

Northern Association of Community Councils Inc.

NACC 50th AGM & Tradeshow

Canad Inns Destination Centre Polo Park

Tuesday, August 23, 2022

AGM Day 1 Meeting Minutes

1.0 Opening Ceremonies

MC Harvey Bostrom introduces Ms. Freda Parenteau for the Opening Prayer, Honorable Janice Filmon (Lieutenant Governor of Manitoba), Honorable Minister Greg Nesbitt (Minister of Natural Resources and Northern Development), and President Reg Meade for Opening Greeting messages and speeches.

2.0 Event Information and Housekeeping

MC Harvey Bostrom introduces NACC's Executive Director Ms. Linda Payeur

3.0 Appointment of AGM Chairperson

Reg Meade nominated Harvey Bostrom as AGM Chairperson and asks for a mover and seconder. Lorne Huhtala moves and Mayor Larry Budd of Norway House seconds the motion.

MOTION PASSED

- 3.1 Quorum Verification
 - **3.1.1** Reg Meade confirms with Helgi Einarsson that we do have a quorum.
- 3.2 Robert's Rule of Order
 - 3.2.1 MC Harvey Bostrom goes over Robert's Rules of Order
- 3.3 Nominations of Resolutions Committee Chair
 - 3.3.1 Motion was moved and seconded but names were not identified
- 3.4 Nominations for NACC President
 - **3.4.1** MC Harvey Bostrom explains the nomination and election process.

The Meeting Adjourned for Coffee Break from 10:15 A.M. – 10:30 A.M. Meeting Resumes

4.0 One North – Hudson Bay Railway – Artic Gateway Group Presentation

4.1 MC Harvey Bostrom introduces the speaker's Mayor of Churchill Mike Spence and Mr. Joe Barnsley, Partner at Pitblado Law for this presentation.

5.0 Getting to Yes – How to Be a Functioning, Effective and Respectful Council Presentation

5.1 MC Harvey Bostrom introduces Ms. Tory McNally, Director of Human Resource Services at Legacy Bowes Group as the speaker for this presentation.

The meeting Adjourned for Lunch Break from 12:00 P.M. to 1:00 P.M. Meeting Resumes

6.0 Regional Meetings

- 6.1 Please see the additional document for full details of the Eastern Regional Meeting Minutes
- 6.2 Please see the additional document for full details of the Northern Regional Meeting Minutes
- 6.3 Please see the additional document for full details of the Western Regional Meeting Minutes

The meeting Adjourned for Coffee Break from 3:15 P.M. – 3:30 P.M. Meeting Resumes

- 7.0 Nominations for NACC Presidency Closed
- 8.0 Government of Manitoba Department of Justice Presentation

8.1 MC Harvey Bostrom introduces Mr. Owen Fergusson, Executive Director – Policing Services and Public Safety – Public Safety Division with Manitoba Justice, as the speaker for this presentation.

9.0 AGM Day 1 Closing Comments & 50/50 Draw

AGM Day 1 Meeting Adjourned at 4:30 P.M.



Northern Association of Community Councils Inc.

NACC 50th AGM & Tradeshow

Canad Inns Destination Centre Polo Park Wednesday, August 24, 2022

AGM Day 2 Meeting Minutes

1.0 Sign-In & Start of AGM Day 2

2.0 Northern Affairs-Driven Manitoba Funded Employment Programs – Department of Families – Building Independence Presentation

MC Harvey Bostrom introduces Ms. Jamie Skinner, Policy Analyst for the Community Service Delivery Division (Gov of MB) and Mr. Alvin Murdoch, Municipal Development Consultant.

- 2.1 Manitoba Economic Development, Investment and Trade Department, Workforce Training and Employment Division Presentation
 - **2.1.1** MC Harvey Bostrom introduces Ms. Erin Boscow and Ms. Danielle Kreller Career Development Consultants/Project Officers as speakers for this presentation.

The Meeting Adjourned for Coffee Break from 10:10 A.M. – 10:30 A.M. Meeting Resumes

3.0 Manitoba's Water Strategy - Engagement for Northern Affairs Communities Presentation

3.1 MC Harvey Bostrom introduces Ms. Carly Delavau, Water Supply and Drought Management Engineer and Mr. Patrick Watson, Senior Watershed Planner, from the Gov. of MB Department of Environment, Climate and Parks as speakers for this presentation.

4.0 Water and Wastewater Operator Certification Program Update Presentation

4.1 MC Harvey Bostrom introduces Mr. Neil Rentz, Manager – Operations and Client Services – Environment Approvals Branch – Department of Environment, Climate and Parks as speakers for this presentation.

The meeting Adjourned for Lunch Break from 12:00 P.M. to 1:00 P.M. Meeting Resumes

5.0 211 Manitoba – Help Starts Here Presentation

5.1 MC Harvey Bostrom introduces Mr. Daniel Leonard, 211 Manitoba Director of United Way Winnipeg as the speaker for this presentation.

6.0 Breakout Sessions #1

The meeting Adjourned for Coffee Break from 2:45 P.M. – 3:00 P.M. Meeting Resumes

- 7.0 Breakout Sessions #2
- 8.0 AGM Day 2 Updates & 50/50 Draw

AGM Day 2 Meeting Adjourned.



Northern Association of Community Councils Inc.

NACC 50th AGM & Tradeshow

Canad Inns Destination Centre Polo Park Thursday, August 25, 2022

AGM Day 3 Meeting Minutes

- 1.0 Sign-In & Start of AGM Day 3
- 2.0 Lifesaving Society Manitoba Programs & Services for your Community MC Harvey Bostrom introduces Stacey Grocholski, Executive Director, Lifesaving Society Manitoba as speakers for presentation.

3.0 CEDF / Look North

MC Harvey Bostrom introduces Leann Brown, Manager Programs & Projects as speakers for presentation.

The Meeting Adjourned for Coffee Break from 10:15 A.M. – 10:30 A.M. Meeting Resumes

- 4.0 Voting for NACC President OPEN Bonnie Chartrand, Electoral Officer presents nominations received
- 5.0 Manitoba Housing Updates and Changes MC Harvey Bostrom introduces Shereen Farrell, Manitoba Housing Senior Regional Director for Rural and North as speaker for this presentation.
- 6.0 Census of Population MC Harvey Bostrom introduces Chris Preston, District Manager of Statistics Canada as speaker for this presentation.

7.0 Bill 24 : The Real Property Valuation Board Act

MC Harvey Bostrom introduces Brent Horton, Real Estate Services, Labour, Consumer Protection and Government Services.

The meeting Adjourned for Lunch Break from 12:00 P.M. to 1:00 P.M. Meeting Resumes

8.0 NACC Bylaws

MC Harvey Bostrom introduces Nick Slonosky, Instructor, supervising lawyer, clinic management team, L. Kerry Vickar Business Law Clinic as the speaker for this presentation.

9.0 Auditor Report for 2021/2022

Alex Yaworski Partner, Business Advisor, and Accountant at Fort Group Chartered Professional Accountants provided highlights of the audit report Motion to accept audited financial statements 2021/2022 as presented. Moved by Brian Shapka and seconded by Michelle Reimer

CARRIED

The meeting Adjourned for Coffee Break from 2:00 P.M. – 2:15 P.M. Meeting Resumes

10.0 Resolutions

Sheryl Matheson presented the following resolutions from the Regional Meetings:

Eastern Region Resolution#001.22.E

Moved By: Danny Webb

Seconded By: Ken Webb

WHEREAS: there's little to no cell service in the community of Harwill as well as other NACC communities. AND WHEREAS cell service is today essential for community development as well as emergency services.

THEREFORE, BE IT RESOLVED: that the Harwill Community Council wants the NACC to work together with the Government and service provider to improve the cell service coverage in NACC communities.

Resolution#002.22.E

Moved By: Danny Webb

Seconded By: Ken Webb

WHEREAS: the climate is changing and everyone should do what they can to slow down climate change. AND WHEREAS Hydro prices keep going up. AND WHEREAS NACC communities are located in remote areas where it takes time to restore power after power outages.

THEREFORE, BE IT RESOLVED: that the Harwill Community Council wants NACC to work together with the Government and providers to develop concrete solutions for communities to convert to Green Energy such as Solar Panels and Geo-Thermal Heating & Cooling.

Resolution# 003.22.E

Moved By: Danny Webb

Seconded By: Ken Webb

WHEREAS: NACC communities experienced a lot of different issues during the spring flood. AND WHEREAS: The support from IRNR while dealing with issues due to flooding has been limited.

THEREFORE, BE IT RESOLVED: That the Harwill Community Council wants NACC to work together with IRNR to develop a plan for how IRNR can provide support to the NACC communities to mitigate and restore community infrastructure quickly after disasters affect the communities.

Resolution# 004.22.E

Moved By: Danny Webb

Seconded By: Ken Webb

WHEREAS: Harwill Community as well as a lot of other NACC communities experience power outages during storms.

THEREFORE, BE IT RESOLVED: That Harwill Community Council wants NACC to meet with Manitoba Hydro and discuss what can be done in the NACC community to restore power during power outages as well as what can be done to provide emergency power during these outages.

Resolution# 005.22.E

Moved By: Ken Webb

Seconded By: Angela Seymourville

WHEREAS: The Eastern Region communities find response times and accessibility to IRNR department staff lacking and unsatisfactory on all levels of communication.

THEREFORE, BE IT RESOLVED: That the IRNR improve the communication with communities by giving responses and full disclosure information in an appropriate and timely manner.

Western Region

Resolution# 001.22.W

Moved By: Linda Baker Seconded By: Walter Ducharme WHEREAS: The Barrows community council has discussed that NACC requests the upgrade of Highway 77. THEREFORE, BE IT RESOLVED: The community of Barrows has declared by resolution that NACC requests the upgrade of Highway 77.

Resolution# 002.22.W

Moved By: Linda Baker

Seconded By: Walter Ducharme

WHEREAS: The Barrows Community Council has discussed that NACC inquire why the community of Barrows was not included in the fiber optic lines by Westman Fiber Optic.

THEREFORE, BE IT RESOLVED: That the community of Barrows has declared by resolution that NACC inquire why the Barrows community was not included in the installation of the fiber optic lines installation by Westman Fiber Optic.

Resolution# 003.22.W

Moved By: Linda Baker

Seconded By: Mary Spence

WHEREAS: The Barrows Community Council has discussed that NACC inquire why the community of Barrows was not included in the fiber optic lines by Westman Fiber Optic.

THEREFORE, BE IT RESOLVED: That the community of Barrows has declared by resolution that NACC inquire about getting cell phone services in the community of Barrows and the surrounding area.

Resolution# 004.22.W

Moved By: Linda Baker

Seconded By: Gerladline Munro

WHEREAS: The Barrows Community Council has discussed that NACC inquire about removing taxes from people who are deceased in the community.

THEREFORE, BE IT RESOLVED: The community of Barrows has declared by resolution that NACC inquire about removing taxes from people who are deceased in the community.

Resolution# 005.22.W

Moved By: Kendall Chartrand

Seconded By: Betty Popowich

WHEREAS: The community of Waterhen would benefit from an agency providing wireless cellular phone service to the community.

THEREFORE, BE IT RESOLVED: That the Waterhen Community Council is requesting NACC to meet with Government Agencies and representatives from wireless providers to explore the option of establishing service in our area.

Resolution# 006.22.W

Moved By: Kendall Chartrand

Seconded By: Betty Popowich

WHEREAS: The Waterhen Community Council feel that the office of Indigenous Reconciliation & Northern Relations is not replying within a timely manner after requests sent to their office for updates.

THEREFORE, BE IT RESOLVED: That the Waterhen Community Council is requesting NACC to approach the Department to discuss how they can improve their response time to requests from the communities.

Resolution# 007.22.W

Moved By: Kendall Chartrand

Seconded By: Betty Popowich

WHEREAS: The Waterhen Community Council reviewed the information provided by Indigenous Reconciliation & Northern Relations at the Regional Meetings regarding Capital Projects.

THEREFORE, BE IT RESOLVED: That the Waterhen Community Council is requesting a better process for the capital projects than what has been the process for the last few years. Waterhen Community Council feels

communities should have some input, instead of solely being reliant on IRNR having complete control over what projects get approval.

Resolution# 008.22.W

Moved By: Brenda Spence

Seconded By: Alfred Morrisseau

WHEREAS: The Crane River Community Council has been experiencing a lot of issues with deteriorating road conditions in the community.

THEREFORE, BE IT RESOLVED: That the council is requesting NACC to lobby on their behalf for an increase in budgets for community road repairs.

Resolution# 009.22.W

Moved By: Gloria Chartrand

Seconded By: Peter-Paul Chartrand.

WHEREAS: The Federal and Provincial Governments provided funding for Provincial Trunk Highway #20 reconstruction and paving as per news release dates January 29, 2021. AND WHEREAS: The Provincial Government has continuously stalled the start of the project by coming up with excuses to keep putting it forward year after year. AND WHEREAS: The Provincial Government's latest news release now places the project for crushing gravel in the Fall of 2022, with possible development in 2023. AND WHEREAS: The Provincial Government will be in an election year in 2023.

THEREFORE, BE IT RESOLVED: That the council is requesting NACC to lobby on their behalf for an increase in budgets for community road repairs.

Resolution# 010.22.W

Moved By: Margaret Chartrand

Seconded By: Terry Harris.

WHEREAS: The Camperville Community Council wrote a letter to IRNR nearly one year ago requesting to initiate the process for incorporating the Community of Camperville. AND WHEREAS: Several discussions have occurred with all levels of IRNR, including the Minister's office, with verbal communication but no actual written correspondence by IRNR.

THEREFORE, BE IT RESOLVED: That the NACC ascertain the reluctance of IRNR to proceed or acknowledge in writing the delay in processing with the community of Camperville to Incorporate.

Resolution# 011.22.W

Moved By: Lisa Harris

Seconded By: Gloria Chartrand

WHEREAS: The Camperville road and drainage require urgent attention. AND WHEREAS: Camperville's existing road and drainage infrastructure were developed approximately 35 to 40 years ago. AND WHEREAS: Camperville requested financing from IRNR be resolved as part of our Capital long-term initiatives for studies and development of estimates on such a program.

THEREFORE, BE IT RESOLVED: That the NACC ascertain the delay by IRNR in providing adequate resources for this project.

Resolution# 012.22.W

Moved By: Gloria Chartrand

Seconded By: Margaret Chartrand

WHEREAS: The Camperville Community Council is predominately an Indigenous community at 98%. WHEREAS: The Provincial Government has renamed the Northern Affairs department in its branches of government to Indigenous Reconciliation and Northern Relations. AND WHEREAS: Camperville has issues with the colonial policies in government in general, and in particular with the existing Indigenous Reconciliation and Northern Relations branch. AND WHEREAS: Camperville Community Council feels and notices the IRNR branch and

Provincial Government has left out addressing the complete neglect by IRNR in addressing the way our communities are left out in addressing how we should be included like all First Nations communities/Reserves. THEREFORE, BE IT RESOLVED: That the NACC and IRNR develop a plan for the inclusion of all our communities in any negotiations and plans to address colonial policies which prohibit community wellness and develop positively moving forward in helping our community grow socially and economically.

Resolution# 013.22.W

Moved By: Terry Harris

Seconded By: Peter-Paul Chartrand

WHEREAS: The Camperville Community Council is experiencing a complete disregard by IRNR in ensuring our community capital assets are properly insured i.e.: Grader, Tractor, Skid Steer, Trailers, Buildings, etc. WHEREAS: IRNR states we should incorporate as an entity. AND WHEREAS: Whether we incorporate or not every IRNR community should be given written assurance on what exactly the insurance we now have is in every community. THEREFORE, BE IT RESOLVED: That the IRNR must provide written guidance on the process to allow all our capital infrastructure valued over \$5,000.00 to be properly insured.

Resolution# 014.22.W

Moved By: Lisa Harris

Seconded By: Gloria Chartrand

WHEREAS: The Camperville Community Council experienced the need for a Community Economic Development Office on a full-time basis. WHEREAS: Camperville Community Council recognizes the need for a Community Economic Development Officer who would assist in ensuring the ongoing need for economic development projects which would benefit the community revenue overall. AND WHEREAS: Camperville is landlocked in every direction and only has our town boundary with a circumference of 2-3 kilometres. AND WHEREAS: The Camperville Town Administrator has his work already stretched to the limit and beyond. AND WHEREAS: Camperville has ideas an economic development and could use a Community Economic Development Officer to develop projects, thus creating community revenue and possibly jobs.

THEREFORE, BE IT RESOLVED: That the NACC lobby IRNR to provide a resource for not only Camperville but the communities that have such a desire to become self-sufficient.

Resolution# 015.22.W

Moved By: Lisa Harris

Seconded By: Margaret Chartrand

WHEREAS: The Camperville Community Council like all large populated IRNR communities is experiencing a major shortfall in revenues to offset the major increases in Hydro costs, fuel costs, and inflation. WHEREAS: Camperville Community Council is requesting that IRNR present a plan on how to address these sudden impacts on our communities as a result of the War in Ukraine combined with COVID-19 setbacks. WHEREAS: Camperville Community Council has limited finances and has previously presented to IRNR our need for a Community Economic Development Office to directly tackle revenues at a local level.

THEREFORE, BE IT RESOLVED: That the IRNR present a plan for our communities on how we can address Hydro costs, fuel costs, and inflation.

Resolution# 016.22.W

Moved By: Peter-Paul Chartrand

Seconded By: Terry Harris

WHEREAS: The Camperville Community Council and the community at large were caught up in the major flooding even our Province endured. AND WHEREAS: Camperville itself declared a State of Local Emergency and was forced to expend finances to combat local damage due to flooding.

THEREFORE, BE IT RESOLVED: That the IRNR and the Department of Infrastructure and Transportation provide a plan on when we can start to see repairs and replacement of infrastructures to Provincial Trunk Highway #20, South and West of Camperville.

Resolution# 017.22.W

Moved By: Terry Harris

Seconded By: Margaret Chartrand

WHEREAS: The Camperville Community Council and our residents have expressed concern with the local Bison Ranch in the Rural Municipality of Mountain adjoining our traditional harvest areas for hunting, berry picking, trapping, and fishing. AND WHEREAS: The Bison Ranch is now developing unpassable roads and bridges to access our traditional lands. THEREFORE, BE IT RESOLVED: That the IRNR get involved in ensuring the previous practice of unlocked gates continues for access and that new All-Terrain Vehicle bridges be done away with.

Northern Region

Resolution# 001.22.N

Moved By: Lloyd Nielsen

Seconded By: Carl York

WHEREAS The Manitoba Crown Lands and Property Agency has placed a moratorium on all land use applications in the Manitoba Reconciliation and Northern Relations Community of Norway House. AND WHEREAS: the Department of Manitoba Indigenous Reconciliation and Northern Relations is encouraging communities under their jurisdiction to incorporate. AND WHEREAS: the community requires land to develop. AND WHEREAS: the land moratorium prevents the community from developing.

THEREFORE, BE IT RESOLVED: That NACC meet with Manitoba Indigenous Reconciliation & Northern Relations Officials and the Manitoba Crown Lands and Property Agency and enquiries as to why the land moratorium is in place. AND FURTHER BE IT RESOLVED: To request that the land moratorium be lifted to enable the community to develop.

Resolution# 002.22.N

Moved By: Danny Swanson

Seconded By: Dwayne Chupka

WHEREAS The meal per kilometre travel rates set by the Manitoba Indigenous & Northern Relations are low. AND WHEREAS: The cost of meals has increased considerably.

THEREFORE, BE IT RESOLVED: That NACC meet with Manitoba Indigenous Reconciliation & Northern Relations Officials and requests that the mean and per kilometre travel rates be increased.

Resolution# 003.22.N

Moved By: Danny Swanson

Seconded By: Lloyd Nielsen

WHEREAS The City of Winnipeg, the City of Selkirk, and the Town of Gimli continuously discharge raw untreated sewage into the Red River and Lake Winnipeg. AND WHEREAS: Lake Winnipeg is our community and many communities and First Nation's source of water, food, and recreational area.

THEREFORE, BE IT RESOLVED: That NACC Meet with the City of Winnipeg, the City of Selkirk, the Town of Gimli and the appropriate Government Departments and request this practice to be stopped.

Resolution# 004.22.N

Moved By: Allan Umpherville Seconded By: Garfield McKay WHEREAS : The Easterville community needs an office. Council has a hard time arranging meetings. THEREFORE, BE IT RESOLVED: That it must be considered an Emergency to obtain office space for Easterville Community Council.

Resolution# 005.22.N

Moved By: John Cook Seconded By: Isaac Laponsee WHEREAS : The remote and isolated community of Brochet, Manitoba, is without cell phone service. THEREFORE, BE IT RESOLVED: That Brochet Community Council requests the NACC to lobby the Federal and Provincial governments to provide access to cell phone service to the residents of Brochet, Manitoba.

Resolution# 006.22.N

Moved By: Isaac Laponsee

Seconded By: Belinda Clarke

WHEREAS : The remote and isolated community of Brochet, Manitoba, is without High-Speed Internet service. THEREFORE, BE IT RESOLVED: Brochet Community Council request the NACC to lobby the Federal and Provincial governments to provide access to High-Speed Internet service to the residents of Brochet, Manitoba.

Resolution# 007.22.N

Moved By: Belinda Clarke

Seconded By: John Cook

WHEREAS: The community of Brochet has no all-season road connecting to major urban centers to the south. AND WHEREAS: This is creating a lack of economic benefits for the residents.

THEREFORE, BE IT RESOLVED: : That Brochet Community Council request the NACC to lobby the Federal and Provincial governments to build an all-season road to Brochet connecting to Provincial Road 394.

Resolution# 008.22.N

Moved By: John Cook

Seconded By: Isaac Laponsee

WHEREAS : The remote and isolated community of Brochet has no all-season road connecting to the rest of Manitoba. AND WHEREAS: The only means of vehicle transportation out of the community is via the winter road which is only open for a short period during the winter.

THEREFORE, BE IT RESOLVED: That Brochet Community Council request the NACC to lobby the Federal and Provincial governments to build an all-season road to Brochet connecting to Provincial Road 394.

Resolution# 009.22.N

Moved By: Belinda Clarke

Seconded By: John Cook

WHEREAS: The community receives its electrical power supplied by Manitoba Hydro via fuel-burning generators. THEREFORE, BE IT RESOLVED: That Brochet Community Council request the NACC to lobby the Provincial government and Manitoba Hydro to connect the community of Brochet to the transmission line servicing the province of Manitoba or to convert the existing electricity generating system to a more environment-friendly alternative.

Resolution# 010.22.N

Moved By: Isaac Laponsee

Seconded By: Belinda Clarke

WHEREAS: The present location of the community waste disposal site poses a safety threat to landing aircraft at the airport by scavenging birds. AND WHEREAS: The proximity to the community is creating a health hazard for the whole community.

THEREFORE, BE IT RESOLVED: Brochet Community Council request the NACC to approach Indigenous & Northern Relations to respond to the urgent matter.

Resolution# 011.22.N

Moved By: Belinda Clarke

Seconded By: John Cook

WHEREAS: The Northwest Company freights their supplies into Brochet using their own airline company. AND WHEREAS: The amount of waste products accumulating at the local waste disposal site is overwhelming the garbage dump.

THEREFORE, BE IT RESOLVED: Brochet Community Council request the airline company to transport recyclable center's in Thompson or Winnipeg.

Resolution# 012.22.N

Moved By: Isaac Laponsee

Seconded By: John Cook

WHEREAS : The water and sewer pipes in the community of Brochet are past their expiry date and have become a safety and health hazard. THEREFORE, BE IT RESOLVED: That Brochet Community Council request the NACC to lobby the Federal and Provincial governments as well as Indigenous & Northern Relations to provide a financial contribution to remove and replace the old water and sewer lines/pipes in the community of Brochet.

Resolution# 013.22.N

Moved By: Michelle Reimer

Seconded By: Dennis Dwyer

WHEREAS: Moose Lake and Easterville request that NACC provides a discussion with IRNR to provide a water truck, sewer truck, fire truck, and a water plant.

THEREFORE, BE IT RESOLVED: Easterville requests NACC to lobby with IRNR to have their fire truck returned to the community and community hall.

Resolution# 014.22.N

Moved By: Brian Shapka

Seconded By: Ila McIvor

WHEREAS: The following services are needed for the IRNR communities: Wage Scales, Community constables, Increase Maintenance and operations, Manitoba Housing ownership, All-weather roads, Grant and aid for the roads, Highways + Chief + Council to end the Check Stops.

THEREFORE, BE IT RESOLVED: That the IRNR communities request that NACC lobby IRNR to address the following services that are needed for the communities: Wage Scales, Community constables, Increase Maintenance and operations, Manitoba Housing ownership, All-weather roads, Grant and aid for the roads, Highways + Chief + Council to end the Check Stops.

Motion to accept 2021-2022 Member Communities Resolutions from all regions as presented. Moved by Leonard Budd and seconded by Michelle Reimer

CARRIED

11.0 Greetings from Indigenous Reconciliation and Northern Relations

MC Harvey Bostrom introduces Jeremy Akerstream, Deputy Minister, Indigenous Reconciliation and Northern Relations for greetings and speeches.

12.0 Closing Speech

MC Harvey Bostrom introduces Reg Meade for closing remarks.

13.0 AGM Day 3 Updates, 50/50 Draw, Survey Draw and Silent Auction Draw

AGM Day 3 Meeting Adjourned.