

**Prince George Urban Aboriginal Strategy
Project Champions Council
Record of Decisions - June 13, 2006
Aboriginal Business Development Centre Boardroom**

- 1) **Call to Order at 09:42**– Vice Chair, Zora McMillan
- 2) **Opening Prayer** – Jim Roberts
- 3) **Introductions of Champions Council**

Voting Members:

Zora McMillan, Vice Chair
Lawney Chabot
Veronica Creyke
Teresa Dolman
Ray Gerow
Peter Gosselin
Jan Gottfred
Karen Ogen
Jim Roberts
Joyce Roberts
Bob Scott

Non Voting Members:

Daphne Meerveld, Alternate
Dianna Mould – Alternate
Angela Yorke – Recorder

Regrets:

Gloria George, Chair
Ben Berland
Karin Hunt
Allan Wilson
Sandy Whitwham
Joanne Teegee

Agenda Item	Discussion	Action
4) Review and approve May 16, 2006 ROD	Change #8 to “all projects will have an opportunity to present at future meetings”	Angela
4a) Business Arising	GVUAS June meeting was cancelled. OFI would like each region to have their own summit instead of a National summit. Allyson Rowe (GVUAS) and Peter Gosselin (PGUAS) are discussing plans for a joint summit to be held in mid to late September 2006.	
5) Committee reports 5a) Strategic Planning	<p>Jan gave overview of Draft Strategic Plan. Feedback was given from the Champions Council.</p> <p>Recommendation: The Champions Council has agreed to the Strategic Planning Committee drafting a work plan and budget to show what funds will be needed to implement the Strategic Plan.</p> <p><i>Karen Ogen stands aside.</i></p>	<p>Jan will make changes to the Draft Strategic Plan.</p> <p>Consensus</p> <p>Karen Ogen has joined the Strategic Planning Committee.</p>
5b) Finance Committee	<p>1) Poverty Research Project Discussion was held around costs, and the fact that UAS does not pay for project development costs.</p> <p>2) Dakelh Elders Final Report Inconsistencies in the report.</p> <p>3) Allocation of Remaining Funds Recommendation: Strategic plan will provide direction for allocations of remaining funds.</p>	<p>Lawney will draft a letter to be signed by the PGUAS-CC Chair or Vice Chair.</p> <p>Lawney to draft a letter to the Dakelh Elders and PGNFC around invoiced items.</p> <p>Consensus</p>
5c) Admin. Committee	Nothing to report.	
5d) Communications Committee	Phone line has been ordered. Website development coming along. Working on the Draft Annual Report.	

5e) Adhoc Terms of Reference Committee	Teresa handed out Draft TOR. Revisions are still being made. PGUAS-CC members are to email Teresa with feedback.	PCC Members
6) New Business	<p>a) World Youth Forum and World Urban Forum Zora and Gloria will be representing the PGUAS-CC.</p> <p>b) UAS National Caucus Gloria is the representative. PGUAS-CC agreed an alternate was needed. Zora McMillan will be the alternate.</p>	
7) Project Presentations	DART, Housing and Lifeskills gave a presentation/update on their projects.	
7) Next Meeting	<p>July 17/18 Committee meetings, location yet to be decided</p> <p>September 11, 2006 – Committee Meetings</p> <p>September 12, 2006 – PGUAS-CC Meeting</p>	<p>Peter</p> <p>Angela to confirm Venue</p>

Closing Prayer: Jim Roberts.

Meeting adjourned at 12:50pm