



OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)

Monday, February 10, 2020

1:00pm – 3:00pm

Thunder Bay Location: Senate Chambers

Orillia Location: OA2005

AGENDA

Opening Prayer, Welcome and Introductions

1. Approval of Agenda

MOVED that the agenda be approved.

2. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

3. Approval of Previous Meeting Minutes – *attachment*

MOVED that the minutes of the November 18, 2019 meeting be approved.

4. Business Arising from the Minutes (not on the Agenda elsewhere)

5. Chair's Report (Ms. Nancy Bouchard) – *attachment*

- O-AGC Bylaw Review Update

6. President's Report (Dr. Moira McPherson) – *attachment*

6a. Strategic Plan Update and Year Two Milestones (Dr. Heather Murchison) – ***attachment***

7. Appointment(s) (Ms. Nancy Bouchard)

- 7.1 Lakehead University Indigenous Faculty Member Appointment (to fill vacancy created when Cormier was appointed Chair of Advisors Committee)

MOVED to appoint _____ as the Lakehead University Indigenous Faculty member on the O-AGC for a ___ year term, commencing immediately through to _____.

- 7.2 Elder Appointment to the O-AGC - *attachment*

MOVE to appoint Elder Gene Nowegejick as the elder from the external community member on the O-AGC commencing immediately.

8. Membership Recruitment (Ms. Nancy Bouchard)
9. Updates from Indigenous Organizations (Ms. Nancy Bouchard)
10. O-AGC Advisors Committee Update (Dr. Paul Cormier)
11. Joint SAC/O-AGC Update (Ms. Denise Baxter)
12. Informational Items
- 12.1 Chair on Truth and Reconciliation Reports (Dr. Cynthia Wesley-Esquimaux) – *attachment*
- 12.2 Board of Governors Report (Ms. Ann Dumyn) – *attachment*
- 12.3 Native Nurses Entry Program Report (Sharon Goertzen) – *attachment*
- 12.4 2019-20 O-AGC Meeting Schedule – *attachment*

Next Meeting:

Monday, April 6, 2020
2:00pm to 4:00pm
Thunder Bay Location: Senate Chambers UC 1001
Orillia Location: OA3007

12.5 2019-20 O-AGC Membership List – *attachment*

12.6 Office of Aboriginal Initiatives Report (Ms. Denise Baxter) – *attachment*

13. Other Business

- LUNSA Powwow Discussion

Adjournment