FORM 2: NOTICE OF VOTE TO ALL MEMBERS OF NIPISSING FIRST NATION

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

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

approve the proposed Anishinabek Nation Governance Agreement and authorize the Gimaa and Council to execute the Agreement?

Voting on Nipissing First Nation will take place starting at 9:00 a.m. on February 1, 2021 until polls close at 8:00 p.m. on February 27, 2021 by mail-in ballot and electronic voting only.

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 also 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 **onefeather.ca/nations/nipissing**.

You may also vote by Mail-in Ballot. Voting packages were mailed to all eligible voters on or before December 18, 2020.

If you did not receive a voting package, you can 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 27, 2021.**

Anishinabek Nation Governance Agreement (ANGA) information sessions, including a Ratification Vote Process Information Session will be held virtually in January 2021.

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 on the 18th day of December, 2020 by Laura Commanda,

First Nation Ratification Officer for Nipissing First Nation.

<u>Virtual Open House Information Sessions to Discuss the ANGA</u>

January 13, 2021 at 6:00 p.m. via Zoom January 20, 2021 at 6:00 p.m. via Zoom January 27, 2021 at 6:00 p.m. via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/88262259709?pwd=OGdibXUxUHFGU2xPMFBOdENySU1EUT09

Meeting ID: 882 6225 9709

Passcode: 0Y8DwE

Ratification Vote Process Information Session

January 13, 2021 at 7:00 p.m. via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/2533503554?pwd=MFNtVHI4WGdZalpxMm45aHErcEFTZz09

Meeting ID: 253 350 3554

Passcode: 0Y8DwE

First Nation Ratification Officer Contact Information

Laura Commanda 36 Semo Road, Garden Village ON P2B 3K2 (705) 753-2050 ext. 1221 laurac@nfn.ca

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