



Children & Youth Subcommittee
October 23, 2019,
“Silver Room” Royal Hotel West Edmonton
Edmonton, Alberta

Co-Chairs: Cindy Roache, FNIHB	HCoM Secretariat: Debra Loyie, Admin Assistant (recorder)
Members: Paulette Campiou, Treaty 8 (via teleconference) Laurie Belcourt, Treaty 8	Summer Big Smoke, Treaty 7 Anne Bird, Treaty 6 (YTC)
Liaisons:	Presenters: Chris Babcock, FNIHB
Observers: Carol Okemow, SCFN Noella Willier, SCFN	Regrets: Patsy Campbell, Treaty 8 Bruce Iron Shirt, Treaty 7/BCTC Aaron Khan, Treaty 7/SNTT Colleen McDonald, Treaty 6 ECN Deanna Daychief, Treaty 6/YTC

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| 1. Call to order/Opening Prayer | 9:13am/Carol Okemow |
| 2. Review draft agenda | Co-chairs |
| 3. 2021/2022 MOP | Chris Babcock, FNIHB |
| <ul style="list-style-type: none"> reviewed MOP line by line for recommendation to HCoM Committee for approval colour coding of the MOP <ul style="list-style-type: none"> Green line – initial budget allocation approved year after year Blue – budget stream Yellow – additional funding requests (don't have funding but asking for additional funding) Orange – odd ball describing IELCC funds Line 16.1 and Line 16.2: IELCC Sub-committee will need to develop Motion, explore Base (\$5000) plus Berger formula based on First Nations size and remoteness, recommend leaving on MOP but up to Subcommittee how to spend (placeholder) | |

2019-10-23: #1 Motion – the Children & Youth Subcommittee accepts FNIHB-AB 2020/21 Children & Youth draft MOP distributed 2019-10-23 and recommend it to the Health Co-Management Committee for approval. Moved by Paulette Campiou, Treaty 8. Seconded by Summer Big Smoke, Treaty 7. Motion CARRIED

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| 4. Adoption draft minutes | Subcommittee |
| <ul style="list-style-type: none"> Draft Minutes Children & Youth Sub-committee July 31, 2019 | |

Outstanding Action Item: Connecting Common Threads

Bring Forward Agenda Item: Teddy Bear Fairs

Action Item 4.1: Next C&Y Subcommittee review will be done by Parminder, FNIHB



2019-10-23: #2Motion the Children & Youth Subcommittee approved the July 31, 2019 draft meeting minutes as presented. Moved by Paulette Campiou, Treaty 8. Seconded by Summer Big Smoke, Treaty 7. Motion CARRIED

- Suggested that the C&Y Subcommittee members think of ideas or recommendations for subcommittee to have a discussion on what items they would like to move forward on.

5. Next meeting dates

Cochair

- Secretariat to send doodle poll secure date for next Subcommittee meeting

6. Adjourn

11:39am

Moved by Summer Big Smoke
Seconded by Paulette Campiou

FINAL