

Aboriginal Management Council
Agenda – September 28, 2009
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Approval of Agenda**

MOVED that the agenda for the September 28, 2009 meeting be approved with the following amendments:

Added to the agenda:

#6.4 New Appointments to AMC ^{KR Sept. 28/09}

#7.3 Appoint Member at Large ^{KR Sept. 28/09}

#7.4 Appoint a member to the Joint SAC/AMC Committee ^{KR Sept. 28/09}

#7.5 Endorsement for Joint SAC/AMC Committee to meet with the Strategic Planning Committee to provide input in the draft Strategic Plan 2010-2013 ^{KR Sept. 28/09}

#8.4 Questionnaire for Presidential candidate ^{KR Sept. 28/09}

3. **Conflict of Interest**

4. **Approval of Minutes - attached**

MOVED that the Minutes of the AMC meeting of April 27, 2009 be approved.

5. **Election of Chair & Vice-Chair of AMC September 2009 – August 2010**
AMC BYLAWS – Article 3.0 Membership of the AMC – Subsection (3.10)

5.1.1 MOVED that _____ be appointed as Chair.

5.1.2 MOVED that _____ be appointed as Vice-Chair.

6. **Unfinished Business**

6.1 Advisors Committee Written Report on Self-Assessment – P. Smith

6.2 Aboriginal Management Council Strategic Plan 2010-2013 Update – P. Smith

6.3 Revised Elders' Council Terms of Reference – B. Sabourin - *attached*

6.4 Correspondence from Chief Sharon Stinson Henry, Chippewas of Rama First Nation – *attached*

- 6.5 Correspondence from Janet Beaver, Senior Education Advisor, Ogemawahj Tribal Council – *attached*

7. New Business

- 7.1 MOVED that Chief Peter Collins, Fort William First Nation be appointed to the Aboriginal Management Council as the Union of Ontario Indians/Fort William First Nation representative.
- 7.2 MOVED that _____ be appointed as the AMC Representative on Senate for the term September 2009 – August 2010.

8. Updates/Reports

- 8.1 Aboriginal Cultural & Support Services – L. Wabange - *attached*
- 8.2 Aboriginal Education – E. Gardner
- 8.3 Vice-Provost (Aboriginal Initiatives) – B. Sabourin
- 8.4 Board of Governors & Ad hoc Committee – T. Pile
- 8.5 International Indigenous Learning Centre – J. Flett
- 8.6 LUNSA Update – M. Morris/D. Burgart
- 8.7 Native Access Program – G. Hendrick-Laliberte
- 8.8 Native Nurses Entry Program – S. Cornell – *attached*
- 8.9 Research Ethics Committee – S. Wolf – *attached*

9. Information Items

- 9.1 Nanibijou Project Initial Findings Report – sent to AMC voting members in April 2009
- 9.2 Aboriginal Community Liaison Officer Report
Orillia, Ontario – February to April, 2009 – sent to AMC voting members in June 2009
- 9.3 Appointment to Senate Research Ethics Board – Electronic Vote Results – *attached*

Dr. Sandra Wolf was approved as the AMC Representative on the Research Ethics Board for a 3-year term commencing July 1, 2009.
- 9.4 Aboriginal Cultural & Support Services (ACSS) Executive Summary & Survey Report – sent to AMC official voting members in August 2009
- 9.5 2008-2009 Annual Report to the Board of Governors' – Electronic Vote Results – *attached*
- 9.6 2009-10 to 2011-2012 Lakehead University Aboriginal Postsecondary Education Funding submission to the Ministry of Training, Colleges & Universities – Electronic Vote Results – *attached*

9.7 AMC Membership List – *attached*

10. **Adjournment**