



**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)**

**Wednesday, April 29, 2020**

**2:00pm – 4:00pm**

**ZOOM MEETING ONLY**

## AGENDA

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### 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 February 10, 2020 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 Amendment Update (Ms. Nancy Bouchard)

*For information: In accordance with the O-AGC Bylaws, Article 6(a), a notice of motion will be emailed to all O-AGC members on April 23, 2020.*

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

7. Member At large Vacancy

Elizabeth Michano's resignation as of March 6, 2020. – *attachment*

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

8.1 Appointments to the Joint Sub-Committee of the Senate Academic Committee and Ogimaawin-Aboriginal Governance Council

MOVED that \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Joint Sub-Committee of the Senate Academic Committee and Ogimaawin-Aboriginal Governance Council for a one-year term commencing July 1, 2020 to June 30, 2021.

8.2 Appointment of the Chair of the O-AGC Advisors Committee

*For information: Dr. Paul Cormier's term expires on June 30, 2020.*

MOVED that \_\_\_\_\_ be appointed as the Chair of the O-AGC Advisors Committee for a one-year term commencing July 1, 2020 to June 30, 2021.

8.3 O-AGC Member on the Lakehead University Board of Governors

MOVED that \_\_\_\_\_ be recommended to the Board of Governors as the O-AGC member on the Lakehead University Board of Governors, for a term commencing at the close of the Board's Annual Meeting in 2020 through to the close of the Board of Governors Annual Meeting 2021.

8.4 O-AGC Member on the Lakehead University Senate

MOVED that \_\_\_\_\_ be appointed as the O-AGC member on the Lakehead University Senate for up to a three year term, commencing July 1, 2020.

- 8.5 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 \_\_\_\_\_.

9. Appointment of O-AGC Member to the Northern Ontario School of Medicine (NOSM) Indigenous Reference Group (IRG) (Dr. Sarita Verma and Joseph LeBlanc)

a. Presentation - *attachment*

b. NOSM IRG Terms of Reference – *attached for information*

MOVED to appoint \_\_\_\_\_ as the O-AGC voting member on the NOSM IRG for a three year term commencing immediately.

MOVED to appoint \_\_\_\_\_ as the non voting alternate O-AGC member on the NOSM IRG for a three year term commencing immediately.

10. 2020-2021 O-AGC Meeting Schedule – *attachment*

MOVED that the 2020-2021 O-AGC Meeting Schedule be approved.

11. Updates from Indigenous Organizations (Ms. Nancy Bouchard)

12. O-AGC Advisors Committee Update (Dr. Paul Cormier)

13. Joint SAC/O-AGC Update (Ms. Denise Baxter)

14. Informational Items

14.1 Chair on Truth and Reconciliation Reports (Dr. Cynthia Wesley-Esquimaux) – *attachment*

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

14.3 Board of Governors Reports (Ms. Ann Dumyn)

- a. January 31, 2020 – *attachment*
- b. March 12, 2020 – *attachment*

14.4 Native Nurses Entry Program Report (Sharon Goertzen) – *attachment*

14.5 2019-20 O-AGC Meeting Schedule – *attachment*

Next Meeting:  
Monday, May 25, 2020  
2:00pm to 4:00pm  
Zoom Meeting Only

14.6 2019-20 O-AGC Membership List – *attachment*

15. Other Business

Adjournment