

DRAFT "Honoring our Traditions, Creating Our Future"
14th CAAN ANNUAL GENERAL MEETING --- September 17 – 20, 2012
Marriott Courtyard, 475 Yonge Street, Toronto, Ontario

TRAVEL DAY	APHA CAUCUS	SKILLS BUILDING DAY				CAAN AGM
Sept. 17, 2012	Tuesday September 18, 2012	Wednesday, September 19, 2012 Master of Ceremonies (Ken Clement)				Thursday, September 20, 2012 Chair: Mary Jamieson
7:15 - 8:30am	Breakfast is served	BREAKFAST SERVED				BREAKFAST SERVED
	(Only CAAN APHA full individual voting members may attend)	Track A APHA CARE, TREATMENT AND SUPPORT	Track B PREVENTION AND SUPPORT INTERVENTIONS	Track C PUBLIC AWARENESS AND HEALTH PROMOTION	Track D CAPACITY BUILDING	Opening Prayer (Inuit)
9:00 - 9:30 am	Opening Prayer and Smudge (Alita Sauve)	Opening Prayer (Senator Ray Berdie)				Annual General Meeting 2012 Agenda
9:30 – 10:30am	Welcome: Art Zoccole, Chair Ken Clement, CEO Facilitator: Trevor Stratton - Overview - CAAN AGM APHA Orientation Package -Discussion - Terms of Reference - APHA Caucus and Advisory Committee	Traditional Welcome to the Territory: Chief Brian Laforme, Mississaugas of the New Credit First Nations Moment of Silence Honor Song: All Nations Drum Group Living with HIV Panel Moderator, Art Zoccole, (Christine Charbonneau, Keith Sayeau) Message from the Public Health Agency of Canada (Marsha Hay-Snyder, Director) First Nations Inuit Health Branch (Helene Bellemare, Senior Project Officer) CAAN Presentation on Current Projects/ Research (Merv Thomas, Moderator) National Toolkit/ Community Readiness (Monique Fong), Women Leadership (Doris Peltier), Youth Leadership (TBA),				1. Call To Order 2. Welcome and Opening Prayer 3. Moment of Silence & Remembrance 4. Appointment of AGM Chairperson 5. Approval of Agenda 6. Review & Approval 13th Annual General Meeting Minutes 7. President's Report 8. Chief Executive Officer's Report 9. Regional Reports 10. Auditor's Report 11. Appointment of Auditor - Enns & Company, Bob Enns CGA 12. Special Resolutions/Directions 13. Elections For Board of Directors 14. Date of 15th Annual General Meeting Adjournment (Board Inaugural Meeting)
10:30 - 10:45am	BREAK	BREAK	BREAK	BREAK	BREAK	
10:45 - 12:00pm	- Issues Development Nominations for AGM Resolutions	CAAN Presentation on Current Projects/ Research cont. International Indigenous Working Group on HIV and AIDS (Trevor Stratton), Research Projects (Renee Masching), Community-based Research Facilitators (Marni Amirault, Sherri Pooyak), (Albert MacLeod)				
12:00-1:00pm	LUNCH PROVIDED	LUNCH AND NETWORKING				BAGGED LUNCH PROVIDED

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1:00 - 2:00 pm	<u>Check in/</u> Consultation: Sharing the Lay of the Land: Developing an APHA Leadership Intervention Initiative	<u>Viral load, antiretroviral treatment, and HIV transmission risk –</u> By James Wilton	<u>Aboriginal Women, HIV, Community and Culture</u> Chee Mamuk By Jessica Chenery	<u>Documentary Dialogue HIV AIDS and the Law</u> Denise Lambert & Alexandra Lazarowich	<u>How to Use the National Toolkit/ Community Readiness</u> Monique Fong	
2:00 - 3:00pm		<u>MEPA From Greater Involvement to Meaningful Engagement</u> Tony Nobis	<u>Self Care for Sexual Abuse Survivor's-skill grounding atmosphere</u> Leonard Benoit	<u>First Direction: Engaging Aboriginal Youth through Video-making</u> Youthco Jessica St. Jean	<u>What to expect when you join a research team</u> By Renee Masching, Sherri Pooyak & Marni Amirault	
3:00 - 3:15pm	BREAK	BREAK	BREAK	BREAK	BREAK	
3:15 - 4:15pm	Nominations and Election of CAAN Members at Large Open Discussion and APHA Recommendations to APHA Advocates Closing	<u>Preparedness for Admission</u> Corena Ryan	<u>Living with the Disabling Aspects of HIV/AIDS and HEP C</u> Le-Ann Dolan & Wendy Porch Canadian Working Group on HIV and Rehabilitation	<u>Criminalization of Women Exposing Injustice</u> Legal Network	<u>Evaluation of HIV programs/projects within Aboriginal Communities</u> By Dr. Rosalin Miles	
5:00-7:00pm	CAAN Board of Directors Meeting	All Resolutions Must be Submitted by 5 pm to Resolutions Committee Chair, Art Zoccole				
6:00 – 9:00pm		FEAST & CULTURAL SHARING & AWARDS CEREMONY All Nations Drum Group, Bring your drums and regalia, Annie Animuiq (Inuit Throat Singer)				

Agenda subject to change, final version provided on-site.

We acknowledge and thank our conference and AGM sponsors:

Thunderbird Sponsors (\$25,000 or more): The Public Health Agency of Canada

Eagle Sponsors (\$15,000 to \$24,999): ViiV Health Care

Hawk Sponsors (\$5,000 and \$14,999): Health Canada: First Nations Inuit Health

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