

**Tseshaht First Nation Annual General Meeting
October 1, 2016
Haahuupayak School Gym
9:30 a.m. – 4:00 p.m.**

hiłmiłsaqin “Where we want to be”

AGENDA

- 9:30 a.m. 1. Welcome and opening prayer
2. Adopt draft agenda – October 1, 2016
3. Adopt AGM minutes – February 21, 2015
- 9:45 a.m. 4. nuučaañułathin “We are Nuu-chah-nulth” video
- 10:30 a.m. *Coffee break*
- 10:45 a.m. 5. Program / department updates (Vicki Baillie)
6. Council update (Cynthia Dick)
- 11:30 a.m. 7. Comprehensive Community Plan (White Raven Consulting)
- 12:00 p.m. *Lunch break*
- 1:00 p.m. 8. Audit (MNP)
- 1:30 p.m. 9. Comprehensive claim update (Cynthia Dick)
Fundraising for comprehensive claim (Cynthia Dick)
Prioritization exercise
- 2:30 p.m. 10. Custom election code
- 2:45 p.m. 11. hiłmiłsaqin “Where we want to be”
(Open discussion)
- 4:00 p.m. 12. Adjourn