



BC Métis Federation and Métis Economic Development Corporation
Joint Board Meeting
Suite 300 – 3665 Kingsway
Vancouver, BC
(BC Métis Federation Office)

Saturday, July 25th, 2015 1:00 pm – 6:00 pm

Approved Minutes

BC Métis Federation Attendees:

Keith Henry
Rene Therrien
Joe Desjarlais
Betty Fisher
JJ Lavallee
Ken Fisher
Baillie Redfern

Métis Economic Development Corporation Attendees:

Sandee Brabant
Paulette Flamond
Peggy Myhre
Mechtild Morin
Earl Belcourt

Staff:

Sherry Daniels
Shauna Benson

Contractors:

Kelly Davison

Guests:

Michelle Prevost
Mel Cardinal

1. Welcome and Opening Remarks 1:00 PM

Motion 2015/07/25 – 01 To approve the agenda as presented

Moved **Baillie Redfern**
Seconded **JJ Lavallee**
Carried

2. BC Métis Federation Draft Minutes 1:10 PM

- a. May 22nd and 23rd, 2015

Motion 2015/07/25 – 02 To approve the draft minutes of May 22nd and 23rd with minor edits to be completed.

Moved **Ken Fisher**
Seconded **Betty Fisher**
Carried

3. Economic Development Corporation 1:15 PM
- a. Review Business Plan
 - b. Legal Overview, Merle Alexander Gowlings
 - c. Review BC Métis Federation Operational Plan 2015-2016

An extensive review of the documentation was provided in hard copy for the boards and facilitated by Executive Director Shauna Benson

Break 2:45 PM – 3:00 PM

4. Economic Development Corporation (continued)
5. Discuss Future Roles of the Board 3:30 PM
- a. Communications and Process

BC Métis Federation President Henry provided a document used to guide proper board communications and the typical roles and responsibilities. The boards reviewed and spent time asking questions to become more familiar with the roles and responsibilities between the two boards.

6. Metis Federation of Canada 4:15 PM
- a. Review letter sent June 2015
 - b. Next Steps

Motion 2015/07/25 – 03 BC Métis Federation to send correspondence MFC to signal 60-day notification of termination subject to reengagement by MFC to terms of current MOU.

Moved Ken Fisher
Seconded JJ Lavallee
Carried

7. BC Métis Federation Finances 4:45 PM
- a. 2014-2015 Audit –Lyle Culver, Culver and Co. Update
 - b. 2015-2016 First Quarter Report

The BC Métis Federation independent auditor Lyle Brown, Culver and Co. attended and presented his preparation of the financial statements. He assured the boards of the thorough methodology using accepted accounting standards. There was some minor edits and the final version of the 2014-2015 Financial Statements will be ready within days.

Motion 2015/07/25 – 04 To approve the BC Métis Federation First Quarter Financial Report

Moved JJ Lavallee
Seconded Rene Therrien
Carried

8. Cultural Investments Update 5:00 PM
- a. 2015 Events
 - i. Eurofest - Completed
 - ii. Vancouver Multicultural Event (Surrey) - Completed

- iii. Fusion Festival - Completed
- iv. Aboriginal Cultural Festival Victoria – Completed
- v. Skeena River Terrace
- vi. McLeese Lake
- vii. Surrey Youth Event
- viii. Canada Day in Richmond

9. Other...

5:15 PM

- a. Louis Riel Proposed Event November 2015 – Forum
 - i. Crowd Funding Application
- b. 2014-2015 Draft Annual Report
- c. Annual General Meeting and Industry Forum Update September 25th and 26th
- d. Meeting with Special Representative July 22nd

Motion 2015/07/25 – 05 Ken Fisher moves to go in camera
Carried

Motion 2015/07/25 – 06 Ken Fisher moves to go out of camera
Carried

***Action Item #1:** BC Métis Federation will support Fort St. John's request with \$1000 subject to clarification of steps they have taken to address MNBC's shortfall; secondly, allow BC Métis Federation to make the issue public given MNBC's alleged actions.*

***Action Item #2:** BC Métis Federation President Henry to send correspondence to Jeanie Cardinal thanking her for contributions.*

***Action Item #3:** BC Métis Federation will support up to \$4000.00 for the NTC proposal on the Louis Riel Symposium. In addition, President Henry to set up meeting with team shortly to confirm event details which will also support the crowd funding strategy for the public ASAP.*

Motion 2015/07/25 – 07 Betty Fisher moves to adjourn at 6:35 PM.

Carried

10. Closing

6:00 PM

Approved by:

BCMF Chairperson
BCMF Secretary

Dated: November 29th, 2015