

45th ANNUAL ALL ONTARIO CHIEFS' CONFERENCE

June 11-12-13, 2019



269 Queen Street East
Sault Ste. Marie, ON

A photograph of a tall, cylindrical water tower illuminated from within, glowing with a warm orange and yellow light against a dark blue night sky. The tower has a red, lantern-like top. The image is framed by white curved lines that create a diamond shape.

HOSTED BY:
OJIBWAYS
OF BATCHEWANA
Sault Ste. Marie, ON

SAULT STE. MARIE, ONTARIO
<https://goo.gl/maps/GyLwTPMRnJCTEyfG6>



CHIEFS OF ONTARIO
468 QUEEN STREET EAST
SUITE 400, TORONTO, ON M5A 1T7

WWW.CHIEFS-OF-ONTARIO.ORG

Secretariat Office
468 Queen St E, Suite 400
Toronto, ON M5A 1T7
Phone: (416) 597 1266
Fax: (416) 597 8365
1 877 517 6527
www.chiefs-of-ontario.org



Political Office
PO Box 3355
Taykwa Tagamou Nation, ON
POL 1C0
Phone: (705) 272 4103

May 2, 2019

Greetings Leadership:

For the upcoming 45th Annual All Ontario Chiefs' Conference (AOCC) we look forward to this gathering and know that you will enjoy the hospitality of our host ~ Ojibways of Batchewana. The Ojibways of Batchewana, is a member of the Association of Iroquois & Allied Indians and located on the north-eastern corner of Lake Superior and the St. Mary's River area, adjacent to the City of Sault Ste. Marie, Ontario. Sault Ste. Marie, Ontario is approximately 702 kilometers from Toronto and is accessible by car, bus or air, the closest airport is located in Sault Ste. Marie, Ontario.

The AOCC will be held at the GFL Memorial Gardens, 269 Queen St. E. Sault Ste. Marie, Ontario P6A 1Y9.

The AOCC will focus on the finalization of reports from the Chiefs of Ontario Funding Formula development and the Chiefs of Ontario Restructuring Report as directed through your Resolutions in April 2019 and November 2018, along with key policy and legislative issues. Your dedication and efforts are appreciated and important as we work to ensure that you and your First Nations are provided with updates and current information regarding the key policy issues affecting your communities.

Resolutions will be dealt with on Day 3 of the meeting or based on the direction of the Chiefs in Assembly.

More detailed information is included in this package ~ Registration, Hotel Bookings, Flight Discount Codes. We are not able to provide any expenses for this meeting; however, breakfast and lunch will be provided for the duration of the Assembly.

Should have you any questions, please email our Coordinators for this Conference, Lori Keeshig-Martin at lori.keeshig-martin@coo.org or Dianne Simon at dianne@coo.org or by phone: 416-597-1266 / 1-877-517-6527.

On behalf of the Chiefs of Ontario, we look forward to seeing you at the upcoming Assembly.

Yaw^ (Thank you)


Tracy Antone
Chief Operating Officer

ACCOMMODATIONS:

For your convenience, guestrooms have been blocked in Sault Ste. Marie at both the Delta Sault Ste. Marie & Conference Centre and Holiday Inn Express hotels. Both Hotels are within walking distance to the GLF Memorial Gardens. Guestrooms must be cancelled 24 hours prior to arrival or guest will be charged one night stay, plus applicable taxes.

PLEASE QUOTE:

All Ontario Chiefs Conference, when booking rooms at the Delta and Holiday Inn Express Hotels. All rooms will need to be confirmed with a major credit card.

Delta Sault Ste. Marie Waterfront Hotel & Conference Centre

Tel: 1-800-268-1133

Rate: \$109-\$119 per night, +taxes
(2 Queens/Deluxe 1 King)

Hyperlink:

[Book your group rate for All Ontario Chiefs Conference](#)

Conference Code: **CO8** (*capital O*)

Cut-Off Date: **May 24, 2019**

Holiday Inn Express

Tel: 705-759-8200

Rate: \$99.99/per night/+ Taxes

Cut-Off Date: **May 20, 2019**

Amenities:

Complimentary Express Breakfast, offering a variety of hot & cold items, Wi-Fi, Parking Refrigerator, microwave and coffee room in standard and in all quest rooms. Indoor pool, whirlpool, and sauna.

DELTA SAULT STE. MARIE WATERFRONT HOTEL AND CONFERENCE CENTRE



208 St. Mary's River Drive
Sault Ste Marie, ON P6A 5V4

HOLIDAY INN EXPRESS



320 Bay Street
Sault Ste Marie, ON P6A 1X1

AIRLINE CONVENTION NUMBERS:

Air CanadaACEEE3A1

BearskinAOCC19

PorterOCC45

If you do not have a preferred travel agent, and require assistance making your travel arrangements, please free to contact:

Dyan Haleky, Corporate Traveller

Ph: (416) 928-0619

dyan.haleky@corporatetraveller.ca

SHUTTLE SERVICE:

The Ojibways of Batchewana will provide shuttle service from the Sault Ste. Marie Airport to the Delta and Holiday Inn Express Hotels.

There will be signage at the airport to point you in the right direction to the location of the Shuttle Service.

Additional information to follow.

TAXI/LIMOUSINE SERVICE

SOO Yellow Cab

1-705-942-0005

Cruz Cab

1-705-450-2789

Sault Airport Accessible Union Cab

1-705-946-1300



Taxi Estimated Cost: \$75.00
(Airport to downtown Sault Ste. Marie)

CAR RENTAL SERVICES:

Avis

475 Airport Rd. Sault. Ste. Marie, ON
1-705-779-2644

Hours of Operation:

Sun – Fri. 9:00 AM - 12:30 AM

Saturday 9:00 AM - 10:00 AM
3:00 PM - 6:00 PM

National & Enterprise

475 Airport Rd. Sault. Ste. Marie, ON
1-705-779-3670

Hours of Operation:

Mon – Fri. 8:00 AM - 10:00 PM

Sunday 8:30 AM - 10:00 PM

RULES OF PROCEDURE

The Rules of Procedure for the Chiefs of Ontario AOCC June 2019 can be found on the COO Website.

DRAFT AGENDA

The Draft Provisional Agenda will be sent out soon and posted on our website once available.

FLAG / EAGLE STAFF

First Nations and PTO's are encouraged to bring their First Nation flags. If your First Nation is bringing a flag, we ask that you notify Dianne Simon at 1-877-517-6527 or email dianne@coo.org.

AOCC MEETING KIT:

The Chiefs of Ontario office will continue to send out the meeting kit electronically to First Nation Leadership prior to the meeting.

In addition to this, each First Nation Chief or official proxy will receive a USB at the assembly which will contain all relevant documentation.

RESOLUTIONS

Resolutions for consideration must be submitted to the Chiefs of Ontario office by **Monday, May 27, 2019** "2nd Call for Resolutions" and "Resolution Template" is attached.

PROXY LETTER

In the event that your community sends a proxy, please provide the secretariat with your 'Letter of Proxy' (template attached) in advance. This must be received prior to registering for the AOCC. Please send your proxy letter to the attention of Dianne Simon at dianne@coo.org.

TRADESHOW - CRAFT VENDORS & BUSINESS DISPLAY TABLES

The Ojibways of Batchewana will be coordinating the AOCC Tradeshow. Please contact Ashley Richards for more information at (705) 941-9054.

REGISTRATION TO BE COMPLETED ONLINE

Please click below on the hyperlink to register for the 45th Annual All Ontario Chiefs Conference.
<https://chiefsontario.infofloapps.com/view-entry/?fid=504>

Registration will also be available onsite.

REGISTRATION FEE

Free Registration for Chiefs (Or Proxy), Elders and Students. First Nation Councillors, Tribal Councils, Association Representatives will be charged a nominal fee of ten dollars (\$10) per day and three hundred and ninety-nine and ninety-nine cents (\$399.99) per day for government officials, NGO's, Consultants, etc.



RESOLUTIONS NOTICE

CHIEFS OF ONTARIO ~ RESOLUTIONS NOTICE
45TH All Ontario Chiefs Conference
Hosted by Ojibways of Batchewana
June 11-12-13, 2019

TO: Ontario First Nation Leadership
FROM: Tracy Antone, Chief Operating Officer
DATE: April 29, 2019
SUBJECT: CALL FOR RESOLUTIONS – 2ND NOTICE

Resolutions are the essential mechanism by which First Nations provide specific mandates and direction to the Chiefs of Ontario. The resolutions process serves to effectively foster and capture consensus among First Nations in Ontario during the All Ontario Chiefs Conference and at Special Assemblies of Ontario First Nation Chiefs.

ADVANCE SUBMISSION OF A RESOLUTION IS REQUIRED: In order to facilitate a more efficient and effective resolution process, resolutions for consideration at an Assembly must be received 14 days in advance as set out in a Call for Resolutions to all Ontario First Nations issued 30 days prior to the deadline – in this case Monday, May 27, 2019.

RESOLUTION DEADLINE MONDAY, MAY 27, 2019.

SUBMISSION OF RESOLUTIONS: Resolutions must be submitted by a Chief or duly mandated proxy of a First Nation and include the name and First Nation of a seconder, also a Chief or duly mandated proxy of a First Nation. Both the mover and seconder of a resolution must be available to speak to the Resolution at the Assembly. If the mover and seconder are not noted on a resolution submitted for consideration, then the resolution will not be recorded and entered into the process as an official draft resolution.

The Resolutions Committee manages all administrative aspects of the resolutions process from the time draft resolutions are first submitted in draft format until they are finalized. The format to submit a resolution is preferable by email using the draft resolution attached to this notice to assist you in preparing a resolution. This template will also be available on our website www.coo.org.

Advance resolutions should be sent in electronic format to Alice Longboat alice@coo.org. If it is not possible to send the draft resolution in an electronic format, a copy can be faxed to the Chiefs of Ontario Administration office at 416-597-8365.

- SUBJECT:** *should be concise and relate directly the topic matter of the resolution*
- MOVER:** *include properly spelled Chief or Proxy name (first and last names), community name*
- Second:** *include properly spelled Chief or Proxy name (first and last names), community name*
- DECISION:** (to be recorded by Resolutions Committee - Carried or Consensus, Defeated)
-

WHEREAS: Background that is directly relevant to the subject and:

- *should be limited to essential background information about the resolution (on average no more than 5 clauses should be required). If more information is required, this can be handled through providing attachments and/or other supporting documentation;*
- *identify the exact problem to be addressed;*
- *provide the rationale for the resolution; and*
- *each clause (numbered as below) should express a separate reason (including facts) for the resolution.*

THEREFORE BE IT RESOLVED that we, the Chiefs in Assembly:

OPERATIVE CLAUSE that specifically identifies action required, by whom and by when. *Additional considerations should include:*

- *Financial considerations and implications if any,*
- *Consistency with mandate of Chiefs in Assembly*
- *Requirement to report back to Chiefs in Assembly within a specified timeframe.*

(INSERT YOUR LETTERHEAD HERE)

DRAFT PROXY LETTER

To be placed on First Nation Letterhead

Please send your letter to the attention of Dianne Simon at dianne@coo.org
or fax to: 416-597-8365

Date:

**RE: Proxy Letter- 45th Annual All Ontario Chiefs Conference
June 11-13, 2019, Sault Ste. Marie, Ontario**

This will serve to inform you that I, Chief (insert your name) will not be attending the Chiefs of Ontario 45th Annual All Ontario Chiefs' Conference – June 11-13, 2019 in Sault Ste. Marie, Ontario.

_____ (insert name of designated proxy) will be attending as the official proxy for (Community Name) First Nation.

Chiefs Name (Please Print)

Chiefs Signature