

BC Métis Federation
Board Meeting

Hilton Vancouver Metrotown
6083 McKay Ave.
Burnaby, BC
Saturday, October 17th
Sunday, October 18th

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Travel day for the board to Burnaby

Free night

Sunday, October 18th

Draft Agenda

1. Board Orientation 10:00 am – Noon

The board will be provided the new computers and given a workshop/orientation on how to use, set up BC Metis Federation emails, etc.

Noon

Lunch Provided

2. Welcome and Opening Remarks 1:00 PM
3. Review/acceptance of Agenda 1:05 PM
4. Review/approve July 10th Draft Minutes 1:10 PM
5. Financial Reporting 1:20 PM
- a. 2019-2020 Audit
 - b. 2020-2021 Financial Reporting April – September 2020
6. Membership Update 1:30 PM
7. Indigenous Advisory and Monitoring Committee (IAMC) 1:40 PM
- a. Metis Representative
 - b. Projects (Emergency Response/TMX Capacity)
8. Trans Mountain Expansion (TMX) 1:50 PM
- a. Canada Coast Guard Update
 - b. Ministry of Finance Project
 - c. TMX MBA Funds
 - i. TMX Procurement Coordinator
 - ii. TMC Employment Coordinator

9. 2020-21 BC Metis Federation - Indigenous Services Canada 2:10 PM
a. Strategic Plan 2021-2024

Health Break

3:00 PM

10. Michif Language/Cultural Project Update 3:30 PM
11. Legal Aid BC 3:40 PM
a. Proposed MOU
b. Justice Strategy
12. “Project Coming Home” 4:15 PM
13. Human Rights Case vs Indspire 4:30 PM
a. Shane Phillips
14. Métis Child and Family 5:00 PM
a. C-92
b. SS Case Update – Legal Opinion Sara
15. Other 5:30 PM
a. 2020-2021 Annual Report
b. 2020 Annual General Meeting Proposal Strategy
c. COVID-19 Project
d. Proposed Office Update
16. Adjournment 6:00 PM