

**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)****November 27, 2017****2:30pm - 4:30pm****Senate Chambers (UC1001)****AGENDA**

Teleconference: 1-866-652-8686 / Passcode: 46432#

For Immediate Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

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WiFi Network: LUGuest / WiFi Password: LUGuest8

Opening Prayer and Welcome

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

MOVED that the minutes of the meeting held on October 2, 2017 be approved.
- *attachment*

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

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

6. Lakehead University Cultural Protocol Policy Discussion

7. Indegenous Content Requirement Update (Dr. Amy Farrell-Morneau)
8. Approval of Lakehead University Native Student Association (LUNSA)
Appointment to the O-AGC

MOVED that _____ be appointed to replace Ms. April Head as the LUNSA Representative on the O-AGC effective immediately through October 31, 2018.

9. Recommendation to the Senate Undergraduate Scholarships and Bursaries Committee

For Information: Dr. Christopher Mushquash has served as the O-AGC Representative on the Senate Undergraduate Scholarships and Bursaries Committee for two consecutive two-year terms and began his sabbatical on July 1, 2017. A call for nominations was circulated via email on October 11, 2017 - no nominations were received.

MOVED to recommend to the Senate that _____ be appointed to the Senate Undergraduate Scholarships and Bursaries Committee effective immediately through June 30, 2019.

10. O-AGC Bylaws Review Committee Update (Ms. Nancy Bouchard)
 - External Member Vacancy Update
 - 1st Meeting Update

Pursuant to O-AGC Bylaws, paragraph 5.4b - Composition of the Bylaw Review Committee:

- *Chair of the O-AGC*
- *One external member*
- *Chair of the Advisors Committee*
- *Secretary of the O-AGC*

11. O-AGC Advisors Committee Report (Dr. Raymond Neckoway)
12. Joint SAC/O-AGC Report (Ms. Denise Baxter)
13. Proposed Board/Senate/O-AGC Liaison Event Update (Ms. Barb Eccles)

14. Updates from Organizations – Priorities and Issues

15. Informational Items

15.1 O-AGC Composition (Ms. Barb Eccles)

15.2 Office of 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 2017-18 O-AGC Membership List - *attachment*

15.6 Next Meeting: Monday, February 26, 2018 from 2:30pm – 4:30pm,
Senate Chambers (UC1001) – *2017-18 meeting schedule attached*

16. Other Business

Adjournment