

Financial Governance Workshop

January 14-15, 2020

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

DAY 1 – Tue, Jan 14		DAY 2 – Wed, Jan 15	
Objectives: <ul style="list-style-type: none"> • 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 – <i>Provided</i>	8:30 AM	Breakfast – <i>Provided</i>
9:00 AM	Welcoming (Musqueam) & Overview <ul style="list-style-type: none"> • Review of objectives & group introductions <i>Presentation & Round Table</i>	9:00 AM	2.1 Protocol Agreement Partnerships Overview of protocol agreement and introduction to partnerships that will provide opportunity for greater economic development and growth for First Nations communities <ul style="list-style-type: none"> • First Nations Financial Management Board - <i>Shayla Point</i> • First Nations Finance Authority - <i>Frank Busch</i> <i>Presentations, Questions & Discussion</i>
10:00 AM	1.1 Framework Agreement (FA) - <i>RC, Steven Bonspille</i> <ul style="list-style-type: none"> • Review of the fiscal and accountability sections of the Framework Agreement (FA) <i>Presentation, Questions & Discussion</i>		
10:30 AM	Health Break	10:30 AM	Health Break
10:45 AM	1.2 Funding under the FA - <i>RC, Sandra Gfellner</i> <ul style="list-style-type: none"> • Review of the funding categories, updated Operational Funding Formula (OFF) MOU, funding calculation summary and sample budget <i>Presentation, Breakout Exercise, Group Discussion</i>	10:45 AM	<ul style="list-style-type: none"> • First Nations Tax Commission - <i>Trenton Paul</i> 2.2 First Nation Perspectives (cont.) Sharing best practices, evaluation and exploration of community-based approaches to financial governance <ul style="list-style-type: none"> • Membertou - <i>Kevin Chant</i> • Slido & Others - <i>TBD</i> <i>Presentations, Group Exercise & Discussion</i>
12:00 PM	Lunch Break – <i>Provided</i>	12:00 PM	Lunch Break – <i>Provided</i>
1:00 PM	1.3 Financial Governance under Land Code - <i>RC, Patti Wight</i> <ul style="list-style-type: none"> • Overview and discussion of Land Code Accountability Sections <i>Presentation, Breakout Exercise, Group Discussion</i>	1:00 PM	2.3 Protocol Agreement Partnerships (cont.) <ul style="list-style-type: none"> • Tulo Centre of Indigenous Economics - <i>Andre Le Dressay</i> • Aboriginal Financial Officers Assoc. of BC - <i>Wendy Ham</i> • First Nations Public Service Secretariat - <i>Jehan Casey & Celina Dorame</i> • New Relationship Trust - <i>Miles Richardson</i> <i>Presentations, Questions & Discussion</i>
2:30 PM	Health Break	2:30 PM	Health Break
2:45 PM	1.4 First Nation Perspectives Sharing best practices of community-based approaches to financial governance <ul style="list-style-type: none"> • Fisher River - <i>Councillor Joshua Sinclair</i> • Tzeachten - <i>Deanna Honeyman</i> • Tsleil-Waututh - <i>Gerald Schlesiger & Fiona Lyons</i> <i>Presentations, Questions & Discussion</i>	2:45 PM	2.4 RC Support Services & Wrap Up <ul style="list-style-type: none"> • Discussion on future capacity building needs in the area of financial governance • Overview of RC support services <i>Presentations, Questions & Discussion</i>
4:30 PM	Close of Day 1	4:30 PM	Wrap Up – Closing Prayer

Agenda is subject to change