

**Urban Aboriginal Strategy  
PGUAS Prince George Urban Aboriginal Strategy  
Project Champions Council Meeting minutes April 13, 2005  
12:30 Circle of Unity Room – PG Native Friendship Centre**

**Attendance:**

Ray Gerow, Marcel Gagnon, Leo Hebert, Cameron Beck-observer, Allyson Rowe-WD, Jan Gottfred-MCAWS, Allan Wilson, Betty Patrick, Andrine Morris-observer, Sarah Cunningham, Gloria George, Zora McMillan, Jim Roberts, Megan Hunt, Doreen Spence-Steering Committee, Roselyne Lambert, Patsy Melenchuk, Andrea Fuentes-observer, Gwen Cardinal, Regina Boyd-observer, Mary Anne Martel, Jason Morgan-Steering Committee, Christine Dawson, Joanne Teegee, Ramona Johnson-Joanne's Guest, Theresa Forsythe, Bob Scott, Veronica Creyke, Allen Cummings-MCFD, Karin Hunt.

1. Call to order
2. Prayer
3. Introduction of all members

Call for agenda items

**Project Council Structure- Chair and Vice Chair\*** Leo Hebert: nominated-declined

\* Gloria George: nominated-accepted

\* Megan Hunt: nominated-declined

\* Betty Patrick: nominated-accepted

Gloria George – Chair, Betty Patrick – Vice-Chair

**Western Diversification UAS update- Allyson Rowe, WD:** discussion in reference to UAS summary document completed by Chris Corrigan

**Secretariat discussion:** ABDC functions

**Project funding discussion:** PGNAETA functions. Need to ensure accountability in terms of Government of Canada Treasury BOD guidelines. Set meeting date for WD & PGNAETA to address funding agreement agenda item #7.

**Agenda item #5 a) Name** – Prince George Urban Aboriginal Strategy Project Champions Council (PGUAS-PCC)-chosen

**Agenda item #5 b) Decision making** – Prior to the next PCC meeting consensus building information will be shared. It was also discussed that a template/workplan must be developed in place for projects to submit their proposals to.

**#5 f) Government reps involvement:**

- PGUAS-PCC to make decisions, Government Representatives have

**Action to be taken**

**Set dates for PGNAETA to make presentation on toolkit options and strategic planning session.**

**Roselyn Lambert to forward info on consensus for ABDC to distribute. Leo H., Karin H., Gloria G to share info also**

