

<p style="text-align: center;">NOTICE of the Annual General Meeting Independent Environmental Monitoring Agency</p>
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Time and Date: Wednesday January 17, 2017 from 9 am to 12:00 pm (lunch buffet to follow)

Location: Champagne room (Suite 201, 5006 Franklin Avenue, Yellowknife – upstairs from the 50/50 Mall)

Society Members:

1. Tłıchǫ Government
2. Akaitcho Treaty 8 (specifically, the Yellowknives Dene First Nation and the Łutsel K'e Dene First Nation)
3. North Slave Métis Alliance
4. Kitikmeot Inuit Association
5. Dominion Diamond
6. Government of Canada
7. Government of the Northwest Territories

Environmental Agreement: The Environmental Agreement requires the Agency to report annually on its findings and recommendations. The 2016-17 Annual Report will be presented at the annual general meeting.

Bylaws of the Society: The Bylaws of the Independent Environmental Monitoring Agency Society relating to the AGM require that:

- The Board of Directors shall consist of seven (7) directors and the directors, who shall not act in a representative capacity;
- The annual general meeting of the Members of the Society shall be held on a date, at a time, and in a place to be determined by the Board of Directors. Notice of the meeting shall be sent to all Members at least thirty (30) days prior to the meeting;
- The fiscal year of the Society shall end on March 31st of each year. At each Annual General Meeting the Secretary-Treasurer shall present the Auditor's signed financial statement detailing assets, liabilities, receipts and disbursements for the previous financial year. Each Annual General Meeting of the Society shall appoint an Auditor for the ensuing fiscal year; and,
- The minutes of the Society may be inspected by any Member of the Society at the Annual General Meeting, or at the Head Office of the Society at any time during normal business hours.

**Draft Agenda for the Annual General Meeting of the
Independent Environmental Monitoring Agency**

*Wednesday January 17, 2018
9 am – 12 pm*

Location: Champagne Room (Suite 201, 5006 Franklin Avenue, Yellowknife – upstairs from
the 50/50 Mall, Yellowknife)

1. Opening Prayer
2. Welcome and Agenda Review **Jaida Ohokannoak
Chairperson**
3. Chairperson's Address **Jaida Ohokannoak
Chairperson**
4. Approval of Summary of the 2016 AGM
5. Presentation of Annual Report **Emery Paquin
Vice-Chairperson**
- Refreshment Break**
6. Treasurer's Report **Marc Casas
Executive Director**
 - ***Auditors Financial Statement 2016-17***
 - ***2017-2019 Work Plan and Budget***
 - ***Appointment of Auditor***
7. Members' Presentations and Discussion **Members**
 - ***Members' Comments***
 - ***Recommendations to Directors***
8. Agency Communications **Marc Casas,
Executive Director**
10. Closing Remarks **Jaida Ohokannoak
Chairperson**
11. Closing Prayer
12. Adjournment

Catered Lunch

Optional Aboriginal Society Members Meeting with Directors and staff following lunch.