Ogimaawin-Aboriginal Governance Council (O-AGC)
Agenda – Monday, January 23, 2012
2:00 – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

   Welcome – Mr. Paul Capon, Vice-Chair

   Opening Prayer

2. **Approval of Agenda**

   MOVED that the agenda for the January 23, 2012 meeting be approved.

3. **Conflict of Interest**

4. **Approval of Minutes** – *attached*

   MOVED that the Minutes of the O-AGC meeting of November 21, 2011 be approved.

5. **New Business**

   5.1   Discussion: Follow up on "Duty to Consult" – (Dr. Peggy Smith)

   -    Memo from Dr. Scott Hamilton for O-AGC consideration – *attached*

   5.2   O-AGC Advisors Report and Recommendations – (Dr. Peggy Smith)

   5.3   Strengthening the input from external members – (Ms. Nancy Bouchard)

   -    Lakehead University's response to Aboriginal communities and groups through academic programming.

   -    Adding a section on the agenda for external members to bring their top priority, issues or initiatives to the O-AGC meeting.

   5.4   O-AGC Representative on the Search Committee for a Vice-President (External Relations)

   MOVED that _____ be appointed as the O-AGC

representative to the Search Committee for the Vice-President (External Relations).

6. **Other Business**

6.1   Academic Plan Action Plans Update – (Dr. Moira McPherson)

7. **Updates/Reports**

7.1   Aboriginal Education – (Mr. Bruce Beardy on behalf of Dr. John Hodson) – *attached*
7.2   Office of Aboriginal Initiatives – (Ms. Beverly Sabourin) – *attached*
7.3   Kendaasiwin Steering Committee – (Dr. Peggy Smith)
7.4   Lakehead University Native Students Association – (Ms. Nicole McKay)
7.5   Native Nurses Entry Program – (Ms. Sandra Cornell) – *attached*
7.6   Orillia Campus – (Dr. Kim Fedderson) – *attached*
7.7   Senate – (Dr. Sandra Wolf) – *attached*

8. **Information Items**

8.1   The Advisors Committee Meeting Minutes of November 17, 2011 are available on the O-AGC website at http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/OAGC23Jan12/Approved_O-AGC_Advisors_Minutes_17Nov11.pdf.

9. **Adjournment**

MOVED that the meeting be adjourned.