



2024 NALSC ANNUAL GENERAL MEETING AGENDA

Location: Valhalla Inn, 1 Valhalla Inn Rd, Thunder Bay, ON
P7E 6J1

Date: October 2nd, 2024

Time: **8:30 am – 4:30 pm**

Facilitators: Bentley Cheechoo &
Wallace McKay

AGENDA ITEMS

8:30 am – 9:00 am	Registration Open for Member Chiefs and Proxy Delegates Registration Draw	Bentley Cheechoo & Wallace McKay
9:00 am – 9:15	Opening Prayer MATAWA Drum	Elder Barney Batise MATAWA Drum Group
9:15 am – 10:00	Call to Order Welcome Address Board of Directors Representatives (Tab 1) Agenda Review & Motion to Pass (Tab 1a) AGM 2023 Summary Report Review (Tab 1b)	Bentley Cheechoo & Wallace McKay Board Chair, Jim Beardy
10:00 am – 11:00 am	Annual Report (Provided Separately) Audited Financial Statements (see pg. 199 of Annual Report)	Bentley Cheechoo & Wallace McKay Board Chair, Jim Beardy

	<p>Member Resolution No. 01/2024 Oct. <i>Acceptance of NALSC Annual Report and Audit (Tab 2)</i></p>	<p>Acting Executive Director, Chantelle Johnson</p> <p>Meyers Norris Penney (MNP) Representative</p>
11:00 am – 11:15 am	Health Break	
11:15 am – 12:00 pm	NALSC & OPP Bylaw Pre-Charge Initiative (Tab 3)	<p>OPP Detachment Commander, Karl Duewel</p> <p>Vernon Morris, Alternative Community Justice Programs Manager</p>
12:00 pm – 1:00 pm	Lunch (Provided) Registration Draw	
1:00 pm – 1:45 pm	<p>Presentation by NALSC regarding the Starlink Program (Tab 4)</p> <p>Starlink Flyer (Tab 4a)</p> <p>Starlink Sign-Up Sheet (Tab 4b)</p> <ul style="list-style-type: none"> • Discussion to follow 	Teah Buffalo, NALSC Community Justice Coordinator (Virtual Presenter)
1:45 pm – 2:30 pm	<p>Presentation by the Ministry of the Attorney General Regarding the Starlink Program (Tab 5)</p> <p>Discussion</p>	<p>Marian Jacko, Assistant Deputy Attorney General, Indigenous Justice Division (MAG)</p> <p>Discussion Period: NALSC Staff,</p> <p>Marian Jacko, Assistant Deputy Attorney General,</p>

Indigenous Justice
Division (MAG)

2:30 pm – 2:45 pm

Health Break

2:45 pm – 3:30 pm

*Our Life Stories Aren't Being Heard, A Special
Project (Tab 6)*

Lenny Carpenter,
Gladue Manager

Discussion

3:30 pm – 4:30 pm

Adjournment of AGM General Meeting

Bentley Cheechoo &
Wallace McKay

Registration Draw

Elder Barney Batise

Closing Prayer

MATAWA Drum
Group

MATAWA Drum