**First Nations Infrastructure Reform Workshop**

**Day 1:** February 9, 2023: 10:00a.m. - 4:15p.m. Eastern Time

Investment Approach & Engagement Strategy

**Day 2:** February 10, 2023: 10:00a.m. - 3:00p.m. Eastern Time

Terms and Conditions & Roles and Responsibilities

**WebEx:** https://canada.webex.com/canada/j.php?MTID=m9e6b66076b3309e79321aad5d370154b

**Priority:** Consolidation of the infrastructure and infrastructure-capacity related Terms and Conditions of five ISC infrastructure programs (CFMP, FNIF, HFP, economic infrastructure component of CORP, environment, solid waste and land-use planning components of LEDSP) into a single infrastructure authority that also accommodates a new infrastructure investment funding approach, including new financial tools.

**Workshop Day 1: February 9, 2023 10:00am - 4:15pm**

1. **Welcome**  **Introductions: Opening Reflections and Meeting Overview**

10:00-10:30am

1. **Anticipated Change**  **Identify Objectives**

10:30-10:40am

1. **Roles and Responsibilities Who is Responsible for What Components of Infrastructure Reform?**

10:40-11:00am

**4. Investment Approach Opt-in Investment Approach & Financial Tools Options**

11:00am-1:05pm

Objective: To better understand community readiness for an investment funding approach and new financial tools

4.1 Overview of Investment Approach

* 1. Breakout Room Themes

Room 1: Eligibility & Reporting

Room 2: Funding Methodology

Room 3: Oversight – Major Capital

Room 4: Funding Agreement Management

Room 5: Exceptional Circumstances

4.3 Report Back – Key Points of Discussion/Questions

**Break**

1:05pm-1:35pm

**5. Engagement Strategy Focus on Efficiency, Best Approach and the Right Questions for Discussion with First** 1:35-4:05pm **Nations**

Objective: What questions do we need to discuss with First Nations?

5.1 Introduction

5.2 Program Plenary: What are the challenges with reform from a community perspective and

what are the best practices?

5.3 Regional Plenary: What are the challenges with reform from a community perspective and

what are the best practices?

5.4 Breakout Rooms: Discussions

Room 1: Community Interest / Readiness

Room 2: Transfer – Operationalization

Room 3: How to Fund? How to Address Existing Funding Gaps?

Room 4: For End User – The Community

5.5 Report Back – Key Points of Discussion

1. **Wrap-Up & Next Steps Summary & What’s to Come Tomorrow**

4:05pm-4:15pm

**Workshop Day 2: February 10, 2023, 10:00am-3:00pm**

1. **Welcome**  **Overview of Last Meeting and What’s Coming Today**

10:00-10:15am

1. **Program Consolidation** **Single Infrastructure Authority: Terms and Conditions**

10:15-12:15pm

Objective: To gather information that will inform the creation of new Terms and Conditions for the Infrastructure Investment Approach

2.1 Introductory Remarks

* 1. Overview of the Five Programs
  2. Crosswalk Overview
  3. Scope
  4. Breakout Rooms

Room 1: Authorities

Room 2: Program Objectives

Room 3: Recipient and Project Eligibility

Room 4: Structure

Room 5: Reporting

2.6 Report Back – Key Points of Discussions

**Break**

12:15-12:45pm

1. **Program Consolidation** **Roles & Responsibilities, Policies, and Processes under the Single**

12:45pm-2:20pm **Infrastructure Authority**

Objective: To identify what changes may be needed to existing accountabilities, roles and responsibilities, policies, and processes, and systems following the consolidation of Terms & Conditions

* 1. Introductory Remarks
  2. Overview of Crosswalk/Information gathered on Roles and Responsibilities, Processes, and Policies, and current IM/IT Systems used by for each of the programs
  3. Breakout Rooms

Room 1: Accountabilities

Room 2: Roles and Responsibilities

Room 3: Policies

Room 4: Processes

Room 5: Data Collection | Information Management Systems

Room 6: Program Interactions

Room 7: Feedback that Programs have received from First Nations

3.4 Report Back – Key Points of Discussion

1. **Considerations Brief Summary of Feedback Collected Throughout the Two-Days**

2:20pm-2:45pm

1. **Wrap-Up & Next Steps Summary & What is Next**

2:45-3:00pm