



45th Annual General Assembly

Strengthening Our Relations

July 9-11, 2024 • In-Person Only

Palais des Congrès, Montréal, Québec



DRAFT AGENDA

Monday July 8, 2024	
Time	Activity
	<p>Circle of Trade Set-up - Room 220C, Palais des congrès</p> <p>AFN Golf Tournament - Kanawaki Golf Club (Registration starts at 10:30am)</p>
10:30 AM – 12:00 PM	<p>Concurrent Dialogue Sessions (Palais des congrès)</p> <ul style="list-style-type: none"> • Additions-to-Reserve Redesign: Advancing First Nations Priorities – Room 512AB • First Nations Health Legislation / Pathway to Advance Accessibility for First Nations – Room 512CD • Reforming Justice and Revitalizing First Nations Laws: An Update on the Indigenous Justice Strategy – Room 512EF • Early Learning and Childcare (ELCC) Funding Formula – Room 512GH
12:00 PM	<p>Registration (5th Floor Foyer, Palais des congrès)</p>
1:00 PM – 2:30 PM	<p>Concurrent Dialogue Sessions (Palais des congrès)</p> <ul style="list-style-type: none"> • First Nations Policing: Update on Co-Development of Legislation – Room 512AB • Economic Reconciliation / New Fiscal Relationship – Room 512CD • Child and Family Services Long Term Reform and Compensation – Room 512EF • First Nations Languages: Regional Allocation Formula – Room 512GH
3:00 PM – 5:00 PM	<p>Concurrent Dialogue Sessions (Palais des congrès)</p> <ul style="list-style-type: none"> • Advancing First Nations' Environmental Leadership – Room 512AB • Housing (Urban, Rural and Northern Housing and First Nations Market Housing Fund) and Infrastructure (Closing the Infrastructure Gap/Connectivity – Room 512CD • Rights-Based Approaches to Elvers Fisheries – Room 512EF • First Nations Citizenship and Identity Rights – Room 512GH



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Tuesday, July 9, 2024	
Time	Activity
7:00 AM	Sunrise Pipe Ceremony
7:30 AM	Registration Regional Caucus Sessions Circle of Trade
8:30 AM	<ul style="list-style-type: none"> • Grand Entry • Opening Prayer • Welcome by Host Officials • Territorial Welcome – AFNQL Regional Chief Ghislain Picard • Opening Address – National Chief Cindy Woodhouse Nepinak
9:30 AM	Honouring
10:00 AM	<ul style="list-style-type: none"> • Adoption of Rules of Procedures for Assemblies • Adoption of Agenda
10:30 AM	Audited Financial Statements <ul style="list-style-type: none"> ◦ AFN/NIB – Deloitte ◦ Future Generations Foundation (formerly NIB Trust)- Naomi Racette, Executive Director
11:00 AM	<ul style="list-style-type: none"> • AFN Knowledge Keepers Council Report • AFN Women’s Council Report • First Nations Veterans Council Report • AFN National Youth Council Report • 2SLGBTQIA+ Council Report
12:00 PM	Lunch Break
1:00 PM	Plenary: Chiefs Committee on Charter Renewal Update
1:15 PM	Charter Resolutions
2:30 PM	Plenary: Child and Family Services Long Term Reform and Compensation
3:30 PM	Wellness Break
4:00 PM	Resolutions
5:00 PM	End of Day
TIME TBC	Host Event: TBC



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DRAFT AGENDA

Wednesday, July 10, 2024

Time	Activity
7:00 AM	Sunrise Pipe Ceremony
7:30 AM	Registration Regional Caucus Sessions Circle of Trade
9:00 AM	Plenary: First Nations Policing / Indigenous Justice Strategy
10:00 AM	Plenary: Specific Claims
11:00 AM	Plenary: Bill C-61 <i>First Nations Clean Water Act</i>
12:00 PM	Lunch Break
1:00 PM	Resolutions
3:00 PM	Wellness Break
3:15 PM	Resolutions
4:30 PM	Update on Resolution #03-2022 <i>Investigation and Audit of AFNs Financial and Management Policies</i>
5:00 PM	End of Day
TIME TBC	Host Event: TBC

Thursday, July 11, 2024

Time	Activity
7:00 AM	Sunrise Pipe Ceremony
7:30 AM	Registration Regional Caucus Sessions Circle of Trade
9:00 AM	Guest Speakers (TBC)
10:30 AM	Wellness Break
10:45 AM	Resolutions
12:00 PM	Lunch Break
1:00 PM	Resolutions
4:00 PM	<ul style="list-style-type: none"> • Closing Remarks – National Chief Cindy Woodhouse Nepinak • Closing Prayer • Closing Ceremony