



ANNUAL GENERAL ASSEMBLY

November 27, 2023 | 6:00pm | Zoom

Meeting Record

Participants

Chairperson:	Shana Thomas
Citizens:	Sheila Touchie; Christine McCarthy; Kimberly Baines; Jeneva Touchie; Jenny Touchie; Kathleen McCarthy; Cheyenne Billy (on behalf of citizen children);
Members of Legislature:	Chuck McCarthy (President, Lands & Resources Executive Portfolio); Lorri Touchie (Finance Executive Portfolio); Asya Touchie (Culture, Language & Heritage Executive Portfolio); Levana Mastrangelo (Asset Management Portfolio); Gertrude Touchie (Community Services Executive Portfolio); Jay Millar, Ha'wiih Representative; Geraldine Touchie; Kirk McCarthy;
Staff:	John Rankin, Senior Advisor/Joint Acting Director of Operations; Tamara Nelson, Chief Financial Officer/Joint Acting Director of Operations; Melissa Boucha, Manager of Communications and Public Relations; Zoltan Schafer, Director of Lands and Resources; Spencer Touchie, Asset Manager; Jill Hamilton, Executive Assistant/Law Clerk;

1. Call to order at 6:04pm.
2. Opening Ceremonies/Welcoming remarks

Prayer given by Jeneva Touchie. Moment of silence was held. Opening remarks were made by President McCarthy.

3. Adoption of the Agenda

Motion (2023.11.27-01): to adopt the agenda as presented.
Moved by Jeneva Touchie. Seconded by Christine McCarthy.
In favour: 2. Opposed: 0. Motion carried.

4. Executive Reports

Executive members provided updates on their respective portfolios for the time period mid-September to November 2023.

Chief Financial Officer, Tamara Nelson, reported back on two questions asked by Citizens at the last Assembly:

- Pearl Touchie had asked question about a note on financial statements that showed significant difference between 2022 and 2023 accounts receivable. Chief Financial Officer confirmed that the note is misnamed and that the difference is primarily related to housing, but the statements themselves are correct.
- Anita Touchie asked how much YG pays in legal fees. The CFO confirmed that in 2022 YG paid approx. \$360,000 in legal fees, and in 2023 YG paid approx. \$390,000 (\$128,000 of that will be paid from loan once specific claim settlement is received). To date in 2024, YG has paid \$284,000 in legal fees so far.

Citizen Jeneva Touchie raised concerns to leadership about the federal language funding that will be drastically reduced in upcoming fiscal year and urged them to keep that in mind.

5. Other: n/a

6. Adjournment

The Chairperson noted that the next Assembly date is to be confirmed but will likely be in March 2024.

Assembly adjourned at 6:56pm.