

**Prince George Urban Aboriginal Strategy  
Project Champions Council  
Record of Decisions  
Tuesday, May 16, 2006, 9:40am – 11:45am**

- 1) Opening Prayer – Jim Roberts
- 2) Call to Order – Zora McMillan – Vice Chair
- 3) Introductions of Champions Council and Alternates

Champions and Alternates:

1. Dakelh Elders Project: Emily Bencher (Alternate)
2. Disabilities Project: Jim Roberts
3. Employment: Karin Hunt
4. Employment Clusters: Bob Scott and Daphne (Alternate)
5. Housing Working Group: Joyce Roberts
6. Media Network Project: Zora McMillan
7. Off Reserve Funds Project: Joanne Teegee
8. Talking Rocks: Ray Gerow (Alternate)
9. Urban Business Project: Teresa Dolman (Alternate)
10. Youth Mentoring Project: Sandy Whitwham

Governments:

11. Western Economic Diversification: Peter Gosselin and June Scudeler
12. Ministry of Aboriginal Relations and Reconciliation: Jan Gottfred

Coordinating Body:

13. Aboriginal Business Development Centre: Veronica Creyke (Finance Committee) and Angela Yorke (Recorder)

Community Entity:

14. Prince George Nechako Aboriginal Employment and Training Association: Lawney Chabot (Project Officer).

Regrets:

- Dakelh Elders Project: Gloria George, PGUAS-CC Chair  
 Education Project: Ben Berland  
 Magic Bus Project: Allan Wilson

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
4. Approve Agenda	Create a template for future meeting agendas. Changed order of topics.	Zora and Gloria.
4a. Approve Record of Decision April 24, 2006	Changes need to be made on Page 2.	Angela will make changes.
4b. Business Arising	None.	
5a. Strategic Planning Committee	Met on May 16, 2006. Reviewed documents.	-Working on an implementation plan.
5b. Finance Committee	Project Officer gave update.	- Karin to draft a letter (Gloria or Zora to sign) to

	There will be some slippage.	the Treasury Board regarding slippage. - Peter will send out to all other UAS communities.
5c. Administration Committee	Nothing to report.	
5d. Communications Committee	Annual Report for the PGUAS-CC  Website	- ABDC will do final draft and cost estimate. - Jim Roberts has joined the Communications Committee - Angela will be training this month - ABDC installing a dedicated phone line for UAS.
5e. TOR Committee	- created a roles and responsibilities section	- All Committees will be adding a list of Roles & Responsibilities to the TOR. - Teresa is creating the draft.
6. World Urban Forum	Gloria will be attending. Two UAS projects were invited to attend. The Saskatoon Theatre Group and Talking Rocks.	
7. GUVAS invitation for June 23, 2006.		- Peter will check on this.
8. Project Updates	It was decided that all projects will give a presentation at the next meeting.	- Angela will contact each project to present on June 13, 2006.
9. Next meeting	June 12/06 – Committee Meetings June 13/06 – PGUAS-CC Meeting  September 11/06 – Committee Meetings September 12/06 – PGUAS-CC Meeting	- Angela will send out a notice as soon as a venue is confirmed.

Closing Prayer: Jim Roberts  
Meeting adjourned: 11:45am