CLOSED SESSION

1. Approval of the Agenda
   Florence Glanfield

2. Comments from the co-Chair(s) (no documents)
   - Update on Indigenous Institutional Strategic Plan
   Florence Glanfield

3. Documenting the work of CDI
   - Minutes January 27, 2022
   - Final Motion
   Florence Glanfield

DISCUSSION ITEMS

4. Principles for CDI Committee
   Florence Glanfield

   Harold Robinson
   Chris Andersen
   Members of CDI

6. Meeting Format for CDI (no documents)
   Florence Glanfield

PROPOSALS FOR CONSIDERATION

7. Proposals for Documentation for First Nations, Métis, and Inuit Awards and bursaries
   Fiona Halbert
   Trevor Philips

CLOSING SESSION

Adjournment
- Next Meeting of CDI: May 19, 2022
- Next Meeting of GFC: May 2, 2022

Documentation was before members unless otherwise noted.