

Annual General Meeting for PSAC  
NWT Aboriginal Peoples Committee  
Thursday November 24, 2011  
7:00 – 8:30 PM

**Attendance:**

Sandra Lockhart	Present – PSAC Office, Yellowknife, NT
Karen Wright-Fraser	Present – PSAC Office, Yellowknife, NT
George Lafferty	Present – PSAC Office, Yellowknife, NT
Lawrence Mercredi	Present – PSAC Office, Yellowknife, NT
Joanne Erasmus	Present – PSAC Office, Yellowknife, NT
Anne Gill	Teleconference

1. Sandra opened meeting with a prayer
2. Minutes from June 2, 2011 accepted. **Moved by Anne Gill, Seconded by George Lafferty, all in favour. Carried**
3. Chairperson report by Sandra Lockhart accepted. **Moved by Karen Wright-Fraser, Seconded by George Lafferty, all in favour. Carried**
4. Treasurers report by George Lafferty, amend report by \$300.00 going to Dene Nation family Christmas party. Accepted. **Moved by Karen-Wright Fraser, Seconded by Joanne Erasmus, all in favour. Carried**
5. Budget 2012 amended reserve to \$2599.50 accepted. **Moved by Lawrence Mercredi, Seconded by George Lafferty, all in favour. Carried**
6. National Aboriginal Peoples Conference (NAP) - update by Sandra Lockhart:  
Sandra Lockhart elected - North Female rep and Albert Nester - North Male rep for the National Aboriginal Peoples Circle. Luke Tailleir and Terry Lynn Sera Brant were elected as the Equal Opportunity Committee (EOC) Aboriginal reps.
7. Indian Act and Gender Equity- update by Sandra Lockhart:  
Sandra spoke on the precedent setting case by Sharon McIvor; Bill C 31 and Bill C 3, it's in regards to Treaty Rights and how there is still gender discrimination within the Indian Act against Aboriginal women and their lineage.
8. Terms of reference, accepted. **Moved by Joanne Erasmus, Seconded by Lawrence Mercredi, all in favour. Carried**
9. Election of Officers – Chairperson- Sandra Lockhart, Secretary -Joanne Erasmus, Treasurer – George Lafferty
10. Closing prayer by George Lafferty