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WESTBANK FIRST NATION

GENERAL MEMBERSHIP MEETING

Date: THURSDAY, June 9th, 2022

Time: 5:30PM

Location: MULTIPURPOSE ROOM and ZOOM – 1920 Quail Lane

Distributed: May 31st, 2022

All Membership meetings will be conducted in a manner that aligns with Enowkinwixw principles and key values identified in our Community and Strategic Planning documents. These include Equality, Honesty and Fairness, Respectful, Understanding, Peaceful Resolution, Listening, Acknowledgement, Inclusivity, Harmony and a high value placed on Community.

In accordance with section 54.7 of the Westbank First Nation Constitution, this meeting is open to Members and invited employees of WFN only. All discussions and any transcription of this meeting are for the benefit of Members only, and must not be disclosed to non-member 3rd parties.

Attend this meeting using ZOOM Zoom Instructions on Page 2 or IN PERSON

PLEASE NOTE: This meeting will be held both in-person and digitally *via* Zoom. To keep the WFN community safe, reduce the risk of COVID transmission/infection, in-person attendance will be subject to public health measures including but not limited to WFN policies and Provincial Health Orders. If you would like to attend this meeting via ZOOM and do not have access to a device that will allow you to participate via ZOOM, please contact Membership Services to discuss options to facilitate your attendance.

AGENDA

1. OPENING PRAYER – 5:30pm

2. COMMUNITY SUPPER – 5:30 – 6:30pm

3. OPENING REMARKS: Jim Bauer, Interim CAO/Director of Operations - 6:30 – 6:35pm

4. WFN FINANCIAL UPDATE: 6:35 – 7:00pm

Presentation of the financial update as required by section 83.2 of the WFN Constitution and presentation of the Monthly Financial Statement for the period ending March 31, 2022. The financial update will be available for members in advance, and posted on the member's web page at www.wfn.ca.

Presentation by WFN Chief Financial Officer Jim Bauer

- 5. QUARTERLY COUNCIL REPORTS: 7:00 – 7:15pm**
Presentation by Council
- 6. NTITYIX DEVELOPMENTS INC. - QUARTERLY UPDATE: 7:15 – 7:30pm**
The Membership will be updated on Ntityix' activities.
Presentation by Megan O'Flaherty, CPA (Controller)
- 7. MEMBERSHIP DISCUSSION: 7:30 – 8:00pm**
- 8. ADJOURNMENT: 8:00pm**

ZOOM INSTRUCTIONS

Topic: WFN General Membership Meeting – June 9th, 2022

June 9th, 2022 General Membership Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/87698116721?pwd=ZjVPL1NMb2lrOVpzRnViZitXMWxvdz09>

Meeting ID: 876 9811 6721

Passcode: 269895

Note: **Zoom meeting will open to participants at 6:15pm** and the General Membership Meeting starts at 6:30pm.

Members only will be granted access to the meeting. **You must ensure your Zoom profile is set-up using your proper first and last name**, as listed on the Membership list (no alias profiles permitted).

How to use zoom controls:

- Please **mute your microphone** unless speaking to avoid feedback and background noise for the group. **Microphone and video on/off** controls are in the lower left corner.
- To **find the control bar** move your mouse to the bottom of the screen or tap on your phone screen
- To **change the view** click on the view icon in the top right corner
- **To chat** click on the chat icon on the bottom bar, the chat screen will appear on the right. You may choose to private chat with an attendee or to all from the drop down box.
- Please click on the **'raise your hand' icon** to speak, and unmute when it is your turn. If you no longer wish to speak, click on the icon to lower your hand.
- For more information, including 'Zoom: Display Controls' and 'Zoom: How to Join a Meeting' documents, please visit wfn.ca/your-government/meetings.htm