

# **METLAKATLA FIRST NATION NOTICE OF MEMBER MEETING**

Notice is hereby given that Metlakatla First Nation is currently conducting due diligence on a loan from the First Nations Finance Authority for the purpose of developing an import logistics park on South Kaien through the Metlakatla Development Corporation. This loan would be for a term of up to 30 years and would facilitate the preparation of the site for flat serviced lots. Metlakatla members are invited to a Membership Meeting to hear more about the proposed loan and the development.

## **NOTICE OF COMMUNITY MEETING February 11, 2022 - 10:00 AM TO 12:00 PM**

**DUE TO THE ONGOING COVID PANDEMIC, THIS MEETING WILL BE HELD VIRTUALLY THROUGH THE ZOOM PLATFORM.  
TO REGISTER, VISIT THE LINK INCLUDED WITH THIS EMAIL OR POST.**

### **Agenda for the meeting:**

- 10 a.m. – 10:30 a.m. - South Kaien Development Project and Loan Overview**
- 10:30 a.m. to 11 a.m. - First Nations Finance Authority Background and Requirement**
- 11 a.m. to 11:30 a.m. - Metlakatla Legal Counsel Review of Documentation**
- 11:30 a.m. to 12 p.m. - Questions and Feedback**

All registered participants will receive a summary package prior to the meeting. During the meeting, to avoid technical issues, we request everyone keep their mics muted and address questions into the chat to be posed to presenters by meeting facilitators.

Following the Member Meeting, Council will tentatively discuss the proposal at a regular meeting of Council later this month. Members will receive notice of their ability to witness that discussion and any decision made on the matter at a later time.

**Should you have any questions about attending this meeting, please contact Interim Executive Director Shaun Thomas by emailing [sthomas@metlakatla.ca](mailto:sthomas@metlakatla.ca)**