

Nishnawbe-Aski Legal Services Corporation

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January 10, 2022

Invitation to the Annual General Meeting of Nishnawbe Aski Legal Services (NALSC)

Dear Members of NALSC:

On behalf of the NALSC Board of Directors I am pleased to invite you to the Annual General Meeting scheduled for **Wednesday, February 9, 2022**, at 9:00 a.m. (CENTRAL) 10:00 a.m. (EASTERN) to 4:00 p.m./5:00 p.m.

Since the COVID-19 pandemic and variant challenges continue and travel restrictions are in place, the Annual General Meeting must be held by a *Virtual Zoom* forum. NALSC Staff will provide the information to virtual log-in coordinates by email invitation to each of the 49 Nishnawbe Aski First Nation membership of Chiefs.

Agenda:

Welcome address and general remarks to the Annual General Meeting.

1. Opening Prayer and Drum
2. Acceptance of Agenda
3. Annual Report - Resolution
4. Auditor Report - Resolution
5. By-law proposed by the Board for Member's review – Resolution
6. Topic Presentations:
 - a.) Courts recovery planning update
 - b.) New Legal Services Agreement with Legal Aid Ontario
 - c.) Gladue developments
 - d.) Restorative Justice –Youth, Pre-Charge
7. Adjournment, Closing Prayer and Drum.

Enclosed is a hard copy of the NALSC Annual Report 2020-2021 fiscal year. It is also available on our website at www.nanlegal.on.ca under the "About Us" section.

The Agenda with timelines, confirmed presenters, proposed By-law amendments and draft Resolutions will follow by separate email before the end of January.

Sincerely,



Jim Beardy
Chair of the Board of Directors

C.c. & **Attachment:** NALSC Board of Directors, Ex-Officio, Elders.

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