



Nishnawbe-Aski Legal Services Corporation

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NALSC Annual General Meeting (Virtual)

AGENDA draft

Zoom coordinates will be in the email invite.

Wednesday, February 9, 2022 *8:00 CENTRAL TIME/*9:00 EASTERN TIME

9:00 am	Registration Open for Member Chiefs, Proxy Delegates	Virtual Registration AGM Facilitator - CHARLES FOX
9:15 am	Opening Prayer	Elder
9:30 pm	Drum Group (Matawa Drum Group)	Steve Achneepineskum
9:40 am	Call AGM to Order - - Welcome Address - Introduction of Board of Directors (8), Ex-Officio (NAN DGC and Youth and Elders) - Overview of Agenda - Overview of AGM 2021 Summary	AGM Facilitator, CHARLES FOX NALSC Board Co-Chair Frank McKay
10:00 am	Annual Report Audited Financial Statements Member Resolution No. 01/2022 to Accept Audited Financial Statements for 2020-2021 and Annual Report 2020-2021	NALSC Board Co-Chair Frank McKay Executive Director Irene Linklater Meyers Norris Penney, Jason Poliszczak
10:45 - 11:00 Health Break		
11:00 am	Amendment to NALSC By-Law No. 1 , adopted by Board of Director Resolution December 9, 2020, for decision to ratify by Membership Resolution of NAN Chiefs Discussion Member Resolution No. 02/2022 Accept or Decline	Board Executive: Chair Jim Beardy Co-Chair Frank McKay Secretary Treasurer Jason Batise Executive Director Irene Linklater
12: 00 Noon - Adjournment of NALSC Annual General Meeting		
AFTERNOON AGENDA - JUSTICE & LEGAL FORUM		
LUNCH Break (Signing PROTOCOL between NAPS and NALSC)		
1:00 pm	Northern Justice, Court Backlog and impact, Recovery planning during COVID-19 Discussion	Deputy Grand Chief Anna Betty Achneepineskum Justice David Gibson, Regional Sr. Justice Northwest Region Ontario Court of Justice Marian Jacko, ADAG, Indigenous Justice Division, MAG Samantha Poisson, ADAG, Recovery Division
2:00 pm	New NALSC Legal Aid Services Agreement and Funding Model Draft Agreement - Update Discussion	NALSC Executive Negotiation - Main Table Secretary Treasurer Jason Batise Manager Legal Services Don Rusnak - Technical Table
2:30 - 2:45 Health Break		
2:45 pm	Gladue Principles Development Discussion	George Edwards, Gladue Manager The Honorable Justice Harry LaForme
3:15 pm	Restorative Justice - Youth, Pre-Charge Discussion	Chantelle Johnson, RJ Manager & RJ Staff (Natasha Sakchekapo, Zachary Borutski, Stallone Quequish)
4:30 pm	Adjournment Closing Prayer Matawa Drum Group	Chair, Frank McKay AGM Facilitator, CHARLES FOX Elder Barney Batise