



**First Peoples Development Inc.
Sub-Agreement Holders Annual Meeting**

Friday, October 12, 2018
Mapleleaf Ballroom
Bestwestern Plus Airport Hotel
1715 Wellington Avenue
Winnipeg, MB, R3H 0G1

DRAFT AGENDA

FRIDAY, OCTOBER 12, 2018

- 9:00 a.m. Opening Prayer – Barb & Clarence Nepinak
- Opening Remarks – FPD Board President
- 9:30 a.m. Review of Agenda
- 10:00 a.m. Approval of SAH AGM Minutes from March 15-16, 2017
- 10:30 a.m. Health Break**
- 10:45 a.m. FPD Program Updates
- First Nation Youth Summit
 - First Nation Robotics Youth Program
- 11:00 a.m. FPD Presentation of Annual Report and Audited Financial Statements
- 11:30 a.m. Appointment of Auditor – Tony Gauthier
- 12:00-1:00 p.m. Lunch Break (On Your Own)**
- 1:00 p.m. FPD Board Member Elections – two directors for three year terms ending 2021
- Nominations
 - Speeches (3 minute maximum)
- 1:30 p.m. FPD Board Member Elections
- Election Results
- 2:00 p.m. FPD Board Member Elections – one director to fill vacant three year term ending 2020
- Nominations
 - Speeches (3 minute maximum)
- 2:30 p.m. FPD Board Member Elections
- Election Results
- 3:00 p.m. Closing Prayer