



# FIRST NATIONS BAND ADMINISTRATION CONFERENCE

June 12-14, 2019  
Tigh-Na-Mara Resort, Parksville, BC

## **Draft Agenda**

**May 1, 2019**

<b>DAY ONE</b>	<b>Wednesday, June 12</b>
<b>12:30pm</b>	<b>Golfing at Morningstar Golf Course</b>
<b>6:30pm</b>	<b>BBQ dinner at Morningstar Golf Course</b>
<b>DAY TWO</b>	<b>Thursday, June 13</b>
<b>8:00 am</b>	<b>Registration/Full Breakfast/Exhibits</b>
<b>9:00 am</b>	<b>Opening Comments, Dillon Johnson, President, AFOA BC</b> <b>Traditional Welcome: Annie Bob, Snaw'naw'as First Nation</b>
<b>9:15 am</b>	<b>Speaker - TBC</b>
<b>10:15 am</b>	<b>Refreshment Break</b>
<b>10:30 am</b>	<b>Breakout session #1 – Multi Year Planning, Suzanne Trottier, FNFMB</b>
<b>Breakout Sessions</b>	<p>This workshop is designed for Senior Finance Managers working within First Nations who are seeking to learn about the importance of planning for future investments and how to develop and implement an effective Multi-Year Financial Planning process to achieve their Nation's objectives and maximize success.</p> <p>In this workshop, you will get an overview of Multi-Year Financial Planning and will walk participants through the process of developing a Multi-Year Financial Plan that is integrated with the First Nation government's strategic plan, risk management plan, capital project plans, tangible asset life-cycle plans and annual budget by providing a practical approach and easy-to-use template.</p> <p><b>Breakout session #2 – What is Asset Management Planning? Wade Turner, Urban Systems; co-speaker to be confirmed</b></p> <p>Asset Management planning has been of increasing importance to communities that provide infrastructure, housing and other services to their members. Many communities have been doing their best to manage and sustain the critical assets they inherit with insufficient funding and staff resources.</p> <p>Asset Management planning helps create a deeper understanding of capital and operational needs and the financial resources required to sustain the services provided to the community. Many communities are working to prepare for funding agreement changes and seeking to meet the TCA reporting and Asset Life-Cycle Management Planning requirements of the Financial Administration Law (FAL).</p> <p>Asset Management planning helps inform important decisions for community sustainability including if assets are vulnerable to changes in</p>

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climate, as well as the capital, operational and financial needs that are specific to each community.

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**12:00 pm Lunch and Networking/Exhibitor Displays**

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**1:00 pm Repeat of Morning Breakout Sessions**

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**2:30 pm Refreshment Break**

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**2:45 pm Cyber Security – Derek May, Hub International and Conrad Browne, CEO, K'awat'si Economic Development Corporation**  
In this presentation we will explore some of the hacking techniques used to compromise data and systems, review the privacy legislation around the world, breakdown what coverages you could expect to see in a robust cyber insurance policy; and finally, discuss which limits would be most appropriate for your organization to choose.

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**3:30 pm Gaming Revenue for First Nations – how is this partnership going to work?**  
Speaker - TBC

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**4:30 pm Adjournment**

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**DAY THREE Friday, June 14**

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**8:00 am Registration/Full Breakfast/Exhibits**

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**9:00 am Opening Comments**

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**9:10 am Building resilience in organizations – what is it and how can it be achieved? Clemens Rettich, Grant Thornton**  
The popular saying “What doesn’t kill us, makes us stronger” is simply not true. Without great resilience, what doesn’t kill us, makes us weaker. Building resilience requires the building up of four elements. Learn what those four elements are and how our organizations and communities can build on them to become truly resilient. When we are truly resilient, we don’t just bounce back, we bounce higher.

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**10:00 am Questions with legal expert, Jennifer Wiegele of Mathews, Dinsdale & Clark LLP**

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**11:00 am Update on New Fiscal Relationship  
Dillon Johnson, President, AFOA BC**

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**11:45 am Evaluations and Closing Remarks**

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