Nishnawbe-Aski Legal Services Corporation
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2022 NALSC Annual General Meeting (in-person)
Victoria Inn Hotel & Convention Centre, 555 Arthur St West
Thunder Bay ON P7E 5R5

AGENDA draft - revised
Wednesday, September 14, 2022

Booths of programs & services information & located in separate room.		
8:30 am	Registration Open for Members/Chiefs, Proxy Delegates Registration - Draw	
9:00 am	Opening Prayer	Elder Barney Batise
9:15 am	Call AGM to Order Welcome Address AGM Agenda AGM 2021 of Feb. 2022 – Summary	AGM Facilitator Jason Batise Board Chair Jim Beardy Board Co-Chair Frank McKay AGM Facilitator Jason Batise
10:15 -10:30 Health Break – Draw		
10:30	**Elders Revisioning Statement** NAN LEGAL Mandate refreshed implementation Overview of NANLEGAL creation	Rosie Mosquito Executive Director Irene Linklater
11:00am	New NALSC Legal Aid draft Services Agreement and Funding Model Discussion	NALSC Negotiation Team – Main Table, Secretary Treasurer Jason Batise Asha James & Shelby Percival, Falconers LLP
PIMATISIWIN **Investing in Community Based Justice Strategy**		
11:30 am	Annual Report 2021-2022 Audited Financial Statements **Member Resolution No. 01/2022 Sept.** *Accept Audited Financial Statements for 2021-2022 & Annual Report 2021-2022*	Meyers Norris Penney **Member/Chief mover & seconder**
12:00 Noon LUNCH – Provided. Draw		
1:00 pm	Community Justice Priorities and Changing the Data for individual and community well-being Discussion	Presentation: Restorative Justice Staff on Sexual Assault and Domestic Violence, Moderator: Chantelle Johnson Manager RJ
1:30 pm	Courts Re-Opening and Opportunities Legal Briefing: Summary of Fly-In Court pre-engagement - Common Themes and forward planning **Draft member Resolution No. 02** *Satellite In-Person Fly-In Courts in NAN Territory and Ongoing Inequality and Access to Justice Issues* **Draft Member Resolution No. 03** *Investing in Community Based Justice Strategy for Pimatisiwin* Discussion	Board of Directors Executive Director-Irene Linklater Delia Opekokew, Josephine de Whytell Delia Opekokew, Josephine de Whytell and KD Law, Barristers & Solicitors, In Association
2:00– 2:15 Health Break – Draw		
2:15 pm	**Resolution No. 02/2022 Sept.** **Resolution No. 03/2022 Sept.** Discussion Continued	Board of Directors **Members/Chiefs movers and seconders** Delia Opekokew
3:30 pm	Final Draw Adjournment of AGM General Meeting Closing Prayer MATAWA Drum	Board Chair Jim Beardy AGM Facilitator Jason Batise Elder Sarah Waboose MATAWA Drum Group- Steve Achneepineskum

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