ᑲᑎᕕᒃ ᓄᓇᓕᓖᒻᒪᑦ ᑲᑭᒪᖕᒐᑕ

ᑲᑎᒪᔨᖏᑦᑕ ᑲᑎᒪᓂᖓ

ᕕᕗᐊᓇ 19-22, 2024

ᑰᑦᔪᐊᖅ, ᑯᐯᒃ

ᑲᑎᒪᐅᑎᑦᓴᑦ

1. ᑐᑦᓯᐊᓂᒃᑯᑦ ᐅᒃᑯᐃᓯᓂᖅ

2. ᑲᑎᒪᐅᑎᑦᓴᑦ ᐊᖏᕈᑕᐅᓂᖓ

3. ᐊᐅᓚᑦᓯᓂᓕᓇᐅᓲᑦ
   3.1 ᓴᕿᔪᖅ (ᓴᕿᕿᑎᑕᐅᓂᖓ)
   3.2 ᐅᓐᓂᑑᑏᑦ ᐃᓐᓄᑕᐅᓯᒪᖕᖏᑐᒥᒃ ᕐᑯᐊᕐᑕᒥ ᑲᑭᒫᐱᒃᑯᓂ

4. ᑮᓇᐅᔭᓕᓇᕕᒃ, ᑮᓇᐅᔭᓕᓇᓃᑦ
   4.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ
   4.2 ᑮᓇᐅᔮᑦ ᑐᕌᒐᖏᑦ, ᑲᔪᓯᑎᑕᐅᒍᓐᓇᑐᓂ ᐱᓇᓱᒐᖅᑲᕐᑎᓯᓂᖅ 2024-2025 (ᕿᒥᕐᕈᔭᐅᒋᐊᑦᓯᐊᓯᒪᔪᖅ)
   4.3 ᓄᑕᐅᓯᓕᕐᑐᑕᐅᓂᖏᑦ ᐃᓅᒐᓯᐊᕐᓂᒧᑦ ᐊᑭᑐᓂᖓᓄᑦ ᐃᑲᔪᕐᓯᔭᐅᒍᑏᑦ

5. ᐊᐅᓚᑦᓯᓂᓕᕕᒃ
   5.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ
   5.2 ᑲᔪᓯᑎᑦᓯᒍᑎ ᓂᐅᕕᕐᓂᒧᑦ ᕐᑲᓇᑕᐅᔭᓕᓇᕕᒃᑯᑦ ᓴᓂᕐᐯᕕᖓᓂᒃ

6. ᐱᓇᓱᑦᑐᓕᓇᕕᒃᑯᑦ
   6.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

7. ᑐᓴᐅᒪᕐᑲᑎᑏᑦᑎᓯᔾᑦ
   7.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

8. ᐱᑦᓴᖑᓇᐊᓪᓚᑐᑦᓴᓄᑦ, ᐊᕙᑎᓕᓇᓂᕐᓄᑦ, ᓄᓇᓕᓇᓂᕐᓄᑦ ᐊᒻᒪᓗ ᒥᕐᖑᐃᓯᕐᕕᓕᓇᓂᕐᓄᑦ
   8.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ
   8.2 ᐱᕐᑯᔾᐲᑦ ᓄᓇᒥ ᐊᑐᕐᓂᓃᓕᖓᔪᑦ ᐊᒻᒪᓗ ᐃᓄᐃᓪᓗ ᐊᕙᑎᑦᑕᓗ ᐊᖑᒪᔭᐅᒋᐊᕐᑲᕐᓂᖏᑦ (BL)
   8.3 ᐊᖏᕐᑲᑎᕐᑲᕐᓂᖅ ᑯᐯᒃᑯᑦ ᑲᑭᒪᒃᑯᖏᓐᓂᑦ ᑕᕐᕋᒥ ᐱᓇᓱᐊᕐᑕᐅᒋᐊᓖᑦ ᐱᓪᓗᒋᑦ 2023-2028-ᒧᑦ
   8.4 ᐊᖏᕐᑲᑎᕐᑲᕐᓂᖅ AAROM-ᑯᓗ 2024-2026
   8.5 ᓄᓇᕕᒻᒥ ᐃᓪᓗᓴᕐᕿᓐᓇᓇᐊᕐᑲᕐᓂᖅ (ᓴᕿᕿᑎᑕᐅᓂᖓ)

9. ᐃᓅᕐᑲᑎᑏᑦᑐᑎᒍᑦ ᐊᑦᑕᓇᖕᖏᑑᑎᑦᓯᔾᑦ
   9.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

10. ᓄᓇᕕᒻᒥᐅᑉ ᐳᓖᓯᕐᑯᑎᖏᑦᑕ ᑭᒡᒐᑐᕐᑎᖏᑦ (NPS)
    10.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ
    10.2 ᐱᕐᑯᓴᑦ ᓯᕐᑯᒥᑦᑕᐅᔪᕕᓃᑦ ᑭᓯᑕᐅᒍᑎᖏᑦ – ᓱᒋᐊᕐᓂᕕᓃᑦ ᐊᒻᒪᓗ ᑎᒍᔨᓃᑦ
    10.3 ᑮᓇᐅᔭᕐᑲᕐᑎᑕᐅᓂᕐᒧᑦ ᐊᖏᕐᓯᒪᐅᑎ ᐅᖓᓗᒃ ᐱᓇᓱᐊᕐᑕᐅᓂᖓᑕ ᐊᑖᒍᑦ
    10.4 ᑲᔪᓯᑎᑕᐅᒍᑎ ᓂᐅᕕᕐᓂᒧᑦ ᓴᕝᕕᑯᑦ ᓴᕗᓗᑕᑦᓴᓂᒃ

10.5 ᒪᓕᒐᖅᖁᑎᑕᐅᓯᒪᔪᖅ ᐱᓇᓱᒋᕕᐅᑉ ᐃᓗᐊᓂ ᓈᓚᑦᓯᐊᑑᒋᐊᖃᕐᓂᒥᒃ ᐱᓇᓱᑦᑏᑦ ᓄᓇᕕᒻᒥᐅᑦ ᐳᓛᓯᕐᑯᑎᖏᑦᑕ ᑭᒡᒐᑐᕐᑎᖏᓐᓄᑦ

10.6 ᑎᓕᔭᐅᓂᕐᒧᑦ ᐱᔪᓐᓇᑎᑖᕐᑎᑕᐅᓂᖅ: ᐊᖏᕈᑕᐅᓃᑦ ᓂᐅᕕᕈᑎᑦᓴᓄᑦ, ᑲᔪᓯᑎᑦᓯᒍᑎᑦᓴᓄᑦ ᐊᖏᕐᓯᒪᐅᑎᓄᑦ ᐊᒻᒪᓗ ᐊᑦᑕᑐᕐᓂᓄᑦ ᐃᓪᓗᓂᒃ

10.6 ᐊᖏᕐᑲᑎᕐᑲᕐᓂᖅ MSP-ᑯᓐᓂ ᐊᒻᒪᓗ ᐱᒍᑦᔨᓂᕐᒧᑦ ᐊᖏᕈᑎ SPVSE-ᒃᑯᓂ ᐅᐃᒪᓇᕐᑐᓄᑦ ᐅᕐᑳᓚᕕᐅᕕᑦ ᐆᑦᑐᕋᕐᑕᐅᓂᖅᒪᑕ ᐱᓇᓱᐊᕐᑕᐅᓂᖅᒪᓄᑦ

10.8 ᑐᖅᒪᓕᐊᒍᑦ ᐊᖏᕈᑎ SQ-ᒃᑯᓗ ᐊᓪᓚᑎᒻᒪᓇᐅᓂᕐᒥᒃ ᐱᓇᓱᑦᑎᒎᓕᖅᒪᔪᖅ ᓄᓇᕕᒻᒥ ᖃᐅᔨᓴᕐᑎᒪᓈᑦ ᐱᓇᓱᑦᑎᖏᓐᓄᑦ

10.9 NPS ᐱᖅᒪᓱᐃᓕᖅᒪᔪᒥᒃ ᐊᖏᕐᑲᑎᑏᒍᑎ 2024-2029 ᐳᓛᓯᕐᑲᕐᑎᓯᓂᕐᓄᑦ ᑭᒡᒐᑐᕐᑎᓄᑦ ᑲᑎᕕᒃ ᓄᓇᓕᓕᒫᖅᑭᓐᓂ

11. ᐃᓪᓗᓕᓇᔨᒃᑯᑦ ᐊᓪᓚᕕᖅᒪ ᓄᓇᕕᒻᒥ ᑮᓇᐅᔪᑦ ᑐᕌᒐᖅᑭᑦ

12. ᑲᔪᓯᑎᑕᐅᒍᓐᓇᑐᓂᒃ ᐱᓇᓱᒐᕐᑲᕐᑎᓯᕕᒃ

12.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

12.2 KRETC ᐱᒋᐅᕐᓴᑎᑕᐅᓃᑦ ᓯᕗᓪᓕᐅᔭᐅᒋᐊᓖᑦ

12.3 ET0424020 – NRBHSS – ᐅᐃᒪᓇᕐᑐᓕᓇᓂᕐᒥᒃ ᐱᒋᐅᕐᓴᓂᖅ

12.4 ET0424062 – ᒪᑭᕝᕕᒃ ᑯᐊᐳᓈᓴᓐ – ᐱᓇᓱᑦᑎᑦ ᐱᒋᐅᕐᓴᑎᑕᐅᓂᖅᑭᑦ

12.5 ET0324016 – ᑲᑎᕕᒃ ᐃᓕᓴᕐᓂᓕᓇᓂᖅ – ᐳᕐᑐᓂᓕᒻᒥᒃ 5 ᐊᕐᑯᑭᓐᓇᐅᑎ ᓄᓇᕕᒻᒥ

12.6 ET0224042 – ᕖᒃᓚᓐ ᐅᔭᕋᓐᓂᐊᕕᒃ – ᐅᔭᕋᓐᓂᐊᑎᐅᓂᕐᒥᒃ ᐱᒋᐅᕐᓴᑎᑕᐅᒍᑎ

12.7 ET0224066 – ᑲᓄᑎᐊᓐ ᐅᔭᕋᓐᓂᐊᕕᖅᒪ Royalties Inc – ᐱᓇᓱᑦᑏᑦ ᐋᕐᕿᓯᒪᐅᓯᖏᑦ

12.8 ET0424022 – NRBHSS – ᐃᓄᓕᓇᓂᕐᒥᒃ ᐃᓕᑕᓇᔭᐅᒍᑏᑦ -ACS-DEC-BAC ᐱᒋᐊᕈᑎ

12.9 ET0424032 – ᓴᓇᔨᑦ-ᒥᖅᒍᐊᕐᓂᖅ ᐊᒻᒪᓗ ᐊᑭᓐᓇᓕᐅᕐᓂᖅ 2024-25

12.10 ET0424029 – ᓴᓇᔨᑦ ᐱᓇᓱᒐᕐᒥᒃ ᐱᒋᐅᕐᓴᑎᑕᐅᓂᖅ ᕿᔪᓕᓇᓂᕐᒥᒃ 2024-25

12.11 ET0424031 – ᓴᓇᔨᑦ-ᐱᔪᓐᓇᐅᑏᑦ ᐊᑐᕐᑐᒪᓈᑦ 2024-25

12.12 ET3240002 – ᑲᑎᕕᒃ ᐃᓕᓴᕐᓂᓕᓇᓂᖅ – AEC ᐯᓇᑦᓯᕕᒻᒥ ᑲᒪᔨᐅᓂᖅ 24-25

12.13 ET0324012 – ᑲᑎᕕᒃ ᐃᓕᓴᕐᓂᓕᓇᓂᖅ – AEC ᐯᓇᑦᓯᕕᒻᒥ ᑲᒪᔨᐅᓂᖅ ᕐᑯᐊᕐᑕᖅ

12.14 ET0324019 – ᑲᑎᕕᒃ ᐃᓕᓴᕐᓂᓕᓇᓂᖅ – AEC ᐊᐅᓚᑦᓯᓂᖅ ᐯᓇᑦᓯᕕᒻᒥ

12.15 ET0424041 – ᑲᑎᕕᒃ ᐃᓕᓴᕐᓂᓕᓇᓂᖅ – ᐯᓇᑦᓯᕕᒻᒥ ᓂᕿᑦᓯᐊᑑᒪᓂᖅ

12.16 ᑮᓇᐅᔭᖅᑲᕐᑎᓯᓂᕐᒧᑦ ᐊᖏᕐᑲᑎᑏᒍᑎ – ᐃᓕᓐᓂᐊᓂᓕᓇᓂᕐᓄᑦ ᑐᕐᕐᑲᑕᕐᕕᒃ – ᐃᓕᓐᓂᐊᓂᕐᒥᒃ ᐊᔪᐃᓐᓇᓂᖅ

12.17 ᑮᓇᐅᔭᖅᑲᕐᑎᓯᓂᕐᒧᑦ ᐊᖏᕐᑲᑎᑏᒍᑎ – ᐃᓕᓐᓂᐊᓂᓕᓇᓂᕐᓄᑦ ᑐᕐᕐᑲᑕᕐᕕᒃ – ᐃᓕᓐᓂᐊᑕᐅᓇᐊᓕᓐᓂᒃ ᐊᖑᒪᑦᓯᓂᖅ

12.18 ᑮᓇᐅᔭᖅᑲᕐᑎᓯᓂᕐᒧᑦ ᐊᖏᕐᑲᑎᑏᒍᑎ – MTESS – ᐊᑭᓕᕐᑕᐅᒍᑏᑦ ᐅᓄᕐᓯᒋᐊᕐᑕᐅᓂᖅᑭᑦ ᐱᓇᓱᒐᕐᑲᕐᑎᓯᕕᓐᓄᑦ

12.19 ᐃᓱᒪ ᖃᐅᔨᓴᕐᓂᖅ (ᓴᕐᕐᑭᑎᑕᐅᓂᖅᒪ)

12.20 ᐃᓱᒪ ᐊᓪᓚᒋᐅᕐᓴᓂᕐᒧᑦ ᑭᖅᒍᒪᒋᔭᐅᔪᐃᑦ ᖃᐅᔨᓴᕐᑕᐅᓂᖅᑭᑦ (ᓴᕐᕐᑭᑎᑕᐅᓂᖅᒪ)

13. ᓱᕐᑲᑦᓯᓂᓕᓇᓂᖅ

13.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

14. ᐱᕐᑯᔭᓕᓇᓂᖅ, ᐃᓅᕐᑲᑎᑏᓅᖅᒪᔪᓂᒃ-ᐃᕐᕐᑲᑐᐃᕕᓕᓇᓂᖅ ᐊᒻᒪᓗ ᓄᓇᓕᓕᓇᕕᐅᑉ ᐊᐅᓚᑕᐅᓂᖅᒪ

14.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

14.2 ᐱᔪᓐᓇᐅᑎᓕᒻᒥᒃ ᐊᖏᕐᓯᒪᐅᑎᓕᐅᕐᓂᖅ Bélanger Sauvé L.L.P.-ᒃᑯᓂ ᐃᑲᔪᕐᓯᔭᐅᕐᑯᓪᓗᑕ ᐱᕐᑯᔭᓕᓇᓂᕐᒨᓕᖅᒪᔪᓂᒃ

15. ᓄᓇᓖᑦ ᐃᓄᒫᓅᓕᖅᒪᔪᓂᒃ ᐱᓇᓱᐊᕐᓂᖅᒪ

15.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

15.2 ᐊᖏᕈᑕᐅᓂᖅᑭᑦ ᐱᓇᓱᐊᕐᑕᐅᔪᑦ ᐃᓱᕐᕈᑏᑦ ᐊᑖᒍᑦ

15.3 ᐊᖏᕈᑕᐅᓂᖅᑭᑦ ᐱᓇᓱᐊᕐᑕᐅᔪᑦ ᐱᕝᕙᓪᓕᐅᑏᑦ ᐊᑖᒍᑦ

15.4 ᑎᓕᔭᐅᓂᕐᒧᑦ ᐱᔪᓐᓇᐅᑎᑖᕐᑎᑕᐅᓂᖅ ᐱᑦᔪᑎᒋᑦᓯᒋᑦ ᐱᒍᑦᔭᐅᓂᕐᒧᑦ ᐊᖏᕐᓯᒪᐅᑏᑦ ᑭᖅᖅᒫᒪᒋᔭᐅᔪᓅᓕᖅᒪᔪᓂ ᐃᓪᓗᓂᑦ ᓯᕐᑯᒥᓯᒪᔪᓐᓂᐊᑏᑦ ᐱᒍᑦᔨᔨᖅᑭᓐᓄᑦ

15.5 ᑎᓕᔭᐅᓂᕐᒧᑦ ᐱᔪᓐᓇᐅᑎᑖᕐᑎᑕᐅᓂᖅ ᐱᑦᔪᑎᒋᑦᓱᒋᑦ ᐱᒍᑦᔭᐅᓂᕐᒧᑦ ᐊᖏᕐᓯᒪᐅᑏᑦ ᐱᕙᓪᓕᐅᑏᑦ ᐃᓗᓕᖓ-ᐯ ᐊᑖᒍᑦ

16. ᐃᖏᕐᕋᐅᑎᓕᓇᕈᑦ

16.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

16.2 ᐊᖏᕐᑲᑎᒌᒍᑎ ᑲᓇᑕᒥ ᐃᖏᕐᕋᔪᓕᓇᕕᒃᑯᓗ ᐊᑦᑕᓇᑦᑐᓕᒪᐅᑏᑦ ᐱᓇᓲᑎᖏᓐᓂᒃ ᐊᒻᒪᓗ ᐃᒪᕐᐱᒦᑦᑐᓂᒃ ᓴᓇᓂᕐᓄᑦ

17. ᓄᓇᓕᓂᒫᓂ ᓄᓇᓕᓐᓂᓗ ᐱᕙᓪᓕᐊᓃᑦ

17.1 ᐱᓇᓱᐊᕐᑕᐅᔪᕕᓂᕐᓂ ᑐᓴᕐᑎᓯᒍᑎ

17.2 ᐊᖏᕐᑲᑎᒌᒍᑎ ᓄᓇᕐᑲᕐᕐᒥᓯᒪᔪᐃᑦ ᐱᒍᑦᔨᕕᖏᓪᓗ ᑲᓇᑕᒥ: ᓄᓇᕐᑲᕐᓂᓄᑦ ᒪᑭᑉᐸᓕᐊᒍᑎᑦᓴᕐᑲᕐᓂᓄᓪᓗ ᐱᕙᓪᓕᐊᔭᐅᔪᓄᑦ

18. ᑎᒡᒍᐊᑕᐅᓯᒪᔪᐃᑦ ᑐᓴᕐᑎᓯᒍᑎᖏᑦ

19. ᑲᑎᒪᐅᑎᕕᓃᑦ ᐊᖏᕈᑕᐅᓂᖏᑦ

19.1 ᓅᕕᒻᐱᓇ 27-30, 2023

19.2 ᑏᓯᒻᐱᓇ 7, 2023

20. ᑲᑎᒪᒋᕐᑐᑦ