



BC Métis Federation
Board Meeting

*Sandman Signature Hotel
Kamloops, BC*

Saturday, July 30th

1:00 pm – 4:00 pm

Approved Minutes

Present:

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

Regrets:

JJ Lavallee

Support Team:

Sherry Daniels
Shauna Benson

Saturday, July 30th

1:00 PM

1. Welcome and Opening Remarks

1:00 PM

Motion 2016/07/30 – 01 to approve agenda as presented

Moved: Rene Therrien

Seconded: Baillie Redfern

Motion Carried

2. BC Métis Federation Draft Minutes

1:10 PM

- a. April 30th, 2016

- b. June 12th, 2016

Motion 2016/07/30 – 02 to approve April 30th, 2016 minutes as presented

Moved: Rene Therrien

Seconded: Baillie Redfern

Motion Carried

Motion 2016/07/30 – 02 to approve June 12th, 2016 minutes as amended

Moved: Ken Fisher

Seconded: Rene Therrien

Motion Carried

3. BC Metis Federation Election September 2016 1:15 PM
a. Review Progress

The board was updated about the online voting progress to date and encouraged members to ensure they register in August as more updates are sent out via email.

Board members were also reminded about the registration process to be considered a candidate for the board September 24th, 2016.

Break 2:30 PM - 2:45 PM

4. Daniels Case Action Plan 2:45 PM

Motion 2016/07/30 – 03 to approve the proposed Action Plan as presented

Moved: Ken Fisher

Seconded: Rene Therrien

Motion Carried

Action Item #1 – Invite members to provide input into the action plan as per the questions in the action plan.

5. Operational 3:30 PM
a. 2015-2016 Audit – Culver and Co.

Motion 2016/07/30 – 04 to approve 2015-2016 Audited Financial Statements as presented

Moved: Je Desjarlais

Seconded: Baillie Redfern

Motion Carried

- b. 2016 Cultural Events Update
i. Prince George Event August
ii. Williams Lake Event August
iii. Fusion Festival July
iv. Terrace Event August

Vice President Rene Therrien provided an update on the projects. There was concerns raised about the minimal support from corporate partners Trans Canada for projects in Prince George and Terrace. Follow up will be requested in a future meeting.

The event completed with Fusion was a strong success and board member and leader in Surrey Ken Fisher provided insight into success and challenges.

- c. Métis Foster Child SS Update

The board was updated in terms of the current status which is awaiting the Court of Appeal next steps on this case. President Henry has recently assisted the family with additional steps and a new affidavit. The board is strongly supporting this case.

d. Canadian Human Rights Case Update

BC Metis Federation is still awaiting the decision by the Canadian Human Rights Commission.

e. Proposals

- i. AROP
- ii. Heritage Canada 150
- iii. MEDC Urban Aboriginal Technology Strategy
- iv. MYTUL Toolkit
- v. MEDC Urban Metis Business Capabilities

Motion 2016/07/30 – 05 to approve 3,4,5 plus the BC youth with barriers to employment -aerospace integrated program as presented.

Moved: Betty Fisher

Seconded: Rene Therrien

Motion Carried

6. Other... 3:50 PM
- a. Annual General Meeting Terrace, BC

Vice President Rene Therrien updated the planning for the AGM in Terrace September 23rd and 24th. There will be a dinner arranged with UBC in Terrace as part of the AGM and expect a strong turnout.

b. KMC – Phase 1V - Consultation

Board members were strongly encouraged to complete the online consultation survey for the proposed Trans Mountain Expansion project. BC Metis Federation is meeting with representatives from the Canadian Environmental Assessment Agency August 11th and this survey will inform more input for the board.

7. Next Meeting 3:55 PM

It was noted this was the final meeting for this board under this current term. BC Metis Federation board will meet after the election September 24th.

8. Adjournment 4:00 PM

Motion 2016/07/30 – 06 to adjourn

Moved: Betty Fisher

Motion Carried



Approved by:

BCMF Chairperson
BCMF Secretary

Dated: October 14th, 2016