

**BC Métis Federation (BCMF)
Board of Directors Meeting
Vancouver, BC
April 4 & 5, 2014**

Attendance -

**Daryl Piper
Joe Desjarlais
Keith Henry
Maxine Lavallee
Tim St. Denis
Wayne Lucier
Lyle Letendre
Rene Therrien
Earlene Bitterman
Gloria Rendell
Beverley Lambert**

Regrets –

Patrick Pocha

Technical Support –

**Cynthia Kolada
Sherri Daniels**

Historical Consultants –

George and Terry Goulet

Guest –

Karen Andrews (Trans Canada)

- 1. Welcome and Opening Remarks** **7:00 PM**
- 2. Review and Approval of Agenda**
Motion 2014-04/04/01 – To approve the agenda as amended to designate George and Terry Goulet as Historical Consultants, not as Guests. Moved by Gloria Rendell and seconded by Rene Therrien. Carried
- 3. BC Métis Federation Draft Minutes**
 - 1. February 10th, 2014**
Motion 2014-04/04/02 – To approve the Draft Minutes of February 10th, 2014, as presented. Moved by Tim St. Denis and seconded by Daryl Piper. Carried
- 4. BCMF Board Member Check in**
 - a. Updates – Verbal or Written.**
Motion 2014-04/04/03 – Motion to go “in camera”. Moved by Gloria Rendell and seconded by Tim St. Denis.

5. Human Rights Case Update

Motion 2014-04/04/04 – Motion to go out of “in camera”. Moved by Tim St. Denis and seconded by Rene Therrien.

6. Discussion for Recruitment Strategy

It is necessary for everyone to take responsibility for this and hand out memberships at community and cultural events, educate people, talk to partner communities.

ACTION ITEM: Board Member Gloria Rendell will put together a one page strategy with a focus on 4 key tactics; board member responsibility of 5 per month, cultural events, etc.

7. Financial Report - Presented by Tim St Denis

Motion 2014-04/04/05 – Motion to go “in camera”. Moved by Tim St. Denis and seconded by Gloria Rendell.

Motion 2014-04/04/06 – Motion to go out of “in camera”. Moved by Daryl Piper and seconded by Beverley Lambert.

Motion 2014-04/04/07 – Motion to accept the financial statements as presented. Moved by Tim St. Denis and seconded by Maxine Lavallee

ACTION ITEM: Keith and Tim to develop a set of financial policies and procedures.

DISCUSSION: point of clarification requested regarding conflict of interest. The Board determined that a conflict of interest does not exist.

Meeting recessed at 9:40pm

8. Northern Gateway Project (Enbridge)

Three issues:

- Letter of Understanding (LOU);
- Review proposed planning for community meetings;
- Communications strategy for membership and communities

Motion 2014-04/04/08 – Motion to accept the workplan as presented. Moved by Daryl Piper and seconded by Rene Therrien

ACTION ITEM: Earlene will complete poster with dates and locations ASAP

9. BC Métis Federation Cultural Planning

- a) Application to Heritage Canada for Metis Days and Canada Day

ACTION ITEM: Maxine will confirm dance groups

b) **Summer of Culture – Overall Planning and Budget**

- Eurofest
- Fusion Festival
- Klahowya Village
- Metis Jamboree
- Terrace Festival
- Louis Riel Day

c) **BCMF Cultural Workshops**

ACTION ITEMS:

- **BCMF will send a letter to municipal governments that they fly a Metis flag on Louis Riel Day. George and Terry were asked to assist with this.**
- **The Board will be provided with a BCMF cultural plan by the end of April**
- **Maxine will follow up with Anne Mao regarding Port Coquitlam**
- **Maxine will follow up with Keith on a Metis performance in Victoria in June. Action item:**

10. BCMF Industry Forum May 9 & 10, 2014.

a) **Review of BCMF Business Directory**

ACTION ITEMS:

- **Board can assist by referring people to the business directory;**
- **Invite proponents to talk about their procurement strategy**
- **Support for a BCMF Economic Development Strategy**
- **Earlene will do the poster for the Industry Forum**

11. Other

a) **Board Priorities going forward**

b) **AGM planning for September 2014**

Motion 2014-04/04/09 – Motion to approve the 2014 BCMF AGM in Surrey, BC. Moved by Gloria Rendell and seconded by Rene Therrien

c) **TransCanada Project Engagement**

Motion 2014-04/04/10 – Motion to enter into agreements as approved with Trans Canada in relation to Nova Gas Transmission Ltd; Coastal Gas Link; Prince Rupert Gas Transmission with amendments approved by the President. Moved by Daryl Piper and seconded by Gloria Rendell

Motion 2014-04/04/11 – Motion to approve the National Energy Board Contribution Agreement regarding the TransMountain Expansion Project. Moved by Gloria Rendell and seconded by Tim St. Denis.

d) **Kinder Morgan Canada Engagement**

e) **Summer Employment Program – ACCESS**

Motion 2014-04/04/12 – Motion to approve the ACCESS summer student employment program. Moved by Wayne Lucier and seconded by Daryl Piper.

f) Insurance Proposal – proposed joint venture

ACTION ITEM: Keith will follow up and ask for further clarification

g) Proposal to exonerate Louis Riel

ACTION ITEM: Keith will put out a draft letter and resolution about the proposal to exonerate Louis Riel.

h) Metis Federation of Canada Proposal

i) Metis National Council

ACTION ITEM: Keith will write a letter regarding the Audit of the Metis National Council.

Motion 2014-04/04/13 – Motion to adjourn. Moved by Daryl Piper and seconded by Tim St. Denis.

DRAFT