



## Northern Association of Community Councils Inc.

2-565 Roseberry Street, Winnipeg, MB R3H 0T3  
 Telephone: (204) 947-2227 Fax: (204) 947-9446  
 Toll Free: 1-888-947-6222 Email: nacc@mts.net

### 48th Annual General Meeting AGENDA

Wednesday, August 15th, 2018

Canad Inn Destination Centre Polo Park, 1405 St. Matthews Ave, Winnipeg

8:00 a.m.	9:00 a.m.	Breakfast
9:00 a.m.	10:00 a.m.	<b>Opening Ceremonies</b> 1) The Honourable Eileen Clark, Minister of Indigenous and Northern Relations 2) The Honourable Jeff Wharton, Minister of Municipal Relations 3) The Honourable Denise Fenske, Mayor of Thompson 4) Chris Goertzen, President, Association of Manitoba Municipalities 5) Reg Mead, President, Northern Association of Community Councils
10:00 a.m.	12:00 p.m.	Regional Meetings
12:00 p.m.	1:30 p.m.	<p style="text-align: center;"><b>LUNCH</b>            Tim Gibson, Project Manager            Thompson 2020</p> <p>Sponsored by Thompson 2020 and Vale Manitoba.</p> <p>There is a misconception that things are winding down for Vale Inco operations and Thompson. Come out to hear about the nearly \$200 million worth of investment/development on the near horizon in Thompson, which includes the \$85 million dollar load-out facility that will position the company for a long-term mining and milling future with 800+ employees remaining. It's a story they would love to tell.</p>
1:30 p.m.	3:00 p.m.	Break Out Sessions
3:00 p.m.	3:30 p.m.	<b>COFFEE BREAK</b>
3:30 p.m.	5:00 p.m.	<b>Presentation 1</b> <b>Teen Talk - Mental Health and Addictions</b> Learn more about mental health and addictions in our youth.  or  <b>Presentation 2</b> <b>NACC—Priority Setting</b> NACC is here to represent your community. Help us determine the goals and outcomes of our strategic plan.
1:30 p.m.	5:00 p.m.	Info Booths
5:00 p.m.		Adjournment
4:30 p.m.	5:00 p.m.	Meeting of the Resolution Committee
5:30 p.m.	10:00 p.m.	Hospitality Room



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### 48th Annual General Meeting CONFERENCE AND EXPO

Thursday August 16th, 2018

Canad Inn Polo Park Destination Centre, 1405 St. Matthews Ave, Winnipeg

8:00 a.m.	9:30 a.m.	<b>Breakfast</b>
9:30 a.m.	12:00 pm	<ol style="list-style-type: none"> <li>1) Appointment of AGM Master of Ceremonies</li> <li>2) Meeting Rules/ Roberts Rules of Order</li> <li>3) Quorum Verification</li> <li>4) Approval of Agenda</li> <li>5) Minutes of the Previous Meeting</li> <li>6) Discussion and Acceptance of Minutes</li> <li>7) Approval of the August 2016 Minutes</li> <li>8) Annual Report</li> <li>9) Audited Financial Statements</li> <li>10) Appointment of Auditors</li> </ol>
12:00 p.m.	1:30 p.m.	<p style="text-align: center;"><b>LUNCH</b>          One in Five          Jane Burpee, Manitoba Schizophrenia          Society</p> <p>One in Five is a dynamic 25 minute theatre production developed to promote awareness and understanding of the effects of living with a mental illness and stress.</p>
1:00 pm	3:00 p.m.	<b>Resolutions</b>
3:00 p.m.		<b>Prize Draws</b> <b>Per Diems</b> <b>Adjournment</b>



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### **Regional Meeting – Northern Ambassador K**

Wednesday, August 16th, 2018

9:00 a.m. – 12:00 p.m.

Canad Inn Polo Park, 1405 St. Matthews Ave, Winnipeg

- 1.1 Roll call**
- 2.0 Approval of Agenda**
- 3.0 Approval of Minutes from August 2016**
- 4.0 Presentations**
- 5.0 Annual Reports**
  - 5.1 Board of Directors
  - 5.2 Communities
- 6.0 Elections**
  - 6.1 Regional Chairperson
  - 6.1 Resolution Committee Member
- 7.0 Regional Resolution Development**
- 8.0 Indigenous Relations ~ Regional Report**
  - 1. Armand Barbeau
  - 2. Leah Garson
  - 3. Anthony McInnis
- 9.0 Resolution responses from the 45th AGM**
- 10.0 Other Business**
- 11.0 Adjournment**



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### **Regional Meeting – Western Ambassador M**

Wednesday, August 16th, 2018  
9:00 a.m. – 12:00 p.m.

Canad Inn Polo Park, 1405 St. Matthews Ave, Winnipeg

- 1.1 Roll call**
- 2.0 Approval of Agenda**
- 3.0 Approval of Minutes from August 2016**
- 4.0 Presentations**
- 5.0 Annual Reports**
  - 5.1 Board of Directors
  - 5.2 Communities
- 6.0 Elections**
  - 6.1 Regional Chairperson
  - 6.2 Vice-Chairperson
  - 6.3 Resolution Committee Member
- 7.0 Regional Resolution Development**
- 8.0 Indigenous Relations - Regional Report**
  - 1. Stew Sabiston
  - 2. Darrell McKenzie
- 9.0 Resolution responses from the 45th AGM**
- 10.0 Other Business**
- 11.0 Adjournment**



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### **Northern Association of Community Councils Regional Meeting – Eastern Ambassador L**

Wednesday, August 16th, 2017  
9:00 a.m. – 12:00 p.m.

Canad Inn Polo Park, 1405 St. Matthews Ave, Winnipeg

- 1.1 Roll call**
- 2.0 Approval of Agenda**
- 3.0 Approval of Minutes from August 2016**
- 4.0 Presentations**
- 5.0 Annual Reports**
  - 5.1 Board of Directors
  - 5.2 Communities
- 6.0 Elections**
  - 6.1 Regional Chairperson
  - 6.1 Secretary/Treasurer
  - 6.3 Resolution Committee Member
- 7.0 Regional Resolution Development**
- 8.0 Indigenous Relations ~ Regional Report**
  - 1. Albert Sandberg
- 9.0 Resolution responses from the 45th AGM**
- 10.0 Other Business**
- 11.0 Adjournment**