



Tk'emlúps te T7eyenlltímc ANNUAL GENERAL MEETING

Where: MS TEAMS (tkemlups.ca/event/agm-sep28)

When: 4:30PM — Tuesday, September 28, 2021

Ctsetseníplen's (Items for Discussion):

- ❖ Opening Prayer
- ❖ Call to Order
- ❖ Adoption of Agenda
- ❖ Adoption of Minutes
- ❖ Band Announcements
- ❖ Update – KIRS, Le Estcwéy by Travis Anderson, Executive Director of Finance, Finance
- ❖ Board Presentations:
 - Introduction by KIBDC Chairman & Councillor Sonny Leonard
 - Tk'emlups Petro-Can – Calvin Bagshaw
 - Spiyu7ullcm Ranch Corporation – TJ Camille
 - Kamloops Indian Band Development Corporation, Projects & Initiatives – Devin Gambler
 - Tk'emlupsemc Forestry Development Corporation and Limited Partnership – Jim McGrath
 - FY20-21 Audited Corporate Financial Statements - presented by Brian Callander of BDO
- ❖ Question and Answer Period (1-hour)
- ❖ Adjournment & Closing Prayer

Minutes from past meetings are available upon request. They will be sent via email or regular mail by contacting Communications Department at communications@kib.ca or 250-828-9736. Alternatively, you may pick up a copy of the minutes at the band office, Monday to Friday, 9AM - 12PM, 1PM - 4PM.

Tk'emlúps te SecwépeMC band members only are permitted to attend TteS Annual General Meeting as per Rules Governing Tk'emlúps te SecwépeMC General Band Meetings. Bylaw 1996-2 & 1996-3 – band members spouses that reside at the same address are welcome to attend.