**BIG GRASSY FIRST NATION**

**MEETING AGENDA**

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| **Big Grassy Elders Advisory Council (regular meeting)** |

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| **Date** | **Tuesday, June 24, 2014** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiniiwab Health Centre Board Room – 509 Beach Rd.** |

**Meeting Chair or Facilitator:**

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| **Facilitator: Daryl Archie Special Assistant to Elders Advisory Council – (Regrets from Romeo – in conference call this morning and will try to make the last half of meeting)** |

**Invited/Expected Attendees:**

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| **Elders Advisory Council****Elders Event planner Jannelle Andy. /** |

**Smudge:**

**Opening Prayer: Elder Robert Archie**

**Call to Order: 10:25 a.m.**

**Approval of Minutes: May 10, 2014 Meeting of Elders. Moved by: Second: Carried**

**Roll Call: Robert A., Susan A., Virginia A., Victoria G., Patsy T., Stanley J., Geraldine A., Bella A., Bessie T., Marlene I., Martin T., Leonard M. Observer Bobby Tuesday.**

**Reading of Agenda for June 24, 2014**

**Additions to Agenda:**

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| **Agenda Items:** | **Time Allowance** |
| **Brief report on Elders who attended the Manitou Pow Wow and what the reception was toward the Big Grassy Elders Gathering. (any posters handed out?)** |  |
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|  **Main agenda item today is designing the program for the Elders Gathering beginning with grand opening at noon on Day 1. (use imaginations of what should be presented or there for the visiting elders)**  |  |
| **New Gold has committed to providing an information booth.** |  |
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| **New or Continuing Business: (Includes items deferred from previous meetings)** | **Time Allowance** |

**Next meeting: Tuesday, July 08, 2014**

**Adjournment: p.m.**