



**KTUNAXA/KINBASKET CHILD AND FAMILY SERVICE SOCIETY (KKCFSS)
SPECIAL MEETING OF THE MEMBERS – September 7, 2018 at 11:00AM MT
?AQAM COMMUNITY ARBOUR**

CALL TO ORDER

OPENING PRAYER

ADOPTION OF THE AGENDA

- Review and approve agenda for September 7, 2018

BACKGROUND INFORMATION ON SPECIAL RESOLUTION AND CHANGES TO CONSTITUTION & BY-LAWS

MEMBER INPUT ON SPECIAL RESOLUTION

- New Society Act – Draft 2018 Constitution & By-Laws: BE IT RESOLVED THAT: The By-Laws of the Ktunaxa/Kinbasket Child and Family Service Society be amended in their entirety to read as follows (see attached document).

VOTE ON SPECIAL RESOLUTION

- New Society Act – Draft 2018 Constitution & By-Laws: BE IT RESOLVED THAT: The By-Laws of the Ktunaxa/Kinbasket Child and Family Service Society be amended in their entirety to read as follows (see attached document).

MEETING ADJOURNMENT

LUNCH

- BBQ Lunch – Buffet Style