



Metis Settlements General Council Assembly

Agenda

MSGC 3rd Floor Boardroom

February 1, 2023

Call in information:

DIAL IN INFORMATION FOR PARTICIPANTS ONLY:

- CALL: 1 587 328 1099
- ENTER: Webinar ID: 824 9905 6805

1. **Call to Order 10:00 a.m.**
2. **Opening Prayer**
3. **Waive notice of meeting and materials**
4. **Approval of Agenda**
5. **Business**
6. **Financial Allocation Policy GCP 2023/01 (MSGC Governance and Admin.) 1st and 2nd Reading (10:00am – 12:00pm) **D. Lamouche, B. Blyan****

Context: As operational funding for MSGC has not yet been confirmed from either the Province or the Federal Government, a draft FAP has been developed for review and approval. The draft FAP is in the amount of \$1,077,421 and the funds will be sourced from oil and gas earnings.

Objective: For review and decision (*Ordinary Resolution 5/8*).

7. **Paddle Prairie Lawsuit (12:30pm – 2:00pm) **D. Lamouche, B. Blyan****

Context: Paddle Prairie filed a lawsuit against the MSGC on July 13, 2021 regarding the withdrawal of funds from the Future Fund. The Executive wish to discuss this lawsuit with the Assembly with a view to developing a process to resolve the matter.

Objective: For review and decision.

8. **Executive Update (2:00pm - 2:30pm) **D. Lamouche, B. Blyan****

Context: The Executive will provide an update on activities they have undertaken since the election in November. Items will include ongoing work on housing, infrastructure, the upcoming Strategic Planning Session, meetings and other items.

Objective: For discussion.

9. SIC Update (2:30pm – 3:00pm)

Keltie Lambert

Context: Witten LLP will provide an update.

Objective: For discussion.

10. Settlement Announcements

11. Date of Next Assembly - To be determined

12. Closing Prayer/Adjourn Meeting