



Thursday, January 27, 2022  
Zoom Virtual Meeting  
10:00 PM - 12:00 PM

**CEREMONY**

Elder Dr Francis Whiskeyjack  
Elsey Gauthier

**CLOSED SESSION**

- |    |  |                    |
|----|--|--------------------|
| 1. | Approval of the Agenda   | Florence Glanfield |
| 2. | Comments from the Chair (no documents)<br>- Questions from Orientation | Florence Glanfield |

**DISCUSSION ITEMS**

- |    |                                    |                    |
|----|------------------------------------|--------------------|
| 3. | Review of CDI Documents            | Florence Glanfield |
| 4. | Draft Principles for CDI Committee | Florence Glanfield |

**PROPOSALS FOR CONSIDERATION**

- |    |  |                                    |
|----|--|------------------------------------|
| 5. | Proposals for Documentation for First Nations, Métis, and Inuit Awards and bursaries | Melissa Padfield<br>Fiona Halbert  |
| 6. | Territorial Métis Representative Organization Update                                 | Melissa Padfield<br>Trevor Philips |

**CLOSING SESSION**

Adjournment

- Next Meeting of CDI: March 31, 2022
- Next Meeting of GFC: January 31, 2022

Documentation was before members unless otherwise noted.