



## COUNCIL ON CORPORATE ABORIGINAL RELATIONS



### **HOTEL ACCOMMODATION:**

**The Delta Bow Valley Calgary**  
209 4 Ave SE  
Calgary AB T2G 0C6  
Tel: (403) 266-1980

### **MEETING LOCATIONS:**

**The Delta Bow Valley Calgary**  
209 4 Ave SE  
Calgary AB T2G 0C6  
Tel: (403) 266-1980

### Contact:

Laura Gosson  
613-526-3280x385  
[gosson@conferenceboard.ca](mailto:gosson@conferenceboard.ca)

## **AGENDA**

**May 9<sup>th</sup> - 10<sup>th</sup>, 2013**  
**Calgary, AB**

### **Meeting Objectives:**

1. Update to CCAR's terms of reference (mandate, membership & work processes)
2. Determine and prioritize key issues/topics for the Council to address over the next 18-24 months
3. Learn about effective Aboriginal engagement and how this can improve your firm's long term performance and profitability
4. Receive a legal update on important court decisions and industry impacts in Aboriginal relations.

### Thursday, May 9, 2013

#### Garden Patio Room

7:45 - 8:30 a.m.      **Networking Breakfast**

8:30 – 8:45 a.m.      **Opening Welcome Elder Gerald Meguinis**

8:45 – 9:00 a.m.      **Welcoming Remarks**  
**Anja Jeffrey, Director, Centre for the North**

9:00 – 10:30 a.m.      **Strategic Update**  
**Facilitator: Willy Fournier, Principal, Ajawaan**

*As we continue to grow and develop the Council on Corporate Aboriginal Relations (CCAR) it is important that we keep our finger on the pulse of what the Aboriginal Relations executive needs to know and what is happening with our members and key stakeholders with a vested interest in Aboriginal Relations within Canada.*

*CCAR is driven by its members and this strategic update is an important session to ensure that the Council continues to deliver on the benefits you need from your participation.*

The strategic update is divided into three components throughout the day: the first component will examine the Council's mandate by addressing the following fundamental questions:

- What benefit (s) do members want to obtain as a result of their, and their organization's, participation in the Council
- Environmental overview: what's going on "out there" that we need to address?
- Mission: what is the value-added work that CCAR can and should do better than any other group?

#### **BIO – Willy Fournier**

**Willy Fournier is founder and Principal of Ajawaan. He works with First Nation and organizational leaders, including business owners, who are committed to helping their people and organizations develop and improve through informed decision making and fair and effective organizational leadership.**

**His activities in this field include facilitating and coaching in –strategic planning, general and personnel management, organizational effectiveness, work-based training, and business and succession planning. He has also facilitated in a number of comprehensive claims processes.**

### Thursday, May 9, 2013

**10:30 – 10:45 a.m. Health Break**

**10:45 – 12:00 p.m. Strategic Update: Discuss Council membership  
Facilitator: Willy Fournier, Principal, Ajawaan**

The second component will look at the issue of membership by addressing the following questions:

- What types of members should we have on the Council to best enable us to do our work?
- Can we obtain some of the desired benefits through additional means, i.e. having access to selected resource people, as required?
- Is there any maximum number of participants the Council should have?
- Are there any other considerations to address regarding the membership?

#### **Garden Patio Room**

**12:00 – 1:00 p.m. Networking lunch**

**1:00 – 2:30 p.m. Aboriginal Relations, Corporate Perspectives  
Greg Brady, Vice-President, Aboriginal Relations, Devon Canada Corp.  
Manager, Aboriginal Relations CAPP (Secondment)**

As the need for energy and resources increases around the globe, much attention will be focused on Canada, the world's fifth largest producer of energy. For its part, the Canadian government has deemed the development of major resource projects to be a priority and an important driver of economic growth for the country over the next few decades.

Accessing Canada's natural resources will be a key part of the energy challenge, and effective consultation and engagement with Aboriginal peoples will significantly influence the manner in which resource development takes place.

Greg will discuss how aboriginal engagement is critical to Canada's future in the resource development sector and how legal and regulatory requirements affect energy firms. He will talk about his own experiences with the Alberta provincial government and discuss developments in Alberta.

As a part of his presentation, Greg will also talk about communicating effectively with senior executives to demonstrate the benefits of meaningful relationships with Aboriginal peoples.

# THE COUNCIL ON CORPORATE ABORIGINAL RELATIONS

MAY 9<sup>TH</sup> -10<sup>TH</sup>, 2013

2:30 – 3:00 p.m.      **Networking Break**

3:00 – 4:15 p.m.      **Strategic Update: Morning recap and discussion about CCAR work processes**  
**Facilitator: Willy Fournier, Principal, Ajawaan**

The third component will begin with a brief review of morning discussions, after which it will look to update Council processes by addressing the following questions:

- How can we significantly improve the meeting process, including the preparation, the meeting itself, and any follow-up or additional points of member interaction between meetings?
- Any other factors to consider, i.e. location, technologies, etc.
- Any improvements to the organizational support aspects

6:30 p.m.              **Networking Dinner – Saltlik – 101, 8 Avenue SW, Calgary, AB T2G 5J2 – (403) 537-1160**

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## Friday, May 10<sup>th</sup>, 2013

### Garden Patio Room

7:45 – 8:30 a.m.      **Networking Breakfast – Hot Breakfast served**

### Garden Patio Room

8:30 – 10:00 a.m.    **Strategic Update: Final review**  
**Facilitator: Willy Fournier, Principal, Ajawaan**

- The facilitator will briefly review the key points and areas of agreement from the sessions held on day one
- Discuss and prioritize key issues and topics for the Council going forward

10:00 – 10:30 a.m.    **Networking Break**

10:30 – 12:00 p.m.    **Legal Update**  
**Sandra Gogal, Partner, Miller-Thomson LLP**

Sandra Gogal will provide her regular legal update. She will discuss current court cases and legal developments that are shaping the future of aboriginal relations.

12:00 – 12:15 p.m.    **Meeting adjourns**