



CELEBRATING 30 YEARS

NACCA

1996 - 2026

AGM

AGENDA



NACCA'S 30TH ANNUAL GENERAL MEETING

Hosted by Interior Indigenous
Community Futures (IICF)

September 15-17, 2025

Coast Kamloops Conference Centre - 1250 Rogers Way

Welcome!

TUESDAY, SEPTEMBER 15

EXCURSIONS

- | | |
|--------------------|----------------------------|
| 9:00 AM - 12:00 PM | The River Journey & Lunch |
| 9:45 AM - 4:00 PM | Sun Peaks Village & Vistas |
| 8:30 AM - 4:30 PM | Big Horn Golf |

6:30 - 9:00 PM **WELCOME RECEPTION**

WEDNESDAY, SEPTEMBER 16

7:30 - 9:00 AM BREAKFAST & REGISTRATION

9:00 - 9:30 AM **Elder Invocation | Blessing**

Jacqueline Raphael

9:30 - 9:35 AM **Agenda Overview**

Cory McDougall, Chief Operating Officer, NACCA

9:50 - 10:50 AM **NACCA Update**

Shannin Metatawabin, CEO, NACCA

Kevin Rose, Director of Programs & Member Services

10:50 - 11:15 AM **HEALTH BREAK | NETWORKING**

11:15 - 12:00 PM **Indigenous Women and Youth Entrepreneurship**

Kimberly Gorgichuck - Manager, IWYE

Magnolia Perron - Director of Strategy & Partnerships

12:00 - 1:00 PM **LUNCH**

1:00 - 1:30 PM **Indigenous Emergency Planning & Management**

George Casimir - General Manager, IICF

1:30 - 2:00 PM **Indigenous Growth Fund (IGF) Update**

Sarah MacNeil, Senior Manager, Strategic

Partnerships & Investor Relations, IGF

Frank Richter, Managing Director, IGF

2:00 - 2:30 PM **Indigenous Prosperity Foundation (IPF) Update**

Michelle Okere - Executive Director, IPF

2:30 - 3:00 PM **Communications Update**

Joël Lamoureux, Communications Manager

3:00 - 3:30 PM **HEALTH BREAK | NETWORKING**

3:30 - 3:50 PM **Regional Board Candidate Introductions**

3:50 - 4:00 PM **Strategic Plan Updates**

Kevin Rose, Director of Programs & Member Services

4:00 - 4:15 PM **Government Relations Strategy**

Ellen Kuschnik, Manager, Public Affairs and Policy

4:15 - 4:30 PM **V O T E : Call for Proposals - AGM 2027**

4:30 - 5:30 PM **Regional Caucus Meetings & Voting**

Supported by the National Nominating Committee

- QC, NB, NS, NL, PE Host: Olivier Gill-Sioui

- SK Host: Tina Rasmussen

- AB Host: Jack Royal

- BC Host: Keith Matthew

- MB Host: Carol Johnston & TBD (Election) Supported by NNC

- ON Host: Camden Lawrence & TBD (Election) Supported by NNC

- YK, NT, NU Host: Elaine Chambers & TBD (Election) Supported by NNC

6:45 PM **DINNER & BANQUET**



Taking photos?

Share them with us!

Text (613) 808-7212

THURSDAY, SEPTEMBER 17

8:00 - 9:00 AM BREAKFAST

9:00 - 9:30 AM **Elder Invocation | Blessing**

Jacqueline Raphael

9:30 - 9:30 AM **Welcome Address**

Keith Matthew - Chair of the Board, NACCA

2026 NACCA AGM

9:30 - 12:30 PM **NACCA AGM Call to Order**

- Recognition of quorum
- Approval of agenda
- Approval of 2025 AGM minutes
- Business arising from minutes
- Review of Audited Financial Statements
Presenter: Brandon Hansen, Treasurer
- Auditor: Welch LLP, Chartered
Professional Accountants
- Motion to approve financial statements
- Appointment of Auditor for 2026-2029
Presenter: Brandon Hansen, Treasurer

2026 ELECTIONS

INTRODUCTION OF NATIONAL NOMINATING COMMITTEE

- Richard LaBrash | Gerald Desroches |
Lucy Pelletier
- Results of Regional Director votes
- Motion to approve elected Regional Directors

BOARD TRANSITIONS

- Recognition of departing NACCA Board members
- Introduction of newly elected NACCA Board

FUTURE AGM HOSTS

Announcement of 2027 AGM Host

Keith Matthew - Chair of the Board, NACCA

12:30 - 1:30 AM CLOSE MEETING & LUNCH

Travel Safe!

AGM

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NACCA



Thank you
TO OUR 2026 HOST



Save the date!

NACCA
**INDIGENOUS
PROSPERITY**
FORUM

MAY 4-6, 2027

NACCAFORUM.COM

SAVE THE DATE

