



BC Métis Federation
Board of Directors
Conference Call Meeting

Monday, February 10th, 2014

7:00 PM – 8:00 PM

APPROVED MINUTES

Attendance -

- **Daryl Piper**
- **Joe Desjarlais**
- **Keith Henry**
- **Rene Therrien**
- **Tim St. Denis**
- **Patrick Pocha**
- **Wayne Lucier**
- **Earlene Bitterman**
- **Maxine Lavallee**

Regrets –

- **Beverly Lambert**
- **Lyle Letendre**
- **Gloria Rendell**

Technical Support –

- Cynthia Kolada

Guests –

- George and Terry Goulet

1. Enbridge Community Consultation Project

7:04 PM

Enbridge has come forward with a proposal for consultations. The project will be moving forward so the BCMF needs to inform our communities and assist them in dealing with the ramifications of the project, if the Board accepts the LOU.

The budget has been changed and now includes resources for a Board Meeting which we will schedule as soon as possible.

Roundtable thoughts from Board

Motion 2014-02/10/01 – To accept that the BC Métis Federation accepts the Letter of Understanding (LOU) with Enbridge with agreed upon amendments. Moved by Daryl Piper and seconded by Patrick Pocha. Carried

Discussion:

- Can the facilitator assist to encourage people to ask questions? We need to get everyone to speak at meetings as many people come to the meetings and often are not comfortable enough to ask questions?
- Can we have written question submissions?

2. Métis Commission for Children and Families Update

7:25 PM

There has been some political “fall out” from other Métis organizations regarding Keith’s temporary appointment as the CEO of MCCF. A thorough discussion ensued with no further action determined by the board at this point.

3. Closing Remarks

7:30 PM

Motion 2014-02/10/02 – To adjourn the meeting at 7:40 pm. Moved by Tim St. Denis and seconded by Daryl Piper. Carried

Approved by:

BCMF Chairperson
BCMF Secretary

Dated: April 4th, 2014