



**SPECIAL MEETING OF THE
OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)**

**Wednesday, August 23, 2017
11:00 a.m. – 12:00 p.m.
Governance Conference Room UC 2001**

AGENDA

1. Opening Prayer and Welcome

Opening Prayer (Elder Gerry Martin)

Welcome & Introductions (Ms. Nancy Bouchard, Chair)

2. Approval of Agenda

MOVED that the agenda for the meeting be approved.

3. Conflict of Interest

4. President's Report (Dr. Brian Stevenson)

4.1 Presidential Council on Truth and Reconciliation

4.2 Gichi-Kendaasiwin Update/Space

5. Notice of Motion: Amendments to the O-AGC Bylaws – Duties of the Chair (Ms. Nancy Bouchard) – **attached**

A Notice of Motion with proposed amendments to the O-AGC Bylaws was distributed electronically to O-AGC voting members on July 26, 2017.

The following electronic motion will be sent to O-AGC voting members on August 26, 2017 in accordance with the 30 days advance outlined in Article 6.0 of the O-AGC Bylaws:

AGENDA

August 23, 2017

MOVED that the amendments to paragraphs 3.3a and 3.11a of the O-AGC Bylaws be accepted, pursuant to Article 6.0a of the O-AGC Bylaws.

6. O-AGC Representative on the Presidential Search Committee (Ms. Nancy Bouchard) – **attached**

MOVED that _____ be appointed to replace Ms. Nancy Bouchard on as the O-AGC Representative on the Lakehead University Presidential Search Committee.

7. O-AGC Representative on the Board of Governors (Ms. Nancy Bouchard) – **attached**

MOVED that conditional upon approval of the pending O-AGC By-Law amendment, _____ be recommended to the Lakehead University Board of Governors to serve as an external member for a one year term, pursuant to paragraph 6(a)(v) of the Board By-Laws.

8. Selection of the Chair and Vice-Chair of O-AGC (Ms. Nancy Bouchard)
9. Adjournment

Next O-AGC Meeting:

Date: Monday, October 2, 2017

Time: 2:30 – 4:30 p.m.

Location: Senate Chambers, UC 1001