

**Prince George Urban Aboriginal Strategy – Project Champions Council  
Meeting – September 22, 2005 9:30 – 4:00pm  
Prince George Native Friendship Centre – Room 117  
MINUTES**

- 1) Opening Prayer – Edie Frederick
- 2) Call to order – Gloria George, Chair, and Healing Project
- 3) Introductions:
  - Jim Roberts, Disabilities Project
  - Ben Berland, Aboriginal Education Project
  - Zandra Ross, Employment Clusters Project
  - Michael Bozoki, Employment (alternate for Karin Hunt)
  - Leo Hebert, Housing Working Group Project
  - Megan Hunt, Aboriginal Lifeskills and Employment Project
  - Jason Morgan, Prince George Elders Advisory Project
  - Allan Wilson, Magic School Bus Project
  - Zora McMillan, Aboriginal Media Network Project
  - Marcel Gagnon, Moccasin Telegram Project
  - Ray Gerow, ABDC and Moccasin Telegram Project
  - Joanne TeeGee, Redirection of Funds for Off Reserve Natives Project
  - Emily Bencher, Redirection of Funds for Off Reserve Natives Project
  - Edie Frederick, Lheidli Tenneh
  - Peter Gosselin, WD PGUAS Coordinator
  - Veronica Creyke, Aboriginal Business Development Centre
  - Angela Yorke, Aboriginal Business Development Centre
  - Lawney Chabot, Program Officer
  - James Woods, Mental Health Coordinator PGRCC, guest

Agenda additions:

- 2b Setting a meeting
- 3b Consensus
- 5b Policy and Procedures for funding projects
- 5c ABDC contract with WD

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
2b) Setting a meeting date	Discussion was held on the procedures for a PGUAS-PCC meeting. Meeting must have 75% of the quorum plus 1 for a meeting. PGUAS-PCC will decide on meeting dates at the beginning of each meeting.	<b>Action: Next meeting will be held on October 11/05, 9:30 – 4:00pm</b>
3. Summary of September 12, 2005 meeting	Gloria gave an overview of the meeting that took place on September 12, 2005	<b>Minutes to be accepted, together with September 22, 2005 Minutes</b>

<p>3b. Consensus – definition</p>	<p>A handout on Consensus Models was distributed:  1. Pure Consensus – (ie Quaker Model, Formal Consensus) Models that require total agreement before decision making occurs  2. Modified Consensus – models that strive for total agreement, but which have provisions to ensure that decision making can occur when something else less than total agreement is possible.  Discussion occurred on the models.</p>	<p><b>Action: Decided to use the “Quaker Model” and title it the "Aboriginal Consensus"</b></p>
<p>4. Review Letters of Intent</p>	<p>Lawney, Program Officer, under the direction of the PCC, sent the request for Letters of Intent. Several expressed that the turnaround time was too quick. Are we to accept Letters of Intent from those who did not submit one?</p> <p>Ray – Letters of Intent were to see what the Projects are and to have an idea of an estimated cost.</p> <p>Host Agency has to be a legal entity  - is the host agency capable of monitoring the project?  - PGNAETA ensures that the Terms and Conditions of each project are followed</p> <p>Funding  - does the sponsoring organization contribute to _ the rent?  - guidelines should be established about purchasing items  The Finance Committee to meet and establish guidelines when applying for funding</p> <p>New Projects  - is the PGUAS-PCC accepting new projects?</p>	<p><b>Action: Lawney to request Letters of Intent of remaining Projects to give an opportunity to submit budgets, with a closing date of October 5, 2005</b></p> <p><b>Action: Lawney to add questions on the Project Application form on why the applicant chose its host agency and whether if anyone else is providing this service</b></p> <p><b>Action: The Finance Committee to meet on September 26, 2005 to draft guidelines for the next meeting</b></p> <p><b>Action: In the draft TOR, no provision exists for new projects</b></p>

5a) Conflict of Interest	<p>Lawney distributed copies of the Conflict of Interest Guidelines from the United Way of Canada and the PG Urban Aboriginal Working Group (PGAUG)</p> <p>Discussion on whether the proponent be present during proposal review process:  Ray – opportunities should be available to PCC to ask questions of the proponent in a meeting  Jason – people can better address their projects while present  Lawney – the presence of the proponent may cause an unfair advantage. The community may accept the decision if the PCC member was not present  Leo – some people have difficulty writing what they visualize as their project  Zora – could committee members be present to answer questions  Megan – have a meeting with the PCC to discuss and learn about each project  Lawney – the application is where we get the information  Leo – the TOR states that the PCC member will excuse themselves during the decision</p>	<p><b>Action: Lawney to email PCC the document for its review</b></p> <p><b>Action: Tabled to the meeting on October 11/05.</b></p> <p><b>Action: Lawney to contact the remaining PCC members whether they need mentoring on proposal writing. Maybe a Proposal Writing workshop is necessary.</b></p>
5b) Policy and Procedures for funding a project	Tabled until October 11, 2005.	<b>Action: Finance Committee</b>
5c) ABDC Contract	Peter and Ray have the conceptual contract. Tabled until October 11, 2005	<b>Action: Ray and Peter to meet and finalize contract.</b>
Communications Committee	Tabled until October 11, 2005.	<b>Action: Communications Committee to meet on September 28, 2005.</b>
Policy and Research Committee	Have no one on this committee to date. Tabled until October 11, 2005.	<b>Action: Angela to contact PCC to see who would like to sit on this committee.</b>
Meeting with Minister Stephen Owen	Gloria gave a verbal report. Minutes were taken and are available at the ABDC office.	

Meeting with Mayor Colin Kinsley and Lheidli Tenneh	Gloria gave a verbal report. Minutes were taken and are available at the ABDC office.	
GVUAS visit	Discussion was held around meeting with the GVUAS in November 2005. Would like to visit some projects.	<b>Action: Peter will check on funding.</b>
Residential Schools	Joanne wanted the PCC to know that a speaker will be at the Elders Gathering discussing residential schools.	
Elders Gathering	Jason – Provincial Aboriginal Elders Gathering is being held October 4-5-6, 2005 at the Civic Centre. Asked if PCC could provide funding. Discussion occurred. Since no Policies and Procedures and processes are in place, it is not possible to provide funding to a provincial gathering. The PCC members could volunteer their services	

Closing Prayer.