



Kwanlin Dün First Nation Fall General Assembly

October 27, 2023 and October 28, 2023

DAY 1: Friday, October 27, 2023

- 3:30 p.m. Registration (Snacks & Slide Show)**
- 5:00 p.m. Opening Prayer**
- Introduction of GA Chair and Co-Chair:**
- Chief Sean Smith
 - Co-Chair – Steve Smith
- 5:10 p.m. Supper**
- 6:10 p.m. Agenda TAB 1**
- Review and Acceptance of 2023 General Assembly Agenda
- 6:20 p.m. Housekeeping & Announcements TAB 2**
- Review and Approval of Rules of Order and Procedures
- 6:30 p.m. Review and Acceptance of Minutes TAB 3**
- Fall GA 2022 Minutes (October 29 & 30, 2022)
 - GA Continuance Minutes (June 3 & 4, 2023)
- 6:45 p.m. Establishment of Committees TAB 4**
- GA Resolution Committee
 - GA Voting and Ballot Committee
- 7:05 p.m. Greetings from the Chief & Councillors**
- 7:45 p.m. 2022-2023 Audited Financial Statements TAB 5**
- Director of Finance, Caleb Kelly
 - 2022-2023 Consolidated Financial Statements
- 8:50 p.m. Prizes**
- 8:55 p.m. Closing Announcements & Prayer**

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DAY 2: Saturday, October 28, 2023

- 8:30 a.m. Breakfast & Registration**
- 10:00 a.m. Opening Prayer**
- Welcoming Remarks by Chief Sean Smith**
- Review of Previous Day
- 10:15 a.m. Kwanlin Dün Cultural Centre Presentation**
- Judy Gingell, Kailen Gingell & Trish Baldwin
- 10:45 a.m. Break**
- 11:15 a.m. Chu Níkwän Limited Partnership Presentation**
- Rick O'Brien
- 12:00 p.m. Lunch**
- 1:15 p.m. Resolutions TAB 6**
- Review of October 29 & 30, 2022 GA Resolutions
- 2:30 p.m. Break**
- 2:45 p.m. Resolutions**
- 2023 Resolutions
- 3:30 p.m. Citizens Open Forum**
- 4:25 p.m. Prizes**
- 4:30 p.m. Closing Prayer**
- 5:00 p.m. Supper**

FYI

- TAB 7** Consent to Share Information
- TAB 7** Boards and Committees Application Form
- TAB 8** Update on 2022-23 Council Resolutions
- TAB 9** 2023-2024 Budget