

**ASSEMBLY OF MANITOBA CHIEFS
SECRETARIAT INC.**

34th ANNUAL GENERAL ASSEMBLY
Healing and Transformation



DRAFT AGENDA

OCTOBER 25, 26, 27, 2022

Wyndham Garden

Makozhe Ballroom

460 Madison Street, Winnipeg, MB

Note Subject to Change

ASSEMBLY OF MANITOBA CHIEFS
34th ANNUAL GENERAL ASSEMBLY
Makozhe Ballroom—Wyndham Garden—460 Madison Street
OCTOBER 25, 26, 27, 2022

DRAFT AGENDA

DAY 1—TUESDAY, OCTOBER 25, 2022

8:00 a.m. **PIPE CEREMONY**—Elder Ernie Daniels
WATER CEREMONY—Elder Florence Paynter
Registration of Chiefs / Proxy Delegates / Elders

9:00 a.m. **OPENING CEREMONY:**

- Grand Entry / Spirit Horse Drum Group
- Elder’s Invocation—AMC Elders Council Representatives
 - Dr. Elder Harry Bone
 - Elder Florence Paynter

OPENING REMARKS: Assembly Chairperson Leroy Constant

- Review of Agenda & Motion to Adopt
- Chiefs-in-Assembly Rules & Procedures & Motion to Adopt

WELCOMING REMARKS:

- Host Chief Kyra Wilson, Long Plain First Nation
- Grand Chief Garrison Settee, MKO
- Regional Chief Cindy Woodhouse, AFN MB Region
- Deputy Grand Chief Cornell McLean, AMC
- Regional Director General Kandice Leonard, ISC

Honouring Ceremony:

- Manny Green, Berens River First Nation, Journey to Healing and Restoration
- Honour Song—Drum Group—Northlands Dene Drummers

12 Noon **LUNCH (sponsored by Manitoba First Nations Education Resource Centre)**

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DRAFT AGENDA

DAY 1—TUESDAY, OCTOBER 25, 2022 (Continued)

1:00 p.m. **TABLING OF AMC ANNUAL REPORT & FINANCIAL STATEMENT**

- Annual Report—Howard Burston, Executive Director
- Auditor’s Report—AMC Personnel & Finance Committee Members & Auditor
- Motion to Accept Annual Report & Audit Report

2:00 p.m. **UPDATES:**

- Annual Report Update—Cindy Woodhouse, AFN Regional Chief
- AMC Women’s Council Report—Chief Betsy Kennedy, AMC Women’s Council Chair

Introduction of Candidates Forum Moderator—Kim Wheeler

⇒ **[AMC Grand Chiefs Candidates Forum](#)**

The Chief Electoral Officer shall conduct the forum according to the Election Rules.

Assembly Adjourned for the Day

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DAY 2—WEDNESDAY, OCTOBER 26, 2022

8:00 a.m. Registration of Chiefs / Proxy Delegates / Elders

9:00 a.m. **OPENING REMARKS:**

- **RECAP OF PREVIOUS DAY’S AGENDA**—Assembly Chairperson Leroy Constant
- **REVIEW OF DAY’S AGENDA**

10:00 a.m. **UPDATES:**

- First Nations Health and Social Secretariat of Manitoba –Ardell Cochrane, Executive Director
- Manitoba First Nation Education Resource Centre-Charles Cochrane, Executive Director

11:00 a.m. **AMC GRAND CHIEF ELECTION:**

- *Introduction of Chief Electoral Officer, Harold Cochrane, for AMC Grand Chief Election*
- *Review of Election Rules & Procedures for AMC Grand Chief Election*

12 Noon **LUNCH (sponsored by TIPI Insurance Partners)**

1:00 p.m. **VOTER REGISTRATION CLOSED**

ELECTION

- First Ballot
- Second Ballot
- Third Ballot

VOTING CLOSED

ELECTION RESULTS

CANDIDATES STATEMENTS

ANNOUNCEMENT OF THE AMC GRAND CHIEF

OATH OF OFFICE - AMC GRAND CHIEF

HONOURING CEREMONY—AMC GRAND CHIEF

- **AMC Elders Council**
- **Honour Song - Spirit Horse Drum Group**

Assembly Adjourned for the Day

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DAY 3—THURSDAY, OCTOBER 27, 2022

8:00 a.m. Registration of Chiefs / Proxy Delegates / Elders

9:00 a.m.

OPENING REMARKS

- **RECAP OF PREVIOUS DAY'S AGENDA**—Assembly Chairperson, Leroy Constant
- **REVIEW OF DAY'S AGENDA**

UPDATES:

- First Peoples Economic Growth Fund Inc.—Fabian Sanderson, Chief Executive Officer
- Manitoba First Nations Casino Trust— Dave Kobliski, Chair
- First Peoples Development Inc.—Ethel Anderson, FPDI President
- Clear Sky Connections— Bill Murdoch, Executive Director

12 Noon

LUNCH (sponsored by Fox Fraser LLP)

CLOSING REMARKS / CLOSING CEREMONIES:

- Host Chief Kyra Wilson, Long Plain First Nation
- AFN Regional Chief Cindy Woodhouse
- AMC Grand Chief
- Closing Invocation—AMC Elders Council Representative
- Retiring of Eagle Staff / Spirit Horse Drum Group

Assembly Adjourned