

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

Sunday, July 23rd, 2017
1:00 PM – 4:30 PM

Draft Minutes

Attendance

- | | |
|-------------------|----------------|
| 1. Keith Henry | President |
| 2. Rene Therrien | Vice President |
| 3. Joe Desjarlais | Secretary |
| 4. Betty Fisher | Treasurer |
| 5. JJ Lavallee | Director |
| 6. Ken Fisher | Director |
| 7. Earl Belcourt | Director |

Support Team

- | | |
|-------------------|----------------|
| 1. Sherry Daniels | Office Manager |
| 2. Drake Henry | Summer Student |

Regrets

1. Baillie Redfern – Due to Medical Internship
2. Cindy Wilgosh – Due to Fires in BC

1. Welcome and Opening Remarks 1:00 PM

The board noted the great work at Fusion Festival this weekend and the work of the team. The Métis pavilion was great and very busy.

There was also a recognition that the current BC Fires and various issues facing people are creating new challenges.

Motion 20170723 – 01 to approve agenda as presented
Moved Betty Fisher
Seconded Joe Desjarlais
Carried

2. BC Métis Federation Draft Minutes 1:05 PM
 - a. April 30th, 2017

Motion 20170723 – 02 to approve minutes as amendment
Moved JJ Lavallee
Seconded Rene Therrien

Carried

3. BC Métis Federation Finance Update 1:15 PM

Motion 20170723 – 03 to approve the finance report as presented

Moved Rene Therrien

Seconded JJ Lavallee

Carried

Motion 20170723 – 04 to approve the 2016 – 2017 DRAFT Audited Financial Statements as amended

Moved Earl Belcourt

Seconded Joe Desjarlais

Carried

4. BC Métis Federation Membership Update 1:45 PM

Motion 20170723 – 05 to approve membership report as presented

Moved Betty Fisher

Seconded Earl Belcourt

Carried

It was noted that membership is extremely busy with applications from all Métis regions many people relate in BC.

Leading application are from the Lower Mainland, Vancouver Island, Thompson/Okanagan, Kootenay, North Central, Northwest, followed by Northeast.

Motion 20170723 – 06 to acquire additional genealogical resources for purchase of \$330.00

Moved Earl Belcourt

Seconded JJ Lavallee

Carried

5. BC Metis Federation MYTUL Project 1:55 PM
a. Project Submission to INAC 2017-2018

Action Item #1 – Seek clarification about the how this data is engaging the communities, how is data going to be used to support our Métis members.

Action Item #2 – how can we ensure the outcomes support our vision.

Action Item #3 – clarify project team members.

Break

2:30 PM – 2:45 PM

6. Consultation Office 2:45 PM
a. Progress Report
b. Kinder Morgan Canada - MBA Discussion

- i. Trans Mountain Expansion (TMX) Working Group Update
 1. Earl Belcourt – Board Representative
 2. Sherry Daniels, Office Manager
- c. KMC Correspondence

Action Item #4 – Kelly D. to update the board at the next meeting to clarify communications and expectations to enhance Consultation Office activities.

It was noted that future engagement has to include more community engagement in person.

Action Item #5 – Set up specific board and Consultation Office meeting in the near future.

Action Item #6 – Set up meeting immediately with KMC representatives to address MBA and TMX project challenges. KMC to pay for the meeting costs.

Earl Belcourt shared an update about recent meetings with TMX Working Group for Environmental Monitoring about the new committee being developed by the TMX Working Group. There is a lot of challenges to ensure Métis representation on this Working Committee.

7. Métis Economic Development 3:15 PM
 - a. Progress Report

The board discussed the report.

8. Other 3:30 PM
 - a. Letter to Premier John Horgan
 - b. Michif Language Project
 - c. Western Economic Diversification
 - d. AROP Project
 - e. AGM September 30th
 - f. 2016-2017 Draft Annual Report
 - g. Summer Newsletter

The board addressed each item in the “other” section. The highlight was the Annual Report with support to complete for members and partners to read mid-August.

The board agreed to focus on key community events:

- ***Fall Metis Harvest***
- ***Christmas Party in December***
- ***3 major Cultural Events in 2018***

Action Item #7 – BC Métis Federation to support cultural events in Terrace and Prince George in August. Vice President Rene Therrien to follow up events to coordinate next steps.

9. Next Meeting 4:00 PM

The next meeting will be in accordance with the Annual General Meeting September 30th, 2017.

10. Adjournment

4:15 PM

Motion 20170723 – 07 to adjourn
Moved Ken Fisher
Carried

DRAFT