



Nisga'a Lisims Government

T 250 633 3000 / F 250 633 2367

TF 1 866 633 0888

PO Box 231 / 2000 Lisims Dr

New Aiyansh BC / Canada V0J 1A0

NISGAANATION.CA

NOTICE OF SPECIAL MEETING OF WILP SI'AYUUKHL NISGA'A AUGUST 19 & 20, 2020

TO: Members of **WILP SI'AYUUKHL NISGA'A**

FROM: Kevin McKay, Speaker

DATE: August 12, 2020

TAKE NOTICE THAT pursuant to section 6(1) of the *Nisga'a Government Act*, the Executive of Nisga'a Lisims Government has directed me to call a special sitting of Wilp Si'ayuukhl Nisga'a in order to address two Code of Conduct matters that did not proceed during the regular July 2020 Wilp Si'ayuukhl Nisga'a sitting.

The special sitting of Wilp Si'ayuukhl Nisga'a will be called to order at 9:00 a.m. on August 19, 2020. The meeting will take place by Zoom and is expected to extend into August 20, 2020.

Please note:

The first part of the special sitting will be open to the public. During this part of the meeting, Wilp Si'ayuukhl Nisga'a will consider the adoption of the proposed agenda, any proposed procedural motions, and the enactment of legislation required to be able to address the Code of Conduct matters scheduled to be tabled and debated at this special sitting.

The second part of the special sitting is expected to proceed in camera. During this part of the meeting, Wilp Si'ayuukhl Nisga'a will consider materials presented by the Chair of the Inquiry Committee struck to consider two complaints under the Members' Code of Conduct. The materials include information that must remain confidential, which is why this part of the sitting will proceed in camera.

In accordance with sections 7(2) and 7(4) of the *Nisga'a Government Act*, the Order of Business and a proposed Agenda for this meeting is attached for your reference.

Members are reminded of the requirements for meeting attendance under section 4 of the *Members' Code of Conduct*.

Sincerely,
NISGA'A LISIMS GOVERNMENT

A handwritten signature in cursive script, appearing to read "Kevin McKay", with a long horizontal flourish extending to the right. Below the signature, the word "per" is written in a smaller, simpler cursive script.

Kevin McKay, Speaker

NISGA'A LISIMS GOVERNMENT

WILP SI'AYUUKHL NISGA'A

**ORDER OF BUSINESS
AND PROPOSED AGENDA
AUGUST 19 & 20, 2020**

DAY 1 – August 19, 2020

1. Presentation of Ganim Siwilye'enskw
2. Call to Order
3. Opening Prayer
4. President's Opening Comments
5. Motion to suspend the Rules to permit Wilp Si'ayuukhl Nisga'a to proceed at this Sitting solely with the items of business set out in this order of business and proposed agenda (Rule 73).
6. Motion to adopt Agenda
7. **PROPOSED AGENDA**
 - a. Legislative motions
 - i. Motion to enact the *Members' Code of Conduct Special Procedures Act*
 - b. Other matters
 - i. Motion to proceed in camera for the remainder of items on the August 2020 special sitting
IN CAMERA - Code of Conduct - First Complaint
 - ii. Tabling of decision and recommendation under section 22 of the Code
 - iii. Submission by person complained against under section 23 of the Code
 - iv. General debate by House under section 3 of the *Members' Code of Conduct Special Procedures Act*
IN CAMERA - Code of Conduct - Second Complaint
 - v. Tabling of decision and recommendation under section 22 of the Code
 - vi. Submission by person complained against under section 23 of the Code
 - vii. General debate by House under section 3 of the *Members' Code of Conduct Special Procedures Act*
8. Adjournment for the day / Closing Prayer

DAY 2 – August 20, 2020

9. Call to Order
10. Opening Prayer
11. **PROPOSED AGENDA**
 - a. Legislative motions
 - i. Motion to enact the *Members' Code of Conduct Special Procedures Act*
 - b. Other matters
 - i. Motion to proceed in camera for the remainder of items on the August 2020 special sitting
IN CAMERA - Code of Conduct - First Complaint
 - ii. Tabling of decision and recommendation under section 22 of the Code
 - iii. Submission by person complained against under section 23 of the Code
 - iv. General debate by House under section 3 of the *Members' Code of Conduct Special Procedures Act*
IN CAMERA - Code of Conduct - Second Complaint
 - v. Tabling of decision and recommendation under section 22 of the Code
 - vi. Submission by person complained against under section 23 of the Code
 - vii. General debate by House under section 3 of the *Members' Code of Conduct Special Procedures Act*
12. Retirement of Ganim Siwilye'enskw
13. Closing Prayer