

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTOR'S MEETING
Sunday, November 25, 2018 at 9:30 a.m.
86 S. Cumberland Street, Thunder Bay, Ontario**

AGENDA

**** Special Meeting with Chief Wilfred King and Beth Boon, Band Manager,
KZA/Gull Bay First Nation at 1 p.m. ****

- 1. Opening and Welcome**
- 2. Declarations of Conflict of Interest**
- 3. Review/Acceptance of Agenda**
- 4. Review/Acceptance of Minutes of Previous Meeting**
 - 4.1. October 27, 2018
- 5. Reports**
 - 5.1. Statistical Report for the period ended October 31, 2018
 - 5.2. Coordinator of Legal Services Report
 - 5.3. Director of Administration Report
- 6. Business Arising**
 - 6.1. Legal Aid Ontario Review – response to report
 - 6.2. Services to KZA/Gull Bay First Nation
 - 6.3. Board & Staff Planning Session 2018/2019
 - 6.4. Northern Region Transformation Project/Advocacy North Update
 - 6.5. Board Self Evaluation Summary
 - 6.6. Vision, Mission and Value Statement Review
- 7. New Business**
 - 7.1. 2018/2018 Application for Funding
- 8. Next Meeting – Saturday, January 26, 2019**