



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

**Friday, October 11, 2019**

**2:00 – 4:00 p.m.**

**Thunder Bay Location: Senate Chambers**

**Orillia Location: OA3007**

## AGENDA

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### 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 (April 29, 2019) – *attachment*

MOVED that the minutes of the April 29, 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*

7. Consultation re Proposed Changes to the Indigenous and Aboriginal Cultural Ceremonies Policy (Ms. Yolanda Twance) – *attachment*

8. Honour Cords for Indigenous Lakehead University Graduates (Ms. Denise Baxter)

9. O-AGC Bylaw Review Committee Update (Ms. Nancy Bouchard)

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

10.1 Election of the Chair of the O-AGC (Dr. Moira McPheson)

MOVED that \_\_\_\_\_ be elected as the Chair of the O-AGC for a one-year term, commencing immediately through to the close of the first O-AGC meeting of the new term in the fall of 2020.

10.2 Election of the Vice-Chair of the O-AGC

MOVED that \_\_\_\_\_ be elected as the Vice-Chair of the O-AGC for a one-year term, commencing immediately through to the close of the first O-AGC meeting of the new term in the fall of 2020.

10.3 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.

10.4 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 \_\_\_\_\_.

10.5 O-AGC Advisors Committee Member Appointment

MOVED to appoint Paul Cormier as the O-AGC Advisors Committee member on the O-AGC.

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

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

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

MOVED that \_\_\_\_\_ 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.

12. Review of the 2019-20 O-AGC Membership List – *attachment*

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

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

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

16. Informational Item

16.1 Aboriginal Education Report (Dr. Wayne Melville) – *attachment*

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

16.3 Board of Governors Reports (Ms. Ann Dumyn) – *attachment*

16.4 Native Nurses Entry Program Report (Sharon Goertzen)

16.5 2019-20 O-AGC Meeting Schedule – *attachment*

Next Meeting:

Monday, November 18, 2019

2:00pm to 4:00pm

Thunder Bay Location: Senate Chambers UC 1001

Orillia Location: OA3007

17. Other Business

Adjournment