

BC Métis Federation
Board Meeting
300-3665 Kingsway
Vancouver, BC

Friday, January 19th, 2018
4:00 PM – 6:30 PM

Present:

1. Joe Desjarlais
2. Rene Therrien
3. Keith Henry
4. Betty Fisher
5. Earl Belcourt
6. Cindy Wilgosh

Team Support:

- a. Sherry Daniels
- b. Shauna Benson
- c. Derrick Whiteskycloud

Missing:

7. Baillie Redfern
8. J.J. Lavallee

Draft Minutes

1. Welcome and Opening Remarks 4:00 PM

Motion 20180119 – 01 *to approve agenda as amended*
Moved Earl Belcourt
Seconded Rene Therrien
Carried

2. BC Métis Federation Draft Minutes 4:05 PM
 - a. July 23rd, 2017

Motion 20180119 – 02 *to approve July 23rd, 2017 draft minutes as amended*
Moved Betty Fisher
Seconded Earl Belcourt
Carried

Action Item #1: write proposal for historical research for the Province

Action Item #2: continue to work toward a government to government agreement and possibly register as a lobbyist

3. BC Metis Federation Annual General Meeting 4:10 PM
a. October 1st, 2017

The board reviewed the draft minutes from the AGM for information purposes only.

4. BC Métis Federation Finance Update 4:15 PM

Motion 20180119 – 03 to accept the finance report as presented

Moved Rene Therrien

Seconded Earl Belcourt

Carried

5. BC Métis Federation Membership Update 4:45 PM

Motion 20180119 – 04 to accept the membership report as presented

Moved Betty Fisher

Seconded Earl Belcourt

Carried

6. BC Metis Federation MYTUL Project 4:55 PM
a. Project Submission to INAC 2017-2018

Action Item #3: to resubmit proposal as requested by INAC to different project funding.

7. Consultation Office 5:05 PM
a. Progress Report

This item was discussed but deferred until the next meeting. However the board discussed the TMX project and work bring undertaken and led by Vice President Earl Belcourt and team member Sherry Daniels.

8. Métis Economic Development 5:15 PM
a. Progress Report

Motion 20180119 – 05 to accept Metis economic development report as presented.

Moved Earl Belcourt

Seconded Rene Therrien

Carried

9. Other 5:30 PM
a. Winter Newsletter
b. Celebration of Life Ken Fisher

The board was updated about the preparations led by the BC Metis Federation for the Celebration of Life for board member Ken Fisher. An overview of the program and activities was shared with the board.

- c. Provincial Government Reconciliation Agreement

The board was updated about the work to reach a new agreement with the BC Métis Federation. There have been new terms reached and an agreement to be finalized in February.

d. Métis Child “SS” Update

The board spent considerable time reviewing and discussing the issue and considering legal options.

Action Item #4: A report of potential next steps will be updated to clarify next steps.

10. Next Meeting 6:25 PM

The board will meet as soon as the agreement with BC is finalized.

11. Adjournment 6:30 PM

Motion 20180119 – 06 to adjourn at 6:30 PM
Moved Rene Therrien
Carried

Encl.

- **BC Metis Federation Financial Report**
- **BC Métis Federation Economic Development Report**