

*"Helping Yukon First Nations prepare for the
Alaska Highway gas pipeline project"*

AHAPC 3rd Annual General Meeting

Monday, 5 May 2008

9:00 a.m. – 4:30 p.m.

Boardroom, High Country Inn, 4051 – 4th Ave., Whitehorse

AGENDA

Participants: Chair: Chief Ruth Massie, AHAPC board of directors, members, observers, support staff.

8:30 **Refreshments**

9:00 Opening Prayer and Welcome

Society Matters

1. Approval of agenda.
2. Approval of December 2007 minutes.
3. Application for memberships.
4. Notice of change of directors.
5. Approval of list of directors for 2004, 2005, 2006 and 2007 (for society registrar)
6. Issue of quorum and other society business.
7. Scope of directors, chair and officers.

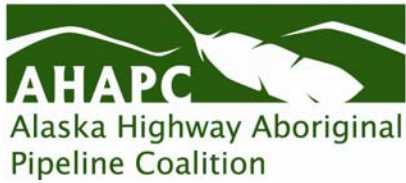
10:30 **Refreshment Break**

8. Finances:
 - a. Review of 2005 and 2006 auditor's report.
 - b. Approval of unaudited 31 December 2007 financial statement (for society registrar)
9. Operation's leader report (Jan – April 08)
10. Five-year proposed work plan and budget.
 - a. Review of community liaison worker proposal.
 - b. Research: Access to CYFN and other documents

12:00 **Lunch on own**

1:00 **Pipeline Project Update**

- a. Review of TransCanada presentation to APC on 5 Feb. 08.
- b. Review of ConocoPhillips presentation to APC on 27 Feb. 08.



*"Helping Yukon First Nations prepare for the
Alaska Highway gas pipeline project"*

1:30 **Discussions**

1. Project implications to First Nations, including employment, tax and equity revenue, YESAA, land claims issues.
 - a. Review briefing on property tax.
 - b. Review memo on YESAA.
 - c. Review of CEAA presentation to APC on 5 March 08.
 - d. Review presentations by Mackenzie Valley Aboriginal Pipeline Group & Aboriginal Futures Society (from Nov 07 workshop).
2. Role of First Nations, Canada and YG in the project.
 - a. Review of CEAA (funding, consultation).
 - b. Letter to Ottawa, 29 Feb. 08.
3. Next Steps for the AHAPC.

2:30 **Refreshment Break**

2:45 Discussions (continued)

Review of actions

4:30 Closing Prayer