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Conference Booklet

48th Annual General
Assembly And Information Expo
August 15 & 16, 2018

Success Through Change



August 15—16, 2018 | Winnipeg, Manitoba |
Canad Inns Destination Centre Polo Park

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Information Expo

Booths

- Assiniboine Community College
- Manitoba Office of Fire Commissioner
- Indigenous Business Education Partners
University of Manitoba - Fort Gary Campus
- Indigenous Education Programs,
Red River Community College
- Manitoba Schizophrenia Society
- Manitoba Arts Council
- Diabetes Canada
- Communities Economic Development Fund
- Lifesaving Society
- The Rainbow Centre
- Staples Advantage
- Klinik
- NACC
- NHFI

Our Partners



Break Out Session #5: Lifesaving Society of Manitoba

Northern Water Smart Programs and Services

The lifesaving society is a national register charity whose mission is drowning and water-related injury prevention. We offer numerous programs to support northern and remote communities, including the Northern Water Smart program.; The Society also serves as the secretariat of the Manitoba Coalition for Safer Waters and administers the Community Water Safety Grant and PFD Loaner Programs for the coalition. Learn more about our programs and funding opportunities.

Christopher Love, Lifesaving Society

Break out Session #6—Diabetes Canada

Lets Talk Diabetes

Get to know Diabetes Canada who we are and what we do while learning how to live a healthy life with diabetes.

Our Presenter Gifts

We thank all the presenters in our break out sessions who have volunteered their time and knowledge. In appreciation each presenter was given an original art piece from Carolyn Patkau.

Carolyn Patkau was born in Port Arthur, ON. Her family is Ojibway from the Red Rock Band near Lake Helen. She has been interested in art her whole life. She began selling her art in 2014. Her art is inspired by tribal and native influences. Much of her work is nature inspired and includes sacred animals such as bear, eagle, raven and wolf. She is also trained in interior design and restoration techniques. Her primary medium is drawing.

Welcome

Welcome Participants!

On behalf of the NACC Board of Directors I want to welcome you to our 48th Annual General Assembly and Information Expo.

This year our theme is Success Through Change. We have some challenges. Our communities are facing some changes. But together we can develop the solutions that work for our communities.

I'd like to give you an idea of what you can expect and what we hope to achieve over the next two days. We have some breakout sessions where we can learn; there is an Information Expo where you can learn about services; we have regional meetings where you will elect your leadership; and we have a hospitality night where you can network and share.

I'd like to thank each of you for attending our conference and bringing your stories and ideas to our gathering. You, as leaders, have the vision, the knowledge, and the experience to help us pave our way into the future. You are truly our greatest asset today and tomorrow, and we could not accomplish what we do without your support. Throughout this conference, I ask you to stay engaged, keep us proactive and help us shape the future of NACC.



Reg Mead
President

SUCCESS THROUGH CHANGE

Break Out Sessions

Break Out Session #1—Communities Economic Development Fund

Economic Development is a vital to the long term sustainability of your community. Without a certain level of economic development a community has limited resources with your most valuable resources, your children leaving due to lack of jobs. The presentation goes through the planning process that community leaders need to do in order to proactively plan for economic development.

Oswald Sawh, Executive Director, Communities Economic Development Fund.

Break Out Session #2—Manitoba Arts Council Indigenous 360 Program

Learn about funding for indigenous artists and community art projects.

Tracey Longbottom, Indigenous Arts Programs, Manitoba Arts Council

Break Out Session #3— Climate Resiliency Capacity Building

Learn how climate change may impact your communities and how you can make changes that mitigate climate change impact.

Randall Shymko, Government of Manitoba

Break Out Session #4— Indigenous Business Partners

Indigenous Business Education Partners has a rich history of providing a sense of community; and offers services to Indigenous students pursuing a Bachelor of Commerce degree ; and graduate students pursuing a Masters of Business Administration degree. Learn more about the program.

Zach Unrau, Recruiter / Advisor. Department, Indigenous Business Education Partners.

More 

LUNCH

Thursday August 16, 2018

Lunch

Thursday August 16, 2018

Main Room

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

Jane trained as an Occupational Therapist in England, and came to Canada in 1967 to take a position at the Winnipeg Rehabilitation Hospital. Jane has spent 24 years working in the Mental Health field. Jane says that she sees the importance of public education in the area of Mental Illness, particularly dispelling the myths and stigma surrounding Schizophrenia and giving the message of hope. She is committed to the psychosocial rehabilitation model.



Jane Burpee

GAMES OF CHANCE

SILENT AUCTION

Prizes on display in the main room

Tickets: \$10.00

Draw on Thursday August 17, 2018

50/50

1 ticket—\$5.00

3 tickets—\$10.00

5 tickets—\$20.00

Draw on Thursday August 17, 2018

TV DRAW

1 ticket—\$20.00

Draw on Thursday August 17, 2018



Our Membership



Our Communities

	With	Without
Cell Service	9	24%
Internet	29	76%
Winter Road	11	29%
Water	23	61%
Sewer	21	55%
Community Hall	25	66%
School	19	50%
Fire Hall	24	63%
Council Office	24	63%
Rec Centre	13	34%
Hotel	9	24%
Grocery	11	29%
Restaurant	7	18%
Community Garden	7	18%
Total Communities	48	
Total Surveyed	38	

Smallest Community - Population	5
Largest Community - population	487
Total Member Communities	48
Total Community Population	5163
Total Community Staff	48.5

Hospitality Night

Wednesday August 15, 2018

This informal reception is the key social event during our Conference and provides a fantastic opportunity to network with community leaders and sponsors.

Complementary appetizers and entertainment; and cash bar.

AGENDA

Wednesday August 15, 2018

5:00 p.m. — 10:00 p.m.

Tijuana Yacht Club

Canad Inns Polo Park

- 5:30 p.m. Food
- 6:00 p.m. Opening Remarks
- 6:30 p.m. Service Awards
- 7:00 p.m. Karaoke



Thank you to our sponsor...



LUNCH

Wednesday August 15, 2018

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.

AGENDA

Wednesday August 15, 2018

Main Room

Canad Inns Polo Park

- 12:00 p.m. Lunch
- 12:30 p.m. — 1:30 p.m. Tim Gibson, Project Manager
Thompson 2020

Thank you to our sponsor...

2020
THOMPSON





Conference Agenda

NORTHERN ASSOCIATION OF COMMUNITY COUNCILS
AGENDA—DAY ONE
 Wednesday August 15th, 2018

8:00 a.m.	9:00 a.m.	Breakfast and Registration
9:00 a.m.	10:00 a.m.	Opening Ceremonies 1) Opening Prayer 2) The Honourable Eileen Clark, Minister of Indigenous and Northern Relations 3) The Honourable Jeff Wharton, Minister of Municipal Relations 4) The Honourable Denise Fenske, Mayor of Thompson 5) Chris Goertzen, President, Association of Manitoba Municipalities 6) TBD, Councillor, City of Winnipeg
10:00 a.m.	12:00 p.m.	Regional Meetings
12:00 p.m.	1:30 p.m.	Lunch Tim Gibson, Project Manager Thompson 2020 Sponsored by Thompson 2020 and Vale Manitoba. There is a misconception that things are winding down for Vale Manitoba 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.
1:30 p.m.	3:00 p.m.	Break Out Sessions
3:00 p.m.	3:30 p.m.	COFFEE BREAK
3:30 p.m.	5:00 p.m.	Presentation 1 Teen Talk - Mental Health and Addictions Learn more about mental health and addictions in our youth. or Presentation 2 NACC—Priority Setting 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
5:00 p.m.	5:30 p.m.	Meeting of the Resolution Committee

be cancelled. ALL rooms are non-smoking; if you do smoke in the room there is a minimum \$250.00 charge which is the responsibility of the guest/council to pay. Please smoke only in the designated smoking areas outside of the hotel.

- The swimming pool is accessible by room key cards only. NO CHILDREN are to be left unattended in the pool or pool area. There are no lifeguards or supervisors on duty.
- Noise levels must be controlled in and around the hotel between the hours of 11:00pm and 7:00am.
- NACC assumes no responsibilities for lost or stolen items. Delegates wishing to store valuables are encouraged to use the hotel security services.
- Any additional purchases from the hotel such as video games, phone usage, movies, towels, etc. will be the responsibility of the guests/council.

Annual Meeting

- When speaking with the microphone, please state your name and community that you reside in (every time) as this is crucial for recording/minute taking purposes.
- Delegates will be allowed up to a 5-minute interval when addressing the floor. This should allow all delegates the chance to voice their concerns. Delegates are urged to respect the time allotment.
- Please keep coffee breaks and lunch breaks to specified times in the designated areas.
- Please make sure that all cellular phones are turned off at all times.
- Please be on time for break out sessions.

DELEGATE DEFINITION
 an elected official appointed by Community Council Resolution.

- All invoices are required by January 31st, 2018.
- Communities will not be reimbursed if their membership has not been paid.

Cash Payout at Annual General Meeting

- Any community council needing to be reimbursed in cash during the AGM are not eligible to charge anything to NACC at the AGM venue. Expenses incurred by communities will need to be paid for directly with the venue. (If assistance of payment is needed, please arrange ahead of time with NACC).
- Specific times have been set out for cash payments throughout the AGM, and are listed on the agenda. Cash payouts will not be handed to attendees outside this time frame.
- Cash payouts will not be honored if the signed expense claim form is not received in our office by August 1, 2018.

Meals

- Breakfast and lunch will be provided at the conference. Attendees will be reimbursed for supper at \$18.70 per day during the conference. Travel days are eligible for full day meal reimbursement.

Additional Lunch Tickets

- Observers, family members and guests must purchase lunch tickets available at the conference at the cost of \$10.00 per-ticket/per-day (adult) or \$10 per ticket/per day (child 12 and under)
- NO REFUNDS will be permitted for lunch tickets after payment is received.

Elections

- **Only two locally elected delegates** accompanied by council resolution and **appointed individual from Contact Community** are able to run for a NACC and vote. All resolutions with applicable names MUST be submitted to the NACC Office by August 1st, 2018.

GENERAL INFORMATION

Hotel

- Only communities who have paid their membership fee by August 1, 2018 to NACC will be allowed to have delegates participate and will be reimbursed for eligible expenses.
- **Only the hotel room and taxes** will be covered by NACC as per contract with the Hotel. All other hotel expenses incurred are the responsibility of the council/delegate.
- Travel expenses will be paid by NACC: One car per community. Hotel room costs are only covered for one room per community.
- Please sign in with the hotel front desk to confirm your occupancy of the room before midnight on the day of arrival, or your room will

5:00 p.m. - 10:00 p.m.	<p>Wednesday August 15, 2018 Hospitality Night</p> <p>This informal reception is the key social event during our Conference and provides a fantastic opportunity to network with community leaders and sponsors.</p> <p>Complementary appetizers and entertainment; and cash bar.</p> <p>5:30 p.m. Food 6:00 p.m. Opening Remarks 6:30 p.m. Service Awards 7:00 p.m. Karaoke</p>
Sponsored by:	
	



Conference Agenda

NORTHERN ASSOCIATION OF COMMUNITY COUNCILS
AGENDA—DAY TWO
Thursday August 16th, 2018

8:00 am	9:30 am	Breakfast
9:30 a.m.	12:00 a.m.	<ol style="list-style-type: none"> 1) Appointment of AGM Master of Ceremonies—Cory Young 2) Meeting Rules/ Roberts Rules of Order 3) Quorum Verification 4) Approval of Agenda 5) Minutes of the Previous Meeting 6) Discussion and Acceptance of Minutes 7) Approval of the August 2016 Minutes 8) Annual Report 9) Audited Financial Statements 10) Appointment of Auditors
12:00 pm	1:30 pm	<p>LUNCH</p> <p style="text-align: center;">One in Five</p> <p style="text-align: center;">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>
1:30 pm	3:00 pm	Resolutions
3:00 pm		Prize Draws Per Diems Adjournment

Conference Policy

Policies for the Northern Association of Community Councils Annual General Assembly & Information Expo Attendees 2018

Attendees

- NACC will reimburse eligible costs for two delegates.
- NACC will reimburse eligible costs for one contact person from each contact community.
- All councils must provide a signed resolution from their community council stating who the registered delegates that will be attending the AGM. Registrations will be cancelled if the office doesn't receive these resolutions by Wednesday, August 2nd, 2018.

Hotel Rooms

Delegates – One* hotel room will be covered by NACC for two delegates to share. If more than one room is required, costs are to be covered by council directly

**There are no exceptions to a second room request to be paid for by NACC.*

- NACC will fund 3 nights total, including one night before the AGM begins (Tuesday) and one night after the AGM ends (Thursday night). Please note that communities are responsible for any hotels costs over and above the 3 night maximum that is reimbursed by NACC.
- Communities may make their own reservation for two delegates in our block of rooms. Any additional attendees will get rooms in the overflow block on a first come/first serve basis. However, NACC can assist with hotel reservations.
- Observers are required to make their own reservations and are on a "first come, first serve" basis.
- Any costs associated with room no shows will be charged back to the respective community council. **Cancellations** are to be made no later than 12PM, the day prior to your check in date.

Private Accommodation

- NACC will cover private accommodations for up to two delegates or one community contact person for each night stayed at \$45.00 per night up to a maximum of 3 nights total. Including one night before the AGM begins (Tuesday) and one night after the AGM ends (Thursday night).

EXPENSE CLAIMS

Mileage

- Round trip mileage from community to AGM venue is to be paid to **one delegate from each council** (can be split amongst delegates if required and noted on expense claim form).
- Round trip mileage from community to AGM venue is to be paid to one contact person, per contact community.

Airfare (Fly-In Communities Only)

- If required, round trip airfare to be paid by NACC for no more than two delegates per community (must be organized in advance with NACC office for direct payment of flight).
- If required, round trip airfare to be paid by NACC for one contact person, per contact community (must be organized in advance with NACC office for direct payment of flight).
- If other means of travel are required amongst airfare (train, vehicle, etc.) total payout will not exceed round trip airfare.

Train

- Train costs will be covered if needed to closest destination point for air, bus or vehicle for up to two delegates per community.
- Train costs will be covered if needed to closest destination point for air, bus, or vehicle for one contact person, per contact community.

Per Diems

- Per diem of \$40.00 per day will be paid to each delegate (up to two delegates per community) for two travel days, and two meeting days – 4 days in total.
- Per diem of \$40.00 per day will be paid to one contact person from each contact community for two travel days, and two meeting days – 4 days in total.

Expense Claim Forms

- Expense claim forms templates will be provided by NACC.
- NACC will reimburse communities based on the expense claim template.
- If you require NACC to provide expense claims, by cheque or cash, expense claims must be submitted to NACC by August 1, 2018 to be available for the conference.

Invoices

- Invoices for reimbursement will be accepted after the AGM and are required by all communities in order to be reimbursed.
- Train, bus, and airfare original receipts need to accompany invoices.