Annual General Meeting
November 3 & 4, 2026 (Tues/Wed)
Hilton Lac Leamy, Gatineau, QC

AGENDA

Monday - Nov. 2, 2026 – (Evening)
5:00 – 9:00 p.m.
Hospitality Evening – Hospitality Sponsor – Oscar Diaz, Tecbound Technology
Enjoy an evening of cocktails, appetizers, and good company in
the Delfosse room, with a reception with cash bar from 5:00 – 9:00 p.m.

Tuesday – Nov. 3, 2026

8:00 – 9:00 Breakfast provided

9:00 Facilitator Mathieu Courchene
Elder Opening prayer & Territorial Remarks – Frank Meness
Kahnawà:ke Smoke Dance Singers – Welcoming Song
Executive Opening / Introductions

10:00 – 10:15 Health Break – Coffee Sponsor D & R Electric

10:15 – 11:00 Gary McDougall
Crisis Management "Every Word Matters"

11:00 - 11:15 Health Break

11:15 – 12:00 Jolene Dione, Public Safety Canada

12:00 – 1:00 Lunch provided

1:00 Voting Members only – all others - Hamel Boardroom

1:00 Opening of Meeting – Executive
- Review and Approval of Agenda Items (Motion)
- Review and Approval Annual General Meeting Minutes
  - November 4, 2026 (Motion)

Executive Reports – Annual Reports (Motion)
- 2025 – 2026 Annual Report & Financial Audit

- New Projects
- Change to By-Laws/Policy (Motion)
- Other Business

2:00 – 2:15 Health Break
Adjournment for all - except voting members

2:15 Executive Elections (motions for positions):
(1) Vice-President (Central) and (2) Vice-President (East)
- Nominations, Voting, Declarations, Announcement of Executive Positions
- Executive remarks: Previous Executive & New Executive

Non-Voting Members
Hamel Boardroom
1:00 – 3:00 p.m.

Interactive Board Discussions

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3:00 New Executive Only - Committee Meeting

4:30 Close of Meeting – Dinner on your own

Wednesday – Nov. 4, 2026

8:00 – 9:00 Breakfast provided

9:00 – 9:15 New Executive Introductions

9:15 – 10:00 Wanaki Introduction to Programs and Services
Angela Miljour & Maude Paul St-Jacques

10:00 – 10:15 Health Break – Coffee Sponsor D & R Electric

10:15 – 11:00 Governance Board Training & Leadership – Indigenous Boards
Teddy Manywounds

11:00 – 11:30 Health Break – check out time available

11:30 – 12:00 Finding the missing without cellular, Internet or Satellite Connectivity
Gregory Cazir, Copernix Technology

12:00 – 12:10 The Honourable Gary Anandasangaree Remarks
Lunch with the Minister (12:10 – 12:45)

12:10 – 1:15 Lunch provided

1:15 – 2:00 Speaker TBD
First Nations Policing Relationships

2:00 – 2:15 Health Break

2:15 – 3:00 Upcoming Training by FNCPA

1) FNCPA Mentorship Program (in English) (April 2027)
2) Development of Onboarding Program for New Chiefs
    a. Helene Roberge & Dan Bellegarde
3) Wounded Warriors Mental Health for Policing
4) Drug Investigators Course with Canadian Police College
    a. Lennard Busch

3:00 Closing Remarks

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