Selkirk First Nation

29th GENERAL ASSEMBLY

AGENDA

October 16-18, 2026
Pelly Crossing, Y.T.

Looking back to move ahead:
Honouring Our Past
To Govern Our Future

Friday October 16th, 2026

Time	Agenda Item	Presenter / Notes
9:00 am	**Establish Quorum** Early Bird Draw — two $100 gift cards	-Council
9:15 am	**Call to Order** **Opening Prayer** **Welcome & Opening Remarks - Council** **Introduction of Resolutions Committee** • **Resolution #1** — Ratification of Chair, Resolutions Committee **Introduction of the Chair of the Assembly** **Introductory Remarks from the Chair** • **Motion** to adopt General Assembly Rules of Order • **Motion** to appoint two Sergeants-at-Arms • **Motion** to adopt the Agenda • **Motion** to accept the 27th and 28th General Assembly minutes from October 2025 **Council Report** **Resolution Report Card 2025** • **Questions & Answers**	-Council -Opening Prayer: Elder -Council -Council -Resolutions Committee -Council -Chairperson: Rose Kushniruk -Council -Sharon Nelson, Governance Director
12:00 pm	**Lunch & Door Prize Draws**	
1:00 pm	**Motion** to Move In-Camera **Joint Investment Report Presentation** • Questions and Answers	 -Jason Gifford, RBC Investment and Steven Thornitt, TD Wealth Management
2:15–2:45 pm	**Finance Committee Report** • Introduction of the Finance Committee • Finance Committee Report • Questions and Answers	-Finance Committee
2:45–3:00 pm	**Break**	
3:15 pm	**Motion** to Move Out of In-Camera	
3:15–3:30 pm		
3:30–5:00 pm	**Citizens Open Forum** • Questions and Answers	-Council / Department Directors & Managers
5:00 pm	**Dinner and Door Prize Draws**	
5:15 pm	**Film presentation:** *Fistful of Vodka: A Bannock Western* **Evening Events**	-Robert Joe

Saturday October 17th, 2026

Time	Agenda Item	Presenter / Notes
9:00 am	**Establish Quorum** Early Bird Draw — two $100 gift cards	-Chairperson
9:15 am	**Call to Order** **Motion to Move In-Camera** **SFN Audit Report for Fiscal Year 2025–2026** • Questions and Answers • **Resolution #2** - To affirm receipt of the SFN Audited Financial Statements for 2025–2026 • **Resolution #3** - To ratify the Family Heads' selection of M. McKay & Associates as auditor for fiscal year 2026–2027	-Chairperson - **Jason McKay,** M. McKay and Associates, Chartered Professional Accountants -Resolution Committee -Resolution Committee
10:15–10:30 am	**Break**	
10:30 am–12:00 pm	**Continue In-Camera** **SDC and Companies Audit Report for Fiscal Year 2025–2026 & SDC Report**	-**Janna Therriault,** M. McKay and Associates, Chartered Professional Accountants -Alex Doepel, CEO & SDC Board Members
12:00 pm	**Lunch & Door Prize Draws**	
1:00 – 2:00 pm	**Continue In-Camera** **SDC and Companies Audit Report for Fiscal Year 2025-2026 & SDC Report - Continued** • Questions and Answers • **Resolution #4** - To affirm receipt of the SDC & Companies Audited Financial Statements for 2025–2026	-M. McKay and Associates, Chartered Professional Accountants -Alex Doepel, CEO / SDC Board -Resolution Committee
2:00 – 2:15 pm	**Break**	
2:15 – 3:15 pm	**Resolutions – continued** • **Resolution #5** – Minto Mine Overhead Account extension	-Resolution Committee
3:15 – 3:45 pm	**Motion to move out of In-Camera** **Door Prize Draws**	-Chairperson
5:00 pm	**Dinner and Evening Event**	

***To be eligible for a door prize, participants must attend the full day and be present in person or virtually when the tickets are drawn.**

Sunday October 18th, 2026

Time	Agenda Item	Presenter / Notes
9:00 am	**Establish Quorum** Early Bird Draw — two $100 gift cards	-Chairperson
9:15–10:15 am	**Call to Order** **EVBS Community Committee** • EVBS update and partnership with First Nation School Board • Questions and Answers	-Chairperson -Community Committee
10:15–10:30 am	**Break**	
10:30-11:30 am	**Selkirk Copper Update** • Questions and Answers	-Colin Joudrie, CEO
11:30	**Door Prize Draws**	
12:00–1:00 pm	**Lunch**	
1:00–2:15 pm	**Citizen Open Forum**	-Council / Department Directors & Managers
2:15 – 2:45 pm	**Resolutions Committee Nominations** **Resolution #6 -** Appointment of Resolutions Committee	-Chair -Resolutions Committee
2:45 - 3:30 pm	**Closing Remarks**	-Chairperson -Council
3:30 pm	**Closing Prayer** **Adjournment**	-Closing Prayer: Elder
3:45 pm	**Door Prize and Grand Prize Draws**	-Council
5:00 pm	**Dinner**	
9:00 pm	**Evening Event** • Family Dance – Live Band	

***To be eligible for a door prize, participants must attend the full day and be present in person or virtually when the tickets are drawn.**