

Financial Governance Workshop

January 14-15, 2020

Radisson Hotel Vancouver Airport – 8181 Cambie Road – Richmond, BC

Objectives:

- Provide an overview of the financial sections of the Framework Agreement and operational funding
- Review and discussions on methods of financial accountability under a Land Code
- Explore community-based approaches to financial governance
- Present fiscal opportunities and partnerships available for Framework Agreement signatories

8:30 AM Breakfast – Provided 9:00 AM Welcoming (Musqueam) & Overview 9:00 AM Presentation & Round Table 10:00 AM 1.1 Framework Agreement (FA) - RC, Steven Bonspille • Review of the fiscal and accountability sections of the Framework Agreement (FA) - RC, Steven Bonspille • Review of the fiscal and accountability sections of the Framework Agreement (FA) - RC, Steven Bonspille • Review of the fiscal and accountability sections of the Framework Agreement (FA) - RC, Standra Glellner • Review of the fiscal and accountability sections of the Framework Agreement (FA) - RC, Standra Glellner • Review of the funding categories, updated Operational Funding Formula (OFF) MOU, funding calculation summary and sample budget Presentation, Breokout Exercise, Group Discussion 12:00 PM Lunch Break – Provided 1:00 PM 1.3 Financial Governance under Land Code - RC, Patti Wight • Overview and discussion of Land Code Accountability Sections Presentation, Breokout Exercise, Group Discussion 2:30 PM Health Break 2:30 PM Health Break 2:30 PM Health Break 2:30 PM 1.4 First Nation Perspectives Sharing best practices of community-based approaches to financial governance • Fisher River - Councillor Joshua Sinclair • Treachter - Decnant Honeyman • Tsleil-Waututh - Gerald Schlesiger & Fiona Lyons Presentations, Questions & Discussion 43 PM Meral Handling Provided 43 PM Meral Handling Foreigners and Provided 53 PM Meral Handling Foreigners and Friest Nations Trenton Paul 2.2 First Nations Pracer 53 Protocol Agreement Partnerships Cont.) 54 Presentations of Presentations of Community-based approaches to financial governance • First Nations Pracer • Tiste Nations Francial Minangement Board • First Nations Financial Authority - Frank Busch Presentations, Guestions & Discussion 55 Presentations (March Paul 2.2 First Nations Pracer 56 Presentations (March Paul 2.2 First Nations Francisco of Community-Dased approaches to financial governance • Overview of Rc support services • Presentations, Questions & Discussion	DAY 1 – 1	Гие, Jan 14	DAY 2-	Wed, Jan 15
Review of objectives & group introductions Presentation & Round Table	8:30 AM	Breakfast – <i>Provided</i>	8:30 AM	Breakfast – <i>Provided</i>
10:45 AM		 Review of objectives & group introductions Presentation & Round Table 1.1 Framework Agreement (FA) RC, Steven Bonspille Review of the fiscal and accountability sections of the Framework Agreement (FA) 	9:00 AM	Overview of protocol agreement and introduction to partnerships that will provide opportunity for greater economic development and growth for First Nations communities • First Nations Financial Management Board - Shayla Point • First Nations Finance Authority - Frank Busch
- RC, Sandra Gfellner - Review of the funding categories, updated Operational Funding Formula (OFF) MOU, funding calculation summary and sample budget Presentation, Breakout Exercise, Group Discussion 12:00 PM Lunch Break – Provided 1:00 PM Lunch Break – Provided 1:00 PM Loverview and discussion of Land Code - RC, Patti Wight - Overview and discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion 1:00 PM Loverview and Discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion 1:00 PM Loverview and Discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion 1:00 PM Loverview and Discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion 1:00 PM Loverview and Discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion 1:00 PM Loverview and Discussion and Discussion 1:00 PM Loverview and Discussion and Presentations, Questions & Discussion 1:00 PM Loverview and Discussion 1:00 PM Loverview and Discussion and Presentation and Exercise & Discussion 1:00 PM Loverview and Discussion and Presentation and Exercise & Discussion 1:00 PM Loverview and Discussion and Presentation and Exercise & Discussion 1:00 PM Loverview and Discussion 1:00 PM Loverview and Discussion and Discussion 1:00 PM Loverview and Discussion and Discussion 1:00 PM Loverview and Discussion and Discussi	10:30 AM	Health Break	10:30 AM	Health Break
1:00 PM 1.3 Financial Governance under Land Code - RC, Patti Wight Overview and discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion Presentation, Breakout Exercise, Group Discussion Presentation, Breakout Exercise, Group Discussion 1:00 PM Accountability Sections Presentation, Breakout Exercise, Group Discussion First Nations Public Service Secretariat - Jehan Casey & Celina Dorame New Relationship Trust - Miles Richardson Presentations, Questions & Discussion 1:00 PM Aboriginal Financial Officers Assoc. of BC - Wendy Ham First Nations Public Service Secretariat - Jehan Casey & Celina Dorame New Relationship Trust - Miles Richardson Presentations, Questions & Discussion 1:00 PM Aboriginal Financial Officers Assoc. of BC - Wendy Ham First Nations Public Service Secretariat - Jehan Casey & Celina Dorame New Relationship Trust - Miles Richardson Presentations, Questions & Discussion 1:00 PM Overview of RC Support Services Presentations, Questions & Discussion 1:00 PM Tulo Centre of Indigenous Economics - Andre Le Dressay Aboriginal Financial Officers Assoc. of BC - Wendy Ham First Nations Public Service Secretariat - Jehan Casey & Celina Dorame New Relationship Trust - Miles Richardson Presentations, Questions & Discussion 1:00 PM Tulo Centre of Indigenous Economics - Andre Le Dressay Aboriginal Financial Officers - Andre Le Dressay Newerlations Public Service Secretariat - Jehan Casey & Celina Dorame New Relationship Trust - Miles Richardson Presentations, Questions & Discussion 1:00 PM Tulo Centre of Indigenous Economics - Andre Le Dressay	10:45 AM	 RC, Sandra Gfellner Review of the funding categories, updated Operational Funding Formula (OFF) MOU, funding calculation summary and sample budget 	10:45 AM	 2.2 First Nation Perspectives (cont.) Sharing best practices, evaluation and exploration of community-based approaches to financial governance Membertou - Kevin Chant Slido & Others - TBD
- RC, Patti Wight - Overview and discussion of Land Code Accountability Sections Presentation, Breakout Exercise, Group Discussion Presentation, Breakout Exercise, Group Discussion 2:30 PM Health Break 2:45 PM 1.4 First Nation Perspectives Sharing best practices of community-based approaches to financial governance Fisher River - Councillor Joshua Sinclair Tulo Centre of Indigenous Economics - Andre Le Dressay Aboriginal Financial Officers Assoc. of BC - Wendy Ham First Nations Public Service Secretariat - Jehan Casey & Celina Dorame New Relationship Trust - Miles Richardson Presentations, Questions & Discussion 1.4 First Nation Perspectives Sharing best practices of community-based approaches to financial governance Fisher River - Councillor Joshua Sinclair Tzeachten - Deanna Honeyman Tsleil-Waututh - Gerald Schlesiger & Fiona Lyons Presentations, Questions & Discussion	12:00 PM	Lunch Break – <i>Provided</i>	12:00 PM	Lunch Break – <i>Provided</i>
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1:30 PM Close of Day 1 1.20 PM Wran Lin - Closing Prayer	2:45 PM	Sharing best practices of community-based approaches to financial governance • Fisher River - Councillor Joshua Sinclair • Tzeachten - Deanna Honeyman • Tsleil-Waututh - Gerald Schlesiger & Fiona Lyons	2:45 PM	 Discussion on future capacity building needs in the area of financial governance Overview of RC support services
4.30 FIVE Close of Day 1	4:30 PM	Close of Day 1	4:30 PM	Wrap Up – Closing Prayer