



Mackenzie Region Aboriginal Interagency Council Meeting
High Level Native Friendship Centre
January 9, 2018



1. Attendance:

1.1	Amanda Dachuk	HLNFC
1.2	Bailey Fowler	Town of High Level
1.3	Carrie Demkiw	RCSD
1.4	Joanne Ducharme	HLNFC
1.5	Joel Bacfi	WJS
1.6	Maryanne Auger	HLNFC
1.7	Rhonda Wheele	CSS, AB Works
1.8	Val Crosby	HLTLLS
1.9	Val Kipling	FASD Society

2. Opening of the meeting

- 2.1 Call to Order – at 10:30 by Rhonda Wheele
- 2.2 Introductions – Name and Organization representing

3 Agenda

- 3.1 Smudge/Opening Prayer – provided by Joanne Ducharme
- 3.2 Amendments/Additions none
- 3.3 Consensus to accept.

4. Approval of Minutes

- 4.1 December 5 ,2017 - Approved
- 4.2 Consensus to accept.

5 Business Arising from the minutes

- 5.1 *Updates for MRAIC terms of reference*
 - Remind Wendy Goulet to update her email. Tabled to the next meeting.

6 Additional Items

6.1 Protocols

- Protocols – MRAIC agreed that a subcommittee would be struck to research and draft protocols to share with agencies, for respecting the various First Nation and Metis groups in the area. Discussion was had around ensure that the First Nation /Metis groups are engaged with, that we connect with the North Peace Traditional Navigator (if there is still one), as well as the TRC Group. This project is to be started in the new year.
- Lead – Val Crosby
- Members – Val will send out a doodle poll to set meeting date.



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7. *Sharing Circle (not recorded)*

- *Share a very brief description of their program or organization and new and upcoming programs and services.*
- *Remember to keep your information haring under 5 minutes to allow for everyone to be able to share, especially if there is a large group.*
- *If you are seeking ideas for resources from one another please feel free to connect at the break or after the meeting.*
- *Be prepared to take your own notes on the items that pertain to your organization.*

8. Closing of meeting

- **Next Meeting**

DATE: February 6, 2018

TIME: 10:30 AM

PLACE: High Level Native Friendship Centre

- **Adjournment - 1:00 PM**