

**Agenda –Ni Hadi Xa Governance Committee Meeting**

Date - **January 20-21, 2021**

Meeting Venue – Deton Cho Building 2nd Floor

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| **DAY ONE: January 20, 2020** | | |
| **1) Opening Prayer** | 9h30 |  |
| **2) Introductions/ Welcoming** | 9h30 | 09h45 |
| **3) Move to accept meeting agenda/meeting notes from October 21-22, 2020** | 09h45 | 10h00 |
| Break | 10h00 10h15 |  |
| **4)** **Environmental Manager 10h15 12h00**  **a) October to December 2020 Report**  **b) Annual Report 2019.**   * **completed and delivered. 2020 Annual report in draft mode.**   **c) On the Land Travel Program update.**   * **Completed safety protocol sheet** * **Submit to NWT Protect (January 2021)** * **Online applications and posters have been updated and distributed to respective organizations.**   **d) sub- committee (Finance) update**   * **Hired an accountant to review all incoming invoices and financial statements and assist in the incorporation process.** * **2021 Expenditure Budget**   **E) Traditional Knowledge workshop.**   * **March 2021 – Venue to be determined** |  |  |
| **Lunch 12h00 1h15** |  |  |
| **5) Matrix Solutions – update memo on AEMP redesign plan workshop in Nov 2020.** | **1h15** | **3h00** |
| **Break** | **3h00 3h15** |  |
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| **6) De Beers Update**  William Liu, De Beers/ Sarah McLean **3h15 4h00**  **7) Incorporation Update 4h00 4h00**   * NHX now has six of the seven organizations leaderships signatures in place on the application. * NHX will need to purchase software for finance control. * Set up of bank account. * Set up business registration. * All procedures that occur when become incorporated. | | |  |  |
| END of DAY ONE | | |