



FORT MCKAY FIRST NATION

AGENDA - Land Code Committee Retreat DAY 1 – April 13, 2022 - 8:00 AM – 5:00 PM River Cree Resort – River Cree 1 & 2

Attendees:

Chief and Council

Land Code Committee Members

FMFN: Chris Johnson, CEO; Benita Koochicum, Senior Manager, Tara Telnes, Land Management Technician, Carie Santo, Land Governance and Planning Analyst; Alvaro Pinto, CEO, FMOS; Bori Arrobo, FMFN Sustainability Department; Ashley Saunders, Executive Assistant; Jean L’Hommecourt, FMFN Language Committee; Gabriel Desjarlais, FMFN Language Committee.

Guests: Chairman Robert Louie, LAB, Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center; Joey Fulton, Technician First Nation Support Prairies, FNLM Resource Center; Brandon Wilson, Great Canadian Films; Karin Buss, Boughton Law.

8:00 AM- 9:00 AM	Breakfast – Provided in Room	
	Welcome from Fort McKay First Nation	Chief Mel Grandjamb
9:00 AM – 9:45 AM	Opening Prayer - Councilor Powder • Roundtable Introductions • Meeting Objectives • Approval of Meeting Agenda	Councilor Raymond Powder, Committee Chairperson
9:45 AM – 10:15 AM	Guest Speaker	Chairman Robert Louie, LAB
10:15 AM - 10:45 AM	Land Code Review/Discussion: Preamble Land Code Part 1 – Preliminary Matters	Karin Buss, Legal Counsel Carie Santo, FMFN
10:45 AM – 11:00 AM	Health Break	
11:00 AM – 12:00 PM	Land Code Review/Discussion Land Code Part 2 – First Nation Legislation	Karin Buss, Legal Counsel Carie Santo, FMFN
12:00 PM – 1:00 PM	Lunch – Provided in Room	
1:00 PM – 2:30 PM	Fort McKay Oil Sands • Project overview • Land Code implications	Alvaro Pinto, FMFN
2:30 PM – 2:45 PM	Health Break	
2:45 PM – 3:30 PM	Land Code Review/Discussion: Land Code Part 3 – Meetings of Members and Approvals	Karin Buss, Legal Counsel Carie Santo, FMFN
3:30 PM – 4:45 PM	Individual Agreement – review	Leah Bitternose, FNLM RC Carie Santo, FMFN Karin Buss, Legal Counsel
4:45 PM – 5:00 PM	Wrap up for the day & Roundtable	Councilor Raymond Powder, Committee Chairperson

AGENDA - Land Code Committee Retreat
DAY 2 – April 14, 2022 - 8:00 AM – 4:30 PM
River Cree Resort - River Cree 1 & 2

Attendees:

Chief and Council

Land Code Committee Members

FMFN: Chris Johnson, CEO; Benita Koochicum, Senior Manager, Tara Telnes, Land Management Technician, Carie Santo, Land Governance and Planning Analyst; Bori Arrobo, FMFN Sustainability Department; Ashley Saunders, Executive Assistant; Jean L’Hommecourt, FMFN Language Committee; Gabriel Desjarlais, FMFN Language Committee.

Guests: Chairman Austin Bear, FNLM RC, Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center; Joey Fulton, Technician First Nation Support Prairies, FNLM Resource Center; Brandon Wilson, Great Canadian Films; Karin Buss, Boughton Law; Jean L’Hommecourt, FMFN Language Committee; Gabriel Desjarlais, FMFN Language Committee.

8:00 AM- 9:00 AM		Breakfast – Provided in Room
9:00 AM – 9:30 AM	Welcome	Councilor Raymond Powder, Committee Chairperson
	Recap from Day 1: - Meeting Objectives - Action items - Parking Lot items Greetings from the FNLM RC	Chairman Austin Bear, FNLM RC
10:00 AM – 10:30 AM	Land Code Review/Discussion: Land Code Part 4 – Protection of Land	Karin Buss, Legal Counsel Carie Santo, FMFN
10:30 AM – 10:45 AM		Health Break
10:45 AM – 12:00 PM	Land Code Review/Discussion: Land Code Part 5 - Accountability Land Code Part 6 – Land Administration	Karin Buss, Legal Counsel Carie Santo, FMFN
12:00 PM – 1:00 PM		Lunch – Provided in Room
1:00 PM – 2:15 PM	Land Code Review/Discussion: Land Code Part 7 – Dispute Resolution Land Code Part 8 – Other Matters	Karin Buss, Legal Counsel Carie Santo, FMFN
2:15 PM – 2:30 PM		Health Break
2:30 PM – 3:00 PM	Discussion: Ongoing role of Land Code Committee Land Code Section 36	Monika Wilson, LCC Leah Bitternose, FNLM RC
3:00 PM – 4:00 PM	Communication & Engagement - Ratification Process - Member engagement plan	Carie Santo, FMFN Richard Kriebel, Verifier
4:00 PM – 4:30 PM	Wrap up & Meeting Recap: - Review of Goals & Objectives - Action items - Parking Lot items Roundtable & Closing Remarks	Councilor Raymond Powder, Committee Chairperson Chief Mel Grandjamb