



Northwest Territories Eenjit

Dagwidj'è' Tr'igwahtsii Geenjit Nadhat Kat

MEETING RIA 01-19-20

SPECIAL COMMITTEE ON RECONCILIATION AND INDIGENOUS AFFAIRS

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DECEMBER 4, 2020
COMMITTEE ROOM 'A' - YELLOWKNIFE, NT
10:00 AM

AGENDA

1. Prayer
2. Review and Adoption of Agenda
3. Declarations of Conflict of Interest
4. Public Matters
 - a) Election of Committee Chair
 - b) Election of Deputy Chair
5. In-Camera Matters:
 - a) Committee Business:
 - i. Motion 21-19(2) Establishment of a Special Committee
 - ii. Motion 24-19(2) Changes to Committees Membership
 - iii. Terms of Reference
 - iv. Workplan
 - v. Timelines
 - vi. Communications
 - b) Correspondence:
 - i. 10-11-20 Pehdzeh Ki First Nation
 - ii. 04-11-20 Fort Providence and Fort Simpson Metis
 - iii. 01-12-20 Fort Providence Metis
6. New Business
7. Parking Lot
8. Date and Time of Next Meeting: At Call of the Chair

9. Adjournment