



BC Métis Federation
Board Meeting
300-3665 Kingsway (Tentative Location – may need to be re-located)
Vancouver, BC

Saturday February 9th, 2019
Noon – 4:30 PM

Draft Agenda

1. Welcome and Opening Remarks Noon
2. BC Métis Federation Draft Minutes 12:05 PM
 - a. November 4th, 2018
3. BC Métis Federation Finance Update 12:10 PM
4. BC Métis Federation Membership Update 12:20 PM
5. BC Metis Federation Reconciliation/Daniels Report 12:25 PM
 - a. Meeting with Minister Fraser January 30th Vancouver
 - b. Meeting with Government of Canada December 2018
6. Indigenous Advisory and Monitoring Committee 12:40 PM
 - a. Metis Representative – BC
7. National Energy Board – Trans Mountain Engagement 1:00 PM
 - a. Meeting with NRCan and Trans Mountain Representatives January 25th
 - i. National Energy Board/NRCan
8. Consultation Office Update 1:45 PM
 - a. Sunrise Project
 - b. Transport Canada Navigable Waters Project
 - c. IAMC Final Claim
 - d. Trans Canada North Montney Mainline
9. 2019-2020 BC Metis Federation 2:45 PM
 - a. Indigenous Services Canada – Representative Organizational Funding Application
10. Other 3:45 PM
 - a. ACCESS Project 2019 Update – Summer Student Placement
 - b. Heritage Canada Language Proposal FOI
 - c. Métis Child and Family Update
11. Next Meeting 4:25 PM
12. Adjournment 4:30 PM