



Board of Governors
INDIGENOUS ENGAGEMENT COMMITTEE
AGENDA

Tuesday, March 12, 2024
11:34 a.m. – 11:56 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves as circulated the Agenda for the March 12, 2024 open meeting of the Indigenous Engagement Committee.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Planning for delivery of an Indigenous Strategic Plan (ISP) Annual Report	<i>Discussion only, no documents</i>

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

4. Approval of Minutes

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves Minutes of the September 14, 2023 open meeting of the Indigenous Engagement Committee.

FOR INFORMATION

5. Status Report | Action Items Tracked in 2023

A status report on action items tracked in 2023 for the Indigenous Engagement Committee.

