



BC Métis Federation  
Board Meeting  
*Suite 300 – 3665 Kingsway  
Vancouver, BC  
(BCMF Office)*

Friday, February 13<sup>th</sup>, 2015 1:00 pm – 5:00 pm  
Saturday, February 14<sup>th</sup>, 2015 9:00am – 5:00 pm (or as necessary)

### APPROVED MINUTES

**Attendees:** Keith Henry  
Rene Therrien  
Joe Desjarlais  
Betty Fisher  
Jeanie Cardinal  
JJ Lavallee  
Ken Fisher (1:26 pm)  
Baillie Redfern (2:30 PM)

**Friday, February 13<sup>th</sup>, 2015 1:00 PM**

1. Welcome and Opening Remarks 1:00 PM
2. Review and Approval of Agenda 1:05 PM
  - Additions: cultural resource/equipment,
  - Election process and policies

**Motion 2015/02/13 -01** to accept and approve the agenda: Rene Therrien

**Seconded:** Joe Desjarlais

**Motion Accepted/In Favor:** Carried

3. BC Métis Federation Draft Minutes 1:15 PM
  - a. November 21<sup>st</sup> and 22<sup>nd</sup>, 2014

**Action Item #1:**

- Ken to be signed up for banking signatories follow up
- Role of an Elder Article
- Postpone additional board memberships consideration at this time

**Motion 2015/02/13 - 02** to accept minutes as presented: Ken Fisher

**Seconded:** Joe Desjarlais

**All in favor:** Carried

4. Economic Development Corporation 1:30PM
  - Overview of Materials from Brian Payer and Chanze Gamble on next steps including:
    - a) Board Composition/Recruitment/Training

- b) Identifying Procurement Opportunities
- c) Timelines for Readiness

**Motion 2015/02/13-03** by Rene Therrien to approve the BC Métis Federation Development Corporation business plan and accept recommendations by Brian Payer and Associates to seek implementation with final edits.

**Seconded:** Betty Fisher

**All in favor:** Unanimously carried

- 5. Trans Canada Presentation 2:00 PM
  - i. NMM – Eric Mohun
  - ii. PRGT – Eric Mohun
  - iii. CGL – Karen Andrews
  - iv. Towerbirch – Kathy Slepokura
  - v. Merrick – Kathrin Janssen

**Action Item #2:** TransCanada representatives were requested to provide the PowerPoint presentation to the BC Métis Federation to assist sharing on the website. TransCanada was also requested to attend a future Métis Coffee Talk Show to present to the online members as updates to the projects.

*Break* 3:30 PM – 3:45 PM

- 6. CHRC Update 3:45 PM
  - a. Review of last submission
- 7. Metis Federation of Canada 4:15 PM
  - a. Proposed Treaty
  - b. Daniels Case Intervention Partnership

**Motion 2015/02/13 – 04** by Betty Fisher that subject to final edits, BC Métis Federation to sign the treaty with Metis Federation of Canada.

**Seconded:** Baillie Redfern

**All in favor:** carried

**Action Item #3:** Joe Desjarlais and President Henry will follow up with MFC to finalize on a priority basis.

**Please Note: Board agreed to defer Daniels Case Intervention Discussion until following day.**

**Adjourned meeting February 13<sup>th</sup>, 2015 at: 5:17 pm**

**Saturday, February 14<sup>th</sup>, 2015 9:00 AM**

**Meeting Called to Order** at: 9:00 am

**Attendees:** Baillie Redfern  
Betty Fisher  
Jeanie Cardinal  
Ken Fisher

Keith Henry  
Rene Therrien  
Joe Desjarlais  
JJ Lavallee

8. BC Métis Federation Budget and Cash Flow 9:00 AM
- a. 2014-2015 Audit – Meet Lyle Culver, Culver and Co.
  - b. Organizational Sustainability

**Note:** Keith Henry declares conflict around repayment discussion. Removed himself from the meeting room for remaining board discussions on this matter.

**Motion 2015/02/14 – 05** by Ken Fisher to pay the remaining amount of \$18,336.00 to pay KCD Consulting for owed amounts of loan debt payment in full of \$75,000.00 as agreed in the financial action plan.

**Seconded:** JJ Lavallee  
**All in favor:** carried

**Motion 2015/02/14 – 06** by Ken Fisher that the social media resources of Facebook-Metis Coffee Talk and Twitter BC Métis Federation accounts and affiliations will remain the sole proprietor of BC Metis Federation organization.

**Seconded:** Baillie Redfern  
**All in favor:** carried

**Motion 2015/02/14 – 07** by Rene; in consideration in which BC Métis Federation is in receipt of cash flow for operations, the board will be apprised and approve of the cash flow within 30 days.

**Seconded:** Baillie Redfern  
**All in favor:** carried

**Motion 2015/02/14 – 08** by Rene for lawyer consultation with board of directors regarding clarification of legal requirements of the board to ensure final agreement and resolution of loan.

**Seconded:** Baillie Redfern  
**All in favor:** carried

9. BC Métis Federation Community Updates 9:45 AM
- a. Vancouver Métis Citizens Society
  - b. Nova - Michif Language Project
  - c. CCMC – Michif Language Project
  - d. Peyak Li Moond Metis Society - PG

**Michif Language Project Coordinator Earlene Bitterman joined the meeting via phone conference:**

- Video and photos development from projects
- Regions Williams Lake and Surrey-Nova
- Social Media, Website Promotions
- Anticipated end date on target
- Evaluations and final reports in progress

- Budgetary costs on target confirmed by BCMF Treasurer

**Motion 2015/02/14 – 09** JJ Lavallee moves to accept the Michif Language Report

**Seconded** by Ken Fisher

**All in favor:** carried

*Break*

*10:15 – 10:30 AM*

10. Kinder Morgan Project Update 10:30 AM
- a. Review current obligations, funding, and reporting
    - i. TransMountain Expansion
    - ii. Upcoming Site Visit
    - iii. Possible Media Story
    - iv. Brochures for Procurement/Metis Business Directory

**Motion 2015/02/14 – 10** by Baillie Redfern that BC Métis Federation hires a term contractor to provide to complete telephone survey regarding KMC for employment and training survey.

**Seconded:** Betty Fisher

**All in favor:** carried

**Action Item #4:** the board members to submit any references to the President of BCMF by February 19<sup>th</sup>, 2015.

11. Enbridge Update 11:00 AM
- a. Next Round of Consultations
    - i. Community Participation
    - ii. Review Agreement

**Motion 2015/02/14 – 11** made by Ken Fisher to accept the proposed BC Métis Federation terms regarding Northern Gateway.

**Seconded:** Jeanie Cardinal

**In favor:** 4

**Opposed:** Baillie Redfern

**Abstain:** JJ Lavallee, Rene Therrien

**Motion carried by simple majority**

**Please note this agenda item remained outstanding at close of board meeting and will be further discussed by the board.**

12. Economic Development Board Training 11:15 AM
- a) Cultural Competency
  - b) Vision/Mission

*Lunch Break*

*12:00 – 1:00 PM*

13. Board Composition Assessment 1:00 PM

**Action Item #5:** Board reviewed skills matrix and were advised that those members who have not submitted the document to Jeanie must do so within a week.

Additions to agenda

- a. **Housing Portfolio:** Ken Fisher Agenda Item

**Board member Ken Fisher requested clarification regarding his housing portfolio.**

**Action Item #6:** Ken Fisher will contact the Aboriginal Housing Management Association located with their main office at 100 Park Royal South in West Vancouver and meet with the Executive Director Ray Gerow to explore opportunities

- b. **Youth Portfolio:** JJ Lavallee Agenda Item

**Action Item #7:** JJ Lavallee will begin to organize youth engagement strategies and ideas

**Action Item #8:** JJ Lavallee will contact a identified and agreed youth representative to compliment ideas for youth initiatives to attend the next BC Métis Federation board as an ex-officio member.

14. Cultural Committee Update

1:30 PM

**Motion 2015/02/14 – 12** by Baillie Redfern for the Cultural Committee to review all current and future cultural programs requests or applications and have the authority to approve up to \$2000.00, subject to available funding.

**Seconded:** Joe Desjarlais

**All in favor:** carried

**Action Item #9:** define cultural operating budget, grant writing, cultural request documents, authorizing and approving, terms of reference development

**Motion 2015/02/14 – 13** by Baillie Redfern to accept the Request for Cultural Support Application document

**Seconded:** Joe Desjarlais

**All in favor:** carried

**Action Item #10:** The form will be posted on the BC Métis Federation website for the public in the near future.

**Action Item #11:** Refer requested equipment purchase to the Cultural Committee for final consideration.

15. Metis Child and Family Draft Manual Discussion

2:00 PM

**Motion 2015/02/14 – 14** by Betty Fisher to accept the BC Métis Federation Metis Child and Family Manual and Resource

**Seconded:** Rene Therrien

**All in favor:** carried

**Action Item #12:** A few minor edits were identified to correct prior to release.

16. Health Initiatives – Baillie Redfern

2:30 PM

*Break*

3:00 PM – 3:15 PM

17. Other...

3:15 PM

a. Federal Government Meeting March 5<sup>th</sup>, 2015

**Action Item #13:** Rene Therrien & Betty Fisher to attend March 5<sup>th</sup>, 2015 Federal Government Meeting

- b. Provincial Forum on Education January 29<sup>th</sup>, 2015
- c. Spectra Energy
- d. Louis Riel Proposed Event November 2015 - Forum

**Motion 2015/02/14 – 15** by Ken Fisher to support the Friends of Louis Riel Symposium Event proposed by David Doyle.

**Seconded:** Betty Fisher

**All in favor:** carried

**Action Item #14:** President Henry to connect with Mr. Doyle to clarify next steps in planning.

**Daniels Case Agenda Item was reintroduced at this time (7.b)**

7b: Daniels Case Intervention Partnership

**Motion 2015/02/14 – 16** by Ken to approve that the BC Métis Federation support the MFC intervention in the Daniels Case with an investment of \$5000 dollars, subject to final MFC treaty negotiations.

**Seconded** by Betty Fisher

**All in Favor:** carried

**Action Item #15:** BCMF will review potential additional costs for research and legal costs.

18. Closing

4:00 PM

**Motion 2015/02/14 – 17** to adjourn moved by Ken Fisher

**All in favor:** carried

Adjourned at: February 14<sup>th</sup>, 2015 at 6:07 pm

Approved by:

BCMF Chairperson

BCMF Secretary

Dated: March 26<sup>th</sup>, 2015