



# FIRST NATIONS HEALTH AND SOCIAL SECRETARIAT OF MANITOBA

## NOTICE OF ANNUAL MEMBERSHIP MEETING

**TO: CHIEFS OF MANITOBA – FNHSSM MEMBERSHIP**

**DATE: February 8, 2021**

**RE: ANNUAL MEMBERSHIP MEETING – MARCH 10 & 11, 2021  
ONLINE VIRTUAL MEETING VIA ZOOM**

Please accept this notice of FNHSSM's 6<sup>th</sup> Annual Membership Meeting (AMM), which is scheduled for March 10 & 11, 2021. This meeting will be held virtually via Zoom.

Recognizing that this year's annual meeting will look different from previous years as it's being held online, FNHSSM will set up a "crash course" on navigating Zoom. It will help to familiarize Chiefs with the process in order to mitigate participation challenges during the meeting. We'll send you details on the date, time, and link in the coming weeks.

A registration package will be emailed and mailed to you shortly providing details on registration, the proxy designation letter, direct deposit instructions for the virtual meeting participation (VMP) expense, as well as details for submitting resolutions.

At this time, we invite you to ***provide any items you'd like included on the draft agenda***. Please email them to Jerilyn Huson, Executive Assistant, at [amm@fnhssm.com](mailto:amm@fnhssm.com) ***by Friday, February 19, 2021***. If you have any questions, please don't hesitate to email Jerilyn or to phone her at (204) 946-9731.

Ekosani! Mahsi! Pidadmaya! Miigwech!

**In the Spirit of Truth and Reconciliation,**

**FIRST NATIONS HEALTH AND SOCIAL SECRETARIAT OF MANITOBA**

**Chief Sheldon Kent**  
**Chairperson**

cc. Board of Directors, FNHSSM  
Grand Chief Arlen Dumas, Assembly of Manitoba Chiefs  
Grand Chief Garrison Settee, Manitoba Keewatinowi Okimakanak  
Grand Chief Jerry Daniels, Southern Chiefs Organization  
Regional Vice-Chief Kevin Hart, Assembly of First Nations  
Health Directors, First Nations in Manitoba  
Health Directors, Tribal Councils in Manitoba