

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

May 26, 2021

9:00 a.m.

Microsoft Teams Meeting

Members Present: Brian Botterill
Glen Lawrence
Bill Tonita

Administration Present: Lana Dyrland

1. CALL TO ORDER

Committee Member Tonita called the meeting to order at 9:01 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

3. ADOPT AGENDA

Moved by: B. Tonita

THAT the agenda be adopted as presented.

In Favor (2): Glen Lawrence, and Bill Tonita

Carried

4. CONFIRMATION OF MINUTES

4.1 April 21, 2021 Governance Advisory Committee Meeting minutes

Moved by: B. Tonita

THAT the April 21, 2021 Governance Advisory Committee Meeting minutes be approved.

In Favor (2): Glen Lawrence, and Bill Tonita

Carried

Brian Botterill joined the meeting at 9:01 am.

5. INTERGOVERNMENTAL AFFAIRS

5.1 Review FCM Resolutions

Presenters:

Jackie Porayko, Strategist, Intergovernmental Affairs

Robert Stephenson, Strategist, Intergovernmental Affairs

The Committee reviewed the resolutions going forward to the FCM conference.

5.2 Replacement of Treaty Six Policy Update and Review of GAC Report to Council

Presenters:

Mavis Nathoo, Director, Legislative and Legal Services

Angela Wilson, Policy Analyst

The Committee reviewed the proposed Territorial Acknowledgement Policy.

6. REVIEW OF ANNUAL WORK PLAN

6.1 GAC Annual Work Plan

The Committee looked ahead at their next meeting and task set out in their work plan.

7. ADJOURNMENT

The Chair declared the meeting adjourned at 10:38 a.m.

Chair

Administrative Representative