# **Annual General Assembly**

# December 11-14, 2023

Takla, Potlatch House

# **Special Guest**



## Regional Chief Terry Teegee

Elected Regional Chief of the British Columbia Assembly of First Nations serving his second term.



Mary Teegee Executive Director of Child & Family Services



Joni Conlon

Prevention and Practice Standards Manager





# AGENDA

#### TAKLA NATION ANNUAL GENERAL ASSEMBLY

#### Monday, December 11<sup>th</sup>, 2023

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	AGA Opening Remarks & Introductions	Mary Teegee, Facilitator.	
9:00 – 9:45 am	Opening Prayer/Drumming	Prayer: <i>Monique Williams.</i> Drummers: <i>Wally West &amp; Monique Williams.</i>	
	Chief & Council Remarks	Chief John French. Councilor Colin Teegee.	
9:45 – 11:15 pm	Lands & Stewardship Department Fisheries Wildlife Guardian Program Referrals GIS & Mapping Administration	Cathe Wishart, Interim Director Lands & Stewardship. Cory Williamson, Biologist. Keith West, Fisheries Coordinator. Brandy Jarvis, Administrator. Councilor Colin Teegee.	
11:15 – 12:00 рт	Guest Speaker Declaration of Rights of Indigenous Peoples Act and Economic Development	Terry Teegee, Regional Chief BC Assembly of First Nations.	
12:00 – 1:00 pm	Lunch	Prayer: Cecile Williams.	
1:00 – 2:00 pm	Capital, Housing & Public	Sarmad Msaibawi, Capital Director.	
	Works	Samantha West, Housing Manager.	
		Ernie French-Downey, Councillor.	
2:15 – 3:30 pm	KPMG presentation of the 2022- 2023 Audited Financial Statements	Micaela Roque & Tamara Taylor, KPMG Auditors.	
3:30 – 3:45 pm		Health Break	
3:45 - 4:15 pm	Finance Department	Steve Reynolds, Director of Finance.	
		Jami McDonald, Finance Officer.	
4:15 – 4:45 pm	Justice Department	Dianne Parent, Justice Manager.	
4:45 – 5:00 pm	Closing Remarks	Chief John French.	
5:00 – 7:00 pm	AGA Dinner	Prayer: tbd	
	Performance	Shenayah Crowshoe & Carrie West	



#### AGENDA TAKLA NATION ANNUAL GENERAL ASSEMBLY Tuesday, December 12<sup>th</sup>, 2023

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9:00 – 10:00 am	AGA Opening Remarks & Introduction	Mary Teegee, Facilitator.
	Opening Prayer/Drumming	Prayer: tbd
		Drummers: Hannah West - tbc
	Chief & Council Remarks	Deputy Chief Wilma Abraham
10:00 – 11:30 am	<ul> <li>Carrier Sekani Family Services Update</li> <li>Child Welfare Compensation Agreement.</li> <li>Justice &amp; Legal</li> <li>Health Services</li> </ul>	Mary Teegee, Executive Director of Child & Family Services. Julie Daum, Executive Director of Justice. Rhoda Hallgren, Director of
11.20 12.00 pm	Communications Department	Community Health.
11:30 – 12:00 pm	Communications Department	Sheanna Williams, Director of Communications. Meagan Howard-Gibbon, Communications Coordinator.
12:00 – 1:00 pm	Lunch	Prayer: tbc
	Performance	Paige French & Nus Wadeezulh Student Dancers - tbc
1:00 – 3:00 pm	<ul> <li>Forestry, Mining &amp; Pathways Update</li> <li>Pathway Forward 2.0 Agreement renewal.</li> <li>Agreement in Principle on Forestry and Stewardship matters update.</li> <li>Resource Management Planning Process.</li> </ul>	Terry Kuzma, <i>Senior Negotiator.</i> Scott Smith, <i>Gowlings WLG</i> .
	Takla Legal Update	Scott Smith, Gowlings WLG.
3:00 – 3:15 pm	Health Break	
3:15 – 3:45 pm	Forestry Department	Conor Sproull, Forester.
3:45 – 4:15 pm	Takla Nation RCMP Detachment	David Riberio, RCMP Detachment Commander.
4:15 – 4:45 pm	Human Resources	Nelson Onwuliri, <i>Director of Human Resources.</i> Shannon West, <i>Generalist, Benefits &amp; Onboarding.</i> Tanus Patrick, <i>Assistant</i> .
4:45 – 5:00 pm	Closing Remarks	Chief John French
5:00 – 7:00 pm	AGA Dinner	Prayer: tbd
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### AGENDA TAKLA NATION ANNUAL GENERAL ASSEMBLY Wednesday, December 13<sup>th</sup>, 2023

9:00 - 10:00 am	AGA Opening Remarks & Introductions	Mary Teegee, Facilitator.	
	Opening Prayer/Drumming	Prayer: Linda Charlie Drummers: Linda Charlie & Suzy Charlie	
	Chief & Council Remarks	Councilor Anita Williams	
10:00 - 11:00 am	Wholistic Services Department	Crystal French, Director of Wholistic Services. Natalia Askin, Clinic Administrative Coordinator.	
11:00 - 12:00 pm	Fire & Emergency Services	Jeremiah Louis, Manager Emergency Services/Fire Chief.	
12:00 - 1:00 pm	Lunch	Prayer: Catherine Abraham	
1:00 - 2:30 pm	Education	Holly West, Director of Education & Employment. Cher West, Education Coordinator. Shahin Agah, School Principal.	
	Employment & Training	Lisa Teegee, Employment Coordinator.	
2:30 - 3:30 pm	Sasuchan Development Corporation & Wildland Development	Steve Nycholat, CEO Sasuchan Development Corporation.	
3:30 - 3:45 pm	Health Break		
3:45 - 4:15 pm	Youth Diversion	Allan Teschuk.	
4:15 - 4:45 pm	Driftwood Outdoor Guide and Business Apprenticeship	Michael Schneider.	
4:45 - 5:00 pm	Closing Remarks	Chief John French	
5:00 - 7:00 pm	AGA Dinner	Prayer: To be Announced	
	Takla Taleı Prize		





### AGENDA

#### TAKLA NATION ANNUAL GENERAL ASSEMBLY Thursday, December 14<sup>th</sup>, 2023

9:00 – 10:00 am	AGA Opening Remarks & Introductions	Joni Conlon, <i>Co-Facilitator</i> .
	Opening Prayer/Drumming	Prayer: tbc Welcome! All Drummers & Singers!
	Chief & Council Remarks	Councilor Ernie French-Downey
10:00 – 11:00 am	Youth & Elders Department	Tammie French, Youth & Elder Manager. Cindy Funk, Residential School & Day School Manager.
11:00 – 11:30 pm	Member Services and Social Development Membership Transfer	Bessie French-Downey, <i>Member</i> Services Manager. Ann Abraham, Social Development/Support Worker & Membership Administrator.
11:30 – 12:00 pm	General Operations	Sheila McCutcheon, Interim General Manager of Operations.
12:00 – 1:00 pm	Lunch	Prayer: Julie Jacques
1:00 – 2:30 pm	<b>Rights, Title, and Interest</b>	Dr. Jesse Morin
	Nuwh'Kun'agh	Sylvia Jack, Nuwh K'un'agh Manager.
2:30 – 3:30 pm	Sus'tut Limited Partnership	Richard Goyer, <i>Chief Executive Officer</i> . Jaden French, <i>General Manager.</i>
3:30 – 4:30 pm	Closing Remarks	Chief John French





AGA Agenda December 11 – 14, 2023