

BC Métis Federation  
Board Meeting

North Star Masonic Hall  
14042 Grosvenor Road  
Surrey, BC

Sunday, April 30<sup>th</sup>, 2017

**Draft Minutes**

**Attendance**

1. **Joe Desjarlais**
2. **Betty Fisher**
3. **Ken Fisher**
4. **JJ Lavallee**
5. **Earl Belcourt**
6. **Rene Therrien**

**Team Members**

1. **Sherry Daniels**

**Regrets**

1. **Baillie Redfern**
2. **Cindy Wilgosh**

**Guests**

1. **Mechtild Morin**

1. Welcome and Opening Remarks 9:00 AM

**Motion 20170430 – 01 to approve agenda as amended**

**Moved Betty Fisher**

**Seconded Earl Belcourt**

**Carried**

2. BC Métis Federation Draft Minutes 9:05 AM
  - a. February 5<sup>th</sup>, 2017

**Motion 20170430 – 02 to approve minutes as amended**

**Moved Ken Fisher**

**Seconded JJ Lavallee**

**Carried**

*Action Item #1 – Officer Manager Sherry Daniels to continue to follow up with auditor to address outstanding GST receivable.*

*Action Item #2 – membership application package and brochures to Cindy Wilgosh, to be addressed*

*Action Item #3– membership package for Rene Therrien, to be addressed*

*Action Item #4 – Increase education for these tools on Metis Matters Radio Show to increase participation*

3. BC Métis Federation Finance Update

9:15 AM

**Motion 20170430 – 03** to approve the 2017-2018 Operation Budget as amended to a maximum of \$99,000.00, subject to available funding.

**Moved Earl Belcourt**

**Seconded Rene Therrien**

**Carried**

*Action Item #5 – Will remove MEDC investments until project's or initiatives move forward.*

**Motion 20170430 – 04** to approve the 2017-2018 Operational Budget as amended to a maximum of \$99,000.00, subject to available funding.

**Moved Earl Belcourt**

**Seconded Rene Therrien**

**Carried**

**Motion 20170430 – 05** to approve the MyTul Project Financial and Program Reporting as amended.

**Moved Rene Therrien**

**Seconded JJ Lavallee**

**Carried**

*Action Item #6 – Post MyTul project budget and project reporting with amendments*

- *Add us to Isaac section in report.*

**Motion 20170430 – 06** to approve the 2016-2017 March 31<sup>st</sup> year-end financial reporting as presented.

**Moved Earl Belcourt**

**Seconded Joe Desjarlais**

**Carried**

*Action Item #7 – Post complete year-end unaudited financial reporting to March 31<sup>st</sup>, 2017*

- *2016-2017 Comparative Budget*
- *Balance Sheet*
- *Profit and Loss*

4. BC Métis Federation Membership Update 9:45 AM

**Motion 20170430 – 07** to approve the membership report as presented.

**Moved Betty Fisher**

**Seconded Rene Therrien**

**Carried**

**Motion 20170430 – 08** to increase the price per membership to \$30.00 per applicant and \$100.00 per family (maximum of 4).

**Moved Ken Fisher**

**Seconded JJ Lavallee**

**Carried**

*Action Item #8 – to update membership information on website asap with Update Company*

5. BC Metis Federation MYTUL Project 9:55 AM  
a. Project Report

*Addressed previously*

6. Consultation Office 10:45 AM  
a. Summary of agreements to date  
b. Progress Report  
c. TMX Update

**Motion 20170430 – 09** to approve consultation office report as presented.

**Moved Ken Fisher**

**Seconded Earl Belcourt**

**Carried**

*Action Item #9 – Office Manager to follow up with Consultation Office to address support.*

7. Métis Economic Development 11:15 AM  
a. Progress Report

**Motion 20170430 – 09** to approve the MEDC report as presented

**Moved Ken Fisher**

**Seconded Earl Belcourt**

**Carried**

*Action Item #10 – MEDC Mechtild Morin to follow up with MEDC team member Shauna Benson to share the update with the MEDC Board.*

*Noted Earl Belcourt spoke to recent meeting attended with KMC. There will be a committee formed to lead future Indigenous engagement. The committee will continue to address the regulatory processes for future work on TransMountain. BC Metis Federation was also supported*

*by Office Manager Sherry Daniels. BC Métis Federation will need to continue to engage impacted members. It remains unclear how this committee will be funded.*

*There will be \$65 million from the Government of Canada over 5 years through the committee. This funding needs to be used to have future meetings with our members and impacted community partners.*

**Motion 20170430 – 10** to approve Earl Belcourt as the BC Métis Federation representative on the TMX (Trans Mountain Expansion) Committee effective immediately

**Moved Betty Fisher**

**Seconded Joe Desjarlais**

**Carried**

8. Other

- a. Nova Métis Heritage Association Community Meeting Discussion
- b. Michif Language Project
- c. Western Economic Diversification
- d. AROP Project

9. Next Meeting

12:00 PM

*Next meeting will be the Fusion Festival July 22<sup>nd</sup> and 23<sup>rd</sup>. We will meet July 23<sup>rd</sup> for diner and meeting.*

10. Adjournment

12:15 PM

**Motion 20170430 – 12** to adjourn

**Moved Betty Fisher**

**Carried**