar opens*
- 7:00 – 12:00**      *Banquet and presentations*

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**Saturday, September 23<sup>rd</sup>, 2017**

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|----------------------|--|
| <b>09:00</b>         | <b>Assembly Reconvenes</b>   |
| <b>09:00 – 09:15</b> | <b>Opening Prayer – Elder Jim Smith</b>  |
| <b>09:15 – 09:30</b> | <b>Delegate Roll Call</b>  |
| <b>09:30 – 10:00</b> | <b>NYC Youth Report<br/>Bradley Cooper, National Youth Representative</b>  |
| <b>10:00 – 10:30</b> | <b>Justice Canada Presentation</b>   |
| <b>10:30 - 10:45</b> | <b>Health Break</b>  |
| <b>10:45 - 11:30</b> | <b>Indigenous Early Learning &amp; Child Care Presentation</b>   |
| <b>11:30 - 12:00</b> | <b>Agriculture Canada – Food Safety Presentation</b>   |
| <b>12:00 – 1:00</b>  | <b>Lunch Break</b>   |
| <b>1:00 – 2:00</b>   | <b>Election of Directors as per CAP Bylaws 3.05<br/><br/>Election of NYC Representative as per CAP Bylaws 3:05<br/><br/>Appointment of Legal Counsel for 2017/2018</b> |
| <b>2:00 – 2:15</b>   | <b>Health Break</b>  |
| <b>2:15 - 3:15</b>   | <b>Resolutions</b>   |
| <b>3:15 - 3:45</b>   | <b>Adjournment and Closing Ceremony</b>  |