



Selkirk First Nation

P.O. Box 40, Pelly Crossing, Yukon Territory Y0B 1P0
Phone: (867) 537-3331 Fax: (867) 537-3902



22nd ANNUAL GENERAL ASSEMBLY **August 2-4, 2019** **Minto Landing, Yukon**

Day 1 Friday August 2, 2019

8:00am – 9:00am	Continental Breakfast & Early Bird Door Prizes
9:00am – 10:00am	Opening Prayer and Call to Order Establish Quorum Introduction of Shirley Adamson - Chair for Assembly Ratification of Chair as selected by Family Heads Adopt Agenda Adopt General Assembly Rules of Order Appoint Sergeant at Arms (2) Appoint Resolutions Committee (3) Welcome & Opening Remarks – Chief & Council Introduction of Youth Delegates – Youth Councillor - Morris Morrison Council Report - Council
10:00am – 12:00noon	Review and accept the Minutes of the 2018 Annual General Assembly General Assembly Resolutions Report – Sandra Roach Resolution to ratify the selection of M. McKay & Associates as the Auditor for ensuing fiscal year Selkirk First Nation Audit & Financial Report 2018-2019 – M. McKay & Associates, Judy Chen, Finance Director

Resolution to affirm receipt of Audited Financial Statements – SFN

12:00 -1:00pm

Lunch Break – Guest Speaker, Kluane Adamek, AFN Regional Chief – Climate Change

1:00pm -2:00pm

Investment Managers Report

2:00pm – 2:30pm

Finance Committee Report

2:30pm – 3:00pm

Break & Door Prizes

3:00pm – 4:30pm

Selkirk Development Corporation (SDC) Audit & Report for 2018-2019 - Jason McKay, M. McKay and Associates
- Zach Fulton, CEO, SDC

Resolution to affirm receipt of 2018-2019 SDC Audited Financial Statements

5:00pm – 6:00pm

Dinner

6:00pm – 8:00pm

Games

Day 2 Saturday August 3, 2019

8:00am – 9:00am

Continental Breakfast & Early Bird Door Prize

9:00am – 9:30am

Call to Order
Establish Quorum

9:30am – 10:30am

Lands, Resources, & Heritage Department Report
Q & A

10:30am -10:45am

Break

10:45am – 12:00

Community Safety Plan – Gina Nagano
Darcy Marcotte

Health & Social Department Up-date – Lucy McGinty

12:00 – 1:30pm

Lunch & Guest Speaker, Peter Johnston, CYFN Grand Chief
- Leadership

1:30pm – 3:00pm	Capital Department Report – Scott Sawyer Q & A
3:00pm – 3:30pm	Break & Door Prizes
3:30pm – 4:30pm	Resolutions
5:00pm – 6:00pm	Dinner
6:00pm – 8:00pm	Fiddle Music Dance

Day 3 - Sunday August 4, 2019

8:00am – 9:00am	Continental Breakfast & Early Bird Door Prizes
9:00am – 9:30pm	Call to Order Establish Quorum
9:30 – 11:00am	Pembridge Resources Q & A
11:00am – 11:30am	Break & Snacks & Door Prizes
11:30 – 12 noon	Youth Presentation – Morris Morrison
12:00 – 1:00pm	Let's Talk Q&A
1:00pm – 2:30pm	Resolutions Closing Remarks & Recognition Closing Prayer
2:30 pm	Barbeque

