

**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)****Monday, November 18, 2019****2:00pm – 4:00pm****Thunder Bay Location: Senate Chambers****Orillia Location: OA3007****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 October 11, 2019 meeting be approved.

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

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

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

- Gichi-Kendaasiwin Application Update

7. Appointment(s) to the O-AGC (Ms. Nancy Bouchard)

7.1 Lakehead University Native Student Association (LUNSA) Appointments to the O-AGC

For information; from the minutes of the January 29, 2019 O-AGC meeting - By consensus, the O-AGC approved that Ms. Shailyn Loyie and Mr. Clifford Mushquash be appointed as the LUNSA Representatives on the O-AGC commencing immediately through October 31, 2019, pursuant to paragraph 3.1a (iii) of the O-AGC Bylaws.

MOVED to appoint _____ and _____ as the LUNSA Representatives on the O-AGC commencing immediately through to the close of the first O-AGC meeting of the new term in the fall of 2020, pursuant to paragraph 3.1a (iii) of the O-AGC Bylaws.

- 7.2 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 _____.

- 7.3 Elder Appointment to the O-AGC

8. Appointment(s) to Other University Bodies and Committees

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

For information: this position has been vacant since April 1, 2019.

MOVED that Murray Waboose be appointed as the O-AGC member on the Lakehead University Board of Governors term commencing immediately through to the close of the annual Board of Governors meeting in the fall of 2020, pursuant to paragraph 3.1a (ii) of the O-AGC Bylaws.

9. O-AGC Bylaw Review Consultation (Ms. Nancy Bouchard)
10. Strategic Plan Year One Implementation Report (Dr. Heather Murchison)
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 Item

14.1 Aboriginal Education Report (Dr. Wayne Melville)

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

14.3 Chair on Truth and Reconciliation Reports (Dr. Cynthia Wesley-Esquimaux)

a. April – July 2019 Reprt – *attachment*

b. August – October 2019 – *attachment*

14.4 Board of Governors Report (Ms. Ann Dumyn) – *attachment*

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

14.6 2019-20 O-AGC Meeting Schedule – *attachment*

Next Meeting:

Tuesday, February 4, 2020

2:00pm to 4:00pm

Thunder Bay Location: Senate Chambers UC 1001

Orillia Location: OA3007

14.7 2019-20 O-AGC Membership List – *attachment*

15. Other Business

Adjournment