



Moose Cree First Nation

Formal Notice from Moose Cree First Nation Chief and Council

ATTENTION MCFN MEMBERSHIP

There will be a

Regular Band Membership Meeting

on

Date: Saturday, August 23rd, 2014

Time: Breakfast will be served at 9 a.m.

Meeting will begin at 10 a.m.

Location: TCJMC Community Hall

Agenda

1. Call to Order/Opening Prayer
2. Adoption of Agenda
3. Chief's Report
4. Deputy Chief's Report
5. Executive Reports
 - A. Executive Director's Report - Peter Wesley
 - B. Associate Executive Director's Report - Bertha Sutherland
6. Senior Managements Reports
7. Previous Minutes of Regular Membership Meeting (March 3, 2014)
8. Membership Approval
 - A. General Rules for Ratification Votes Amendment
 - B. Membership Meeting Regulations Amendment
9. OPEN FORUM
10. Adjournment

As per MCFN Membership Meeting Regulations approved November 2nd, 2012, Section 5.0, Notice of Meetings, and Section 13.2, Information Packages.

Elders Transportation will be provided.

Please call Executive Services at 705-658-4619, ext. 245 Thank you.

LIGHT REFRESHMENTS PROVIDED