



Thursday, March 31, 2022  
Zoom Virtual Meeting  
2:00 PM - 4:00 PM

**CLOSED SESSION**

- |    |   |                     |
|----|---|---------------------|
| 1. | Approval of the Agenda  | Florence Glanfield  |
| 2. | Comments from the co-Chair(s) (no documents)<br>- Update on Indigenous Institutional Strategic Plan | Florence Glanfield  |
| 3. | Documenting the work of CDI<br>- Minutes January 27, 2022<br>- Final Motion                         | Florence Glanfield. |

**DISCUSSION ITEMS**

- |    |  |   |
|----|--|---|
| 4. | Principles for CDI Committee                         | Florence Glanfield                                  |
| 5. | National Forum on Indigenous Identity (no documents) | Harold Robinson<br>Chris Andersen<br>Members of CDI |
| 6. | Meeting Format for CDI (no documents)                | Florence Glanfield                                  |

**PROPOSALS FOR CONSIDERATION**

- |    |  |                                 |
|----|--|---------------------------------|
| 7. | Proposals for Documentation for First Nations, Métis, and Inuit Awards and bursaries | Fiona Halbert<br>Trevor Philips |
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**CLOSING SESSION**

Adjournment

- Next Meeting of CDI: May 19, 2022

- Next Meeting of GFC: May 2, 2022

Documentation was before members unless otherwise noted.