

# Agenda



ANNUAL GENERAL MEETING – Day 1 (Community Gathering)

**Date:** Saturday, September 10, 2016  
**Location:** Hudta Lake, Prince George, B.C.  
**Time:** 3:00pm to 8pm

*Agenda for Fun Activities Planned:*



**SATURDAY – September 10, 2016**

There will be face painting provided by the Lheidli T'enneh Staff from 3:00pm to 6:00pm.



**SATURDAY – September 10, 2016**

There will be a controlled fire pit for roasting marshmallows and making S'mores by the Lheidli T'enneh Staff from 3:00pm to 6:00pm.



**SATURDAY – September 10, 2016**

Fun activities planned in conjunction with the Family Development Program and with the PGNFC.

6:00pm Dinner – Prayer

6:30pm Movie Night  
• Popcorn!



# Agenda



## ANNUAL GENERAL MEETING

**Date:** Sunday, September 11, 2016  
**Location:** Hudta Lake, Prince George, B.C.  
**Time:** 9:00am to 3:30pm (Breakfast and Lunch Provided)

- 9:00am Registration and set-up of Departmental Tradeshow Booths
- 9:00am to 10:00am Opening Prayer by Lheidli T'enneh Elder  
Breakfast provided by The Smokehouse (PGNFC)
- 10:05am Welcoming Remarks by Chief Dominic Frederick & Introductions of Lheidli T'enneh Councillors
- 10:10am Introduction of Chairperson, Mr. Marcel Shepert  
Meeting Called To Order / Review of the Agenda.  
*Motion Request:* To Accept the Agenda as presented.  
*Motion Request:* To Accept Annual General Meeting Minutes, September 26-27, 2015.
- 10:30am Audit Report by Brent Bursey & Company Inc. for the Year-End Financial Statements March 31, 2016.  
*Motion Request:* To Accept the Auditors Report.  
*Motion Request:* To continue to retain Brent Bursey & Company Inc. as the firm to complete Lheidli T'enneh's audit.
- 11:10am Break
- 11:25am Facilitated Discussion on Own Source Revenues, Investments, and Trusts  
By Mr. Mark Ryan, Investment Advisor, RBC Wealth Management, RBC Dominion Securities Inc. &  
Mrs. Tracy Antoine, Commercial Account Manager, Commercial Financial Services, Royal Bank of Canada
- 12:25pm Door Prize – One Youth and One Adult
- 12:30pm Prayer for Lunch  
Lunch provided by The Smokehouse Mobile Food Truck



- 1:40pm Planning for the Future: Open Forum Discussion from the Membership on the priorities for Lheidli T'enneh's Own Source Revenue  
Facilitated Discussions by Marcel Shepert.
- 2:45pm Break
- 3:00pm Blanket Dance for Gavin Godwin, Fundraiser.  
Speaker: Great-Aunt Kenora Stewart Singers: Khas't'an Drum Group
- 3:15pm Door Prizes for Youth and Adults by All Departments
- 3:30pm Closing Comments, Special Acknowledgements and Meeting Adjourned.  
*Motion Request:* To adjourn the meeting.
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Activities Planned:



**SUNDAY – September 11, 2016**

We will be having a fun photo booth from 10:00am to 2:00pm by Rhythm & Sound DJ Service and Photo Booth Service.



**SUNDAY – September 11, 2016**

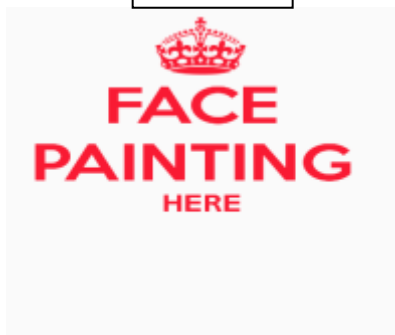
All Lheidli T'enneh Departments will be having a Passport Stamp per Department. Collect all signatures per Department and to be entered into the Door Prizes.



Family Photo

**SUNDAY – September 11, 2016**

This year again we will be having a professional photography to take photos of your children and your family – free of charge!



**SUNDAY – September 11, 2016**

There will be face painting provided by the Lheidli T'enneh Staff from 10:00am to 2:00pm.

