



**Kwanlin Dün First Nation**

**Fall General Assembly**

***Lānūr ch'u shāwthan dāk'ānāta jè***

*Be well everyone. Let's take care of ourselves and each other.*

**October 30, 2021 and October 31, 2021**

**Saturday, October 30, 2021**

**8:30 a.m. Breakfast**

**10:00 a.m. Opening Prayer**

**Introduction of GA Chair and Co-Chair:**

- Chief Doris Bill & Co-Chair Peter Johnston

**Welcoming Remarks**

- Chief Doris Bill
- Councillors

**10:45 a.m. Break**

**11:00 a.m. Housekeeping & Announcements**

- **TAB 1a** Review and Approval of *Amended* Rules of Order and Procedures
- **TAB 1b** Statement on Lateral Violence
- **TAB 1c** Review and Acceptance of 2021 Fall General Assembly Agenda

**Establishment of Committees**

- GA Resolution Committee
- GA Voting and Ballot Committee

**11:15 a.m. Review and Acceptance of Fall GA Minutes**

- **TAB 2** October 24, 2020 GA Minutes

- 11:30 a.m. Yukon Pandemic Update**  
➤ Acting Chief Medical Officer of Health Dr. Catherine Elliott
- 11:40 a.m. KDFN Pandemic Emergency Measures Update**  
➤ Executive Director, Roxanne Vallevand
- 11:55 a.m. RCMP – Introduction to new member**  
➤ RCMP Whitehorse Detachment Commander, Inspector Lindsay Ellis and Corporal Adam Lightfoot
- 12:00 p.m. Lunch**
- 1:00 p.m. 2020-2021 Audited Financial Statements**  
➤ Director of Finance, Gordon Campbell  
➤ **TAB 3 a** Consolidated Financial Statements Part 1  
➤ **TAB 3 b** Consolidated Financial Statements Part 2
- 2:00 p.m. Heritage, Lands & Resources Lands Update**  
➤ Director of HLR, Greg Thompson
- 3:45 p.m. Break**
- 4:00 p.m. Citizens Open Forum**
- 5:00 p.m. Closing Prayer**



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**October 30, 2021 and October 31, 2021**

**Sunday, October 31, 2021**

**8:30 a.m. Breakfast**

**10:00 a.m. Opening Prayer**

**Welcoming Remarks**

- Review of previous day

**10:15 a.m. Education Hub**

- Director of Education, Dawn Waugh

**11:00 a.m. Break**

**11:15 a.m. Yukon First Nation School Boards**

- Director of Education, Dawn Waugh
- Tosh Southwick, IRP (Inspire. Reconciliation. Potential)

**12:00 p.m. Lunch**

**1:00 p.m. Citizenship Update**

- Director of Governance, Dorothy Sam

**2:00 p.m. Break**

**2:15 p.m. Nominations: Compensation Board**  
➤ Director of Governance, Dorothy Sam  
➤ **TAB 4** Compensation Board

**2:30 p.m. Resolutions**  
➤ GA Resolution Committee – 2021 Resolutions  
➤ Review of previous resolutions

**3:00 p.m. Citizens Open Forum**

**4:00 p.m. Closing Prayer**

**FYI**

**TAB 5a** Update on 2021 Council Resolutions  
**TAB 5b** Past GA Resolutions  
**TAB 5c** 2021-2022 Budget  
**TAB 5d** Department Reports  
**TAB 5e** Consent to share information