



BC Métis Federation
Board Meeting
Conference Call
*Suite 300 – 3665 Kingsway
Vancouver, BC*

Monday, February 16th, 2015

7:00 pm

Approved Minutes

Attendees: Keith Henry
Rene Therrien
Joe Desjarlais
Betty Fisher
Jeanie Cardinal
JJ Lavallee
Ken Fisher

Absent:

Baillie Redfern (unable to attend as per email)

Monday, February 16th, 2015

7:00 PM

1. Review Revised Letter of Offer for Enbridge

7:00 PM

Motion 2015/02/16 -01 to accept and approve the Enbridge Term Sheet as present Sunday, February 15th, 2015: Moved Joe Desjarlais

Seconded: Betty Fisher

Motion Accepted/In Favor: Carried

Although unable to attend Baillie's opposition was noted.

2. Closing

7:30 PM

Motion 2015/02/16 – 02 to adjourn moved by Ken Fisher

All in favor: carried

Adjourned at: February 16th, 2015 at 7:25 pm

Approved by:

BCMF Chairperson
BCMF Secretary

Dated: March 26th, 2015