NOTICE OF VOTE

TO ALL MEMBERS OF MAGNETAWAN FIRST NATION

A vote will be held **February 1, 2021 to February 27, 2021** to ratify the Anishinabek Nation Governance Agreement between Magnetawan First Nation and Canada. The Ballot Question is:

As an Eligible Voter of Magnetawan First Nation, do you:

approve the proposed Anishinabek Nation Governance Agreement and authorize the Ogiimah and council to execute the Agreement?

Voting will take place between February 1, 2021 to February 27, 2021

Via Mail in Ballots or Online.

Voting Closes at 8:00pm EST on the Final Day.

You are eligible to vote if you are at least 18 years of age by the last day of the Voting Period of **February 27**, **2021** and your name appears on the band list or you are entitled to have your name appear on the band list. You will be required to produce identification in order to vote.

To confirm your name is on the List of Eligible Voters or to receive instructions on the process to request changes to the List of Eligible Voters, contact your First Nation Ratification Officer at the address set out below.

You may vote by Electronic Vote from **February 1 to February 27, 2021 (closes at 8pm EST final day)**. In order to cast an Electronic Ballot, follow the instructions set out at https://www.onefeather.ca/elections

You may also vote by Mail-in Ballot. In order to receive a Mail-in Ballot, request a Mail-in Ballot by mail, email or phone from your First Nation Ratification Officer at the address set out below. To be eligible to be counted, a Mail-in Ballot must be received by the First Nation Ratification Officer identified on the envelope by the close of Voting Period.

You may only vote once.

All votes will be counted at the location set out below after the close of polls on **February 28, 2021.**

Magnetawan First Nation Administration Building 10 Hwy 519 Britt, Ontario P0G 1A0

Anishinabek Nation Governance Agreement information sessions, including the Ratification Vote Process Information Sessions will be held at the location set out below.

You can obtain a copy of the Anishinabek Nation Governance Agreement, the Anishinabek Nation Fiscal Agreement, and the Implementation Plan at governancevote.ca or by contacting your First Nation Ratification Officer.

This notice is given _	<u>31st</u>	day of	December, 2020	by
Jennifer Tagliabracci			, First Nation Ratification Officer, for	
<u> Magnetawan</u>	First Na	tion .	<u>.</u>	

Ratification Vote Process Information Session(s)

Saturday January 9th at 1:00pm via Zoom

Join Zoom Meeting Link

Meeting ID: 953 5011 1837

Passcode: vws9LJ

Wednesday January 27th at 6:00pm via Zoom

Join Zoom Meeting

Meeting ID: 949 8018 0693

Passcode: g84tmx

<u>First Nation Ratification Officer Contact Information</u>

Jennifer Tagliabracci 810 Birchmount Drive Waterloo, Ontario N2V 2R3

Phone: (519) 504-8796

Email: jennifer.tagliabracci@magfn.com

The toll-free number for inquiries related to the Ratification Process is 1-833-297-9850