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**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)****Monday, February 25, 2019****2:30 – 4:30 p.m.****Thunder Bay Location: SENATE CHAMBERS UC 1001****Orillia Location: OA 2005****AGENDA**

Remote participants can connect by clicking the link below and following the instructions to install and run the Zoom Client. Please remember to mute yourself when possible.

<https://lakeheadu.zoom.us/j/698082286>

**Teleconference (Canada): 1-855-703-8985**

**Meeting ID: 698 082 286**

**For Immediate Technical Support Phone: 1-866-652-8657 or Email: [multimed@lakeheadu.ca](mailto:multimed@lakeheadu.ca)**

WiFi Network: LUGuest / WiFi Password: LUGuest8

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**Opening Prayer and Welcome**

1. Approval of Agenda
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 (January 29, 2019) – *attachment*
4. Business Arising from the Minutes (not on the Agenda elsewhere)
5. 2019-2024 Lakehead University Research Plan Presentation (Dr. Andrew P. Dean, Vice-President, Research and Innovation, Ms. Anne Klymenko, Director of Research Services, Office of Research Services and Mrs. Melissa Burton, Executive Assistant, Office of Vice-President, Research and Innovation) – *attachment*

6. 2018-2023 Lakehead University Sustainability Action Plan Presentation (Ms. Ledah McKellar, Sustainability Coordinator, Office of Sustainability) – *attachment*
7. Chair’s Report (Ms. Nancy Bouchard) – *attachment*
8. President’s Report (Dr. Moira McPherson) – *attachment*
9. O-AGC Bylaw Review Committee Update (Ms. Nancy Bouchard)
10. Appointment(s) to the O-AGC

10.1 Aboriginal Member from the Orillia Campus Region

MOVED that \_\_\_\_\_ be appointed to fill the Aboriginal Member from the Orillia campus region vacancy, commencing immediately to June 30, 2021, pursuant to paragraph 3.1b (iii) of the O-AGC Bylaws.

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

11.1 O-AGC Appointment to the Senate Undergraduate Scholarships and Bursaries Committee (Ms. Nancy Bouchard)

MOVED that Dr. Paul Cormier be reappointed as the O-AGC representative on the Senate Undergraduate Scholarships and Bursaries Committee commencing July 1, 2019 through June 30, 2021.

*Dr. Paul Cormier has served as the O-AGC Representative on the Senate Undergraduate Scholarships and Bursaries Committee since October 2, 2017. Dr. Cormier’s term expires on June 30, 2019.*

12. Updates from Indigenous Organizations – Priorities and Issues

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

14. O-AGC Advisors Committee Update (Dr. Raymond Neckoway)

15. Informational Items

15.1 Aboriginal Education Report (Dr. John O’Meara) – *attachment*

- 15.2 Aboriginal Initiatives Report (Ms. Denise Baxter) – *attachment*
- 15.3 Board of Governors Reports (Ms. Ann Dumyn) – *attachments*
- 15.4 Chair on Truth and Reconciliation Report (Dr. Cynthia Wesley-Esquimaux) – *attachment*
- 15.5 Native Nurses Entry Program Report (Ms. Joy Nieminen) – *attachment*
- 15.6 Decanal Searches (Faculties of Business Administration, Education and Law) – *attachments*
  - 15.6a Dean of the Faculty of Business Administration Advertisement – *attachment*
  - 15.6b Dean of the Faculty of Education Advertisement – *attachment*
  - 15.6c Dean of the Faculty of the Bora Laskin Faculty of Law Advertisement – *attachment*
- 15.7 Research & Innovation Awards of Excellence Invitation – February 28, 2019 – *attachment*
- 15.8 O-AGC Advisors Committee Meeting Minutes (September 25, 2018) – Approved February 5, 2019 – *attachment*
- 15.9 Next Meeting:  
Monday, April 29, 2019  
2:30 – 4:30 p.m.  
Telepresence Rooms AT 5041 (Thunder Bay) & OA 2020 (Orillia)

## 16. Other Business

Adjournment