



BC Métis Federation  
Board of Directors  
Conference Call Meeting

Wednesday, December 11<sup>th</sup>, 2013

7:00 PM – 8:50 PM

*DRAFT MINUTES*

**Attendance -**

- Daryl Piper
- Joe Desjarlais
- Keith Henry
- Maxine Lavallee
- Earlene Bitterman
- Rene Therrien
- Gloria Rendell
- Tim St. Denis
- Beverly Lambert

**Regrets –**

- Lyle Letendre
- Patrick Pocha – Injury
  - Joined the call at 8:30 PM
- Wayne Lucier

**Technical Support –**

- Sherri Daniels

**Guests –**

- George and Terry Goulet

1. Welcome and Opening Remarks 7:00 PM

2. Review and Approval of Agenda 7:05 PM

***Motion 2013-12/11/01 – To approve the agenda as amended. Moved by Rene Therrien and seconded by Maxine Lavallee. Carried***

3. BC Métis Federation Draft Minutes 7:10 PM  
a. September 12<sup>th</sup>, 2013  
b. November 10<sup>th</sup>, 2013

***Motion 2013-12/11/02 – To approve the Draft Minutes of September 12<sup>th</sup> and as amended. Moved by Daryl Piper and seconded by Gloria Rendell. Carried***

4. Human Rights Complaints Update 7:15 PM

*The province has filed a response to the BC Métis Federation claim. A 146 page document was submitted to the BC Métis Federation office as per the deadline which was December 10<sup>th</sup>.*

*A copy of the Provincial Government will be sent to the board members in the near future.*

*The board was also advised that Vancouver lawyer Allan Donovan may be taking the case on behalf of BC Métis Federation. This is being finalized and the board will be updated shortly:*  
<http://www.aboriginal-law.com/~aborig/allan-donovan>

5. Other...

7:45 PM

- a. KMC Project Budget
  - *Discussion:*
    - *Updated the board about the budgets and updated the current targets. The budget was noted it was on track and will be fully utilized.*
- b. Trial of Louis Riel Budget
  - *Discussion:*
    - *Need more time to prepare but enjoyed the play.*
    - *Board members were requested to consider any donations.*
    - *It was noted all bills were paid and no outstanding payments.*
    - *Overall a success in many ways; marketing, awareness, etc.*
- c. BC Métis Federation Christmas Party December 14<sup>th</sup> – Surrey
  - *Discussion:*
    - *Board members encouraged attending.*
    - *Board members unable to attend were asked to make a small donation.*
- d. Proposed Enbridge Meeting December 16<sup>th</sup>, 2013
  - *An update was provided to the board:*
    - *A meeting has been arranged for Monday in Vancouver from 10:00 AM – 3:00 PM*
    - *A breakfast pre-meeting has been arranged for 8:30 AM at the Hyatt Regency Hotel.*
- e. Proposed Board Member Paulette Flamond
  - *Discussion:*
    - *She has since declined a board appointment due to other responsibilities.*
    - *Board was asked to send names forward for future discussions.*
- f. White Buffalo Aboriginal and Métis Health Society
  - *Discussion:*
    - *The board agreed to support President Keith Henry sitting on the board and supporting an MOU partner.*
    - *The board will be sent a copy of the White Buffalo audit completed by Grant Thornton LLP.*
- g. TransCanada – Meeting in Prince Rupert
  - *Discussion:*
    - *Vice President Piper spoke about the recent situation regarding Trans Canada.*
    - *Board member Rene Therrien indicated his insight.*
    - *Board member Gloria Rendell also provided insight.*

- *TransCanada is reviewing capacity agreement for BC Métis Federation and the board will be updated once an agreement is submitted.*
- *A meeting in Vancouver is also being expected in January*

h. Membership

- *Discussion:*
  - *Gloria spoke of the importance of increasing BC Métis Federation membership.*
  - *She also noted the importance of relinquishing the MNBC cards.*
  - *Earlene agreed to complete a video to assist how to fill out the BC Métis Federation membership forms.*
  - *It was noted all BC Métis Federation board members have to terminate their MNBC cards not to negatively impact our human rights cases.*

6. Next BC Métis Federation Board Member Meeting 8:45 PM

- *Discussion:*
  - *Will update subject to meetings next week.*

7. Closing Remarks 8:50 PM

***Motion 2013-12/11/03 – To adjourn the meeting at 8:50 PM. Moved by Tim St. Denis and seconded by Daryl Piper. Carried***

Approved by:

BCMF Chairperson  
BCMF Secretary

Dated: January 28<sup>th</sup>, 2014