



Live on the Internet

(Except In-Camera Discussions)

First Nations Summit Meeting – February 7, 8 & 9, 2018
 Broadcast from the
 Musqueam Community Recreation Centre
 Vancouver, BC at www.fns.bc.ca

Draft Agenda (Subject to change)

Art. 43 SURVIVAL

DIGNITY

WELL-BEING

February 7, 2018:	February 8, 2018:	February 9, 2018:
<p>9:00 AM Welcome/ Opening Prayer</p>	<p>9:00 AM Welcome/ Opening Prayer</p>	<p>9:00 AM Welcome/ Opening Prayer</p>
<p>9:05 Review of Agenda and Summit Meeting Protocol</p>	<p>9:15 Update/Discussion <u>First Nations Children and Family Issues</u> – Cheryl Casimer, Chief Bob Chamberlin</p>	<p>9:15 <u>Discussion/Update: First Nations Energy and Mining Council</u> – Dave Porter, CEO and Paul Blom</p>
<p><u>Treaty Issues (Treaties, Agreements and Other Constructive Arrangements)</u></p>	<p><u>Update on CHR Tribunal decision, Jordan’s Principle</u> - Cindy Blackstock</p>	<p><u>FNS Resolutions:</u></p>
<p>9:15 <u>IN CAMERA - Report of the FNS Political Executive and Discussion</u></p>	<p>10:15 <u>AFN – National Chief Perry Bellegarde</u></p>	<p>9:45 Review of February 2018 First Nations Summit Draft Resolutions</p>
<p>11:30 <u>IN CAMERA – FN Treaty Negotiations Discussion</u> *CN Forum Report – Robert Morales</p>	<p>10:45 <u>Update: FN Major Projects Coalition</u> – Chief Corinna Leween</p>	<p>10:30 Other Business</p>
<p>CATERED LUNCH – address by Indigenous youth speaker Sallee Whitewing</p>	<p>11:15 <u>Update/Discussion: Independent Review of 2017 Wildfire and Flood Response in BC</u> – Chief Maureen Chapman and George Abbott</p>	<p style="text-align: center;">◆◆◆</p>
<p>1:15 PM <u>BC Treaty Commission: Report and Discussion</u></p>	<p>CATERED LUNCH</p>	<p>NB: As per adopted policy, all resolutions will be addressed on Friday, February 9, 2018 - Day III of the Summit meeting.</p>
<p>1:45 <u>IN CAMERA - Discussion: Recognition and Implementation of Rights</u> – FNS Senior Officials</p>	<p>1:15 PM <u>Discussion/Update: FN Technology Council</u> – Tyrone McNeil, Denise Williams</p>	<p style="border: 1px solid black; padding: 5px;"><i>Note: Federal Ministers Carolyn Bennett and Jane Philpott were invited but unable to attend.</i></p>
<p>2:30 <u>IN CAMERA - Discussion: Implementation of Multilateral Engagement Report</u> – FNS Senior Officials</p>	<p>1:45 <u>First Nations Information Sharing - Right To Play – Promoting Life-skill in Aboriginal Youth (PLAY) program</u> – Chief Patrick Harry</p>	<p style="border: 1px solid black; padding: 5px;">DAY 2 (FEBRUARY 8) NOTE: <i>BCTC Commissioner By-election: 1st ballot opens at 9:00 AM.</i> <i>Subsequent voting times to be announced, if necessary.</i></p>
<p>*Update on Multilateral Engagement Report *Work on next chapter – Action Items</p> <ul style="list-style-type: none"> ○ Overlaps and shared territory issues 	<p>- <u>Cannabis Legalization and Regulation Secretariat</u> – update re: Cannabis Legalization and Regulation in BC, scheduled to come into effect in July 2018</p>	<p style="border: 1px solid black; padding: 5px;">*Please Note that all times are approximate</p>
<p>3:30 <u>MIRR Minister Scott Fraser</u></p>	<p>2:15 <u>New Fiscal Relationship with Canada – Update on BC engagement process</u> – Dillon Johnson</p>	<p style="border: 1px solid black; padding: 5px;">DRAFT Agenda as of February 6, 2018</p>
<p>4:00 <u>Distribution of consolidated financial statements for FNS</u></p>	<p><u>Update on the Collaborative Fiscal Policy Development Process and impacts on First Nations negotiating treaties in BC</u> – Allan Greer, Crown-Indigenous Relations and Northern Affairs; Dillon Johnson, self-governing Indigenous Groups</p>	<p style="text-align: center;">◆◆◆</p>
<p>4:15 <u>BC AFN Report and Discussion</u> – Regional Chief Terry Teegee</p>	<p style="text-align: center;">◆◆◆</p>	
<p>4:30 Meeting Adjourns</p> <p>All Candidates Forum - BCTC Commissioners Election</p>		