

# Joint Task Team

## Statutory Funding

### Agenda

April 27, 2017 – DAY 1

Westin Harbour Castle, 1 Harbour Square, Toronto – Dockside 9 Room

#### Meeting Goals:

1. Develop communication tools for First Nation leadership in regards to statutory funding.
2. Develop wording for recommendations in regards to options for statutory funding.

8:00 am	Hot breakfast served
9:00am	Opening Prayer, welcoming remarks and introductions
9:30am	Approval of meeting notes from last meeting
10:00 am	Update on INAC Exploratory Tables <ul style="list-style-type: none"><li>• INAC representatives from Joe Wild's team (call-in)</li></ul>
10:30 am	Statutory Funding Communication Products <ul style="list-style-type: none"><li>• Discuss and review draft communication products (Q&amp;A, Discussion Paper, Visual Graphic of Options)</li></ul>
12:00pm	Lunch
1:00pm	Statutory Funding Communication Products <ul style="list-style-type: none"><li>• Discuss and review draft communication products (Q&amp;A, Discussion Paper, Visual Graphic of Options)</li></ul>
2:00 pm	Wording for First Proposed Recommendation <ul style="list-style-type: none"><li>• Continue discussion on detailed wording for proposed recommendation</li></ul>
4:00pm	Close Meeting <ul style="list-style-type: none"><li>• <i>Reconvene tomorrow at 8:30am</i></li></ul>

# Joint Task Team

## Statutory Funding

### Agenda

April 28, 2017 – DAY 2

Westin Harbour Castle, 1 Harbour Square, Toronto – Dockside 9 Room

#### Meeting Goals:

1. Develop communication tools for First Nation leadership in regards to statutory funding.
2. Develop wording for recommendations in regards to options for statutory funding.

8:30 am	Hot breakfast served
9:00am	Opening Remarks
9:15am	Review and continuation of discussion from Day 1 (as required)
10:00am	Wording for First Proposed Recommendation <ul style="list-style-type: none"><li>• Continue discussion on detailed wording for proposed recommendation</li></ul>
12:00pm	Lunch
1:00pm	Wording for Second Proposed Recommendation <ul style="list-style-type: none"><li>• Start discussion on detailed wording for proposed recommendation</li></ul>
2:15pm	Break
2:30pm	Next Steps <ul style="list-style-type: none"><li>• Agenda for next meeting</li><li>• Homework</li></ul>
3:00pm	Close Meeting