



BC Métis Federation
Board Meeting

Delta Hotel
4331 Dominion Street
Burnaby

Saturday, December 14th, 2019
1:00 PM – 5:00 PM

Draft Agenda

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| 1. Welcome and Opening Remarks | Noon |
| 2. BC Métis Federation Draft Minutes | 1:05 PM |
| a. August 24 th , 2019 | |
| b. Review AGM Minutes October 5 th , 2019 | |
| 3. BC Métis Federation Finance Update | 1:10 PM |
| a. 2019-2020 Budget Update | |
| 4. BC Métis Federation Membership Update | 1:20 PM |
| 5. BC Metis Federation Phase 3 – IAMC Application | 1:25 PM |
| a. Application Project Update | |
| b. Health Committee Engagement Update | |
| c. Métis Representative BC | |
| 6. Trans Mountain Expansion (TMX) | 1:55 PM |
| a. NRCan Terrestrial Land Use Study Update | |
| b. NRCan Regulatory Phase 1V | |
| c. Community Preparedness Emergency Response Project Update | |
| 7. Proposed Trans Mountain Expansion Federal Finance | 2:20 PM |
| a. Review Engagement Process | |
| 8. Indigenous Natural Resources Partnership Project | 2:30 PM |
| a. Review Project Outline | |
| 9. Transport Canada Minor Works Order Response | 2:45 PM |
| a. Project Submission | |
| 10. 2019-2020 BC Metis Federation | 3:00 PM |
| a. Indigenous Services Canada
Representative Organizational Funding Application | |
| b. Meeting January 29 th , 2020 | |
| 11. Michif Language/Cultural Project Update | 4:00 PM |

- 12. “Project Coming Home” – Update 4:20 PM
- 13. Other 4:30 PM
 - a. Métis Child and Family Update
 - i. Indigenous Services Canada Process Update with Government of Canada
 - 1. Meeting January 29th, 2020
 - ii. SS Case Update – Legal Support Sarah Clarke
 - b. Metis Housing Project Application Update
 - c. Irving K. Barber Board Representative
- 14. Next Meeting 4:45 PM
- 15. Adjournment 5:00 PM

BC Metis Federation has arranged a Christmas Party Gathering in the meeting room. There will be appetizers and gifts for children with a visit from Santa!

BC Metis Federation Christmas Party
6:00 PM – 9:00 PM
Open to members and partners

Thank you to partner TC Energy for the support of this event!

