

Assemblée des Premières Nations Québec-Labrador

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Assembly of First Nations Ouebec-Labrador

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AFNQL CHIEFS' ASSEMBLY AUGUST 25, 2020 ZOOM VIRTUAL MEETING

EXTRACT FROM THE MINUTES

MOTION: Adoption of the *Decision-Making Process: Reciprocal and Joint Planning Cycle* and of the *Guide* to its implementation

On June 13, 2017, the Chiefs of the AFNQL adopted a motion entrusting the First Nations of Quebec and Labrador Health and Social Services Commission with the mandate to start discussions with ISC in order to develop a reciprocal and joint planning cycle as part of the health and social services governance process.

To carry out this mandate, a working group made up of representatives of various nations was established and developed, in collaboration with the Health and Social Services Directors and ISC representatives, the *Decision-Making Process: Reciprocal and Joint Planning Cycle* in addition to a *Guide* to its implementation.

This interim and evolving process particularly affects planning, budgetary and funding allocation as well as health and wellness accountability. It will allow the full involvement of the First Nations in decision-making until a health and wellness governance model respectful of First Nations' rights and cultures is adopted and implemented by the First Nations in Quebec.

Since the mandate was carried out and the results are conclusive, the Chiefs of the AFNQL hereby adopt the *Decision-Making Process: Reciprocal and Joint Planning Cycle* and its *Guide* as presented to the Chiefs of the AFNQL by the representatives of the Working Group on the Decision-Making Process.

Moved by: Chief Lance Haymond, Kebaowek Seconded by: Councillor Lucien Wabanonik, proxy, Lac Simon Adopted on August 25, 2020, by consensus