



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

Thursday, June 27th, 2019
Noon – 4:30 PM

Approved Minutes

Board Members Attendance:

1. Keith Henry
2. Joe Desjarlais
3. Rene Therrien
4. Cindy Wilgosh (via phone)
5. Betty Fisher
6. Angel Fisher

Board Absent:

1. Earl Belcourt
2. J.J. Lavallee
3. Baillie Redfern

BC Metis Federation Operational Team:

1. Malcom MacPherson- Legal Counsel
2. Sherry Daniels- Office Manager
3. Shauna Collister- Policy Economic Development
4. Drake Henry- Project Coordinator
5. Laretta Morin- Director of Child Welfare (via phone)

1. Welcome and Opening Remarks Noon

Board and team members were welcomed to the meeting and key items were prioritized for the day.

2. BC Métis Federation Draft Minutes 12:05 PM
 - a. February 9th, 2019

Motion 20190627-1- *To approve the February 9th minutes as amended*

Moved Joe Desjarlais

Seconded by Rene Therrien

Carried

3. BC Métis Federation Draft Minutes 12:10 PM
 - a. June 27th, 2019

Motion 20190627-2- *To approve the June 27th agenda as amended*

Moved Betty Fisher

Seconded by Rene Therrien
Carried

4. BC Métis Federation Finance Update
 - a. 2018-2019 Final Budget Report
 - b. 2019-2020 Budget

Motion 20190627-3- To approve the 2018-2019 Financial Report as presented

Moved Angel Fisher

Seconded by Joe Desjarlais

Carried

Action Item #1 – Draft audit will be sent to board as soon as possible to ensure 2018-2019 Annual Report is completed in early August.

Motion 20190627-4- To approve the 2019-2020 budget as presented

Moved Rene Therrien

Seconded Cindy Wilgosh

Carried

Action Item #2 – Board was advised that 2019-2020 budget will continue to be clarified toward fall as projects are finalized.

5. BC Métis Federation Membership Update 12:20 PM

Motion 20190627-5- To approve membership report as presented

Moved Rene Therrien

Seconded by Betty Fisher

Carried

6. BC Métis Federation Phase 2 – IAMC Forum 12:25 PM
 - a. Final Report
 - i. Budget - Review
 - ii. Approve Recommendations

Motion 20190627-6- To approve phase 2 final report as amended

Moved Rene Therrien

Seconded by Angel Fisher

Carried

Action Item #3 – Board directed application to the IAMC for Phase 3 as per the final Phase 2 recommendations.

7. Indigenous Advisory and Monitoring Committee 12:40 PM
 - a. Metis Representative – BC

Action Item #4 – Board has requested that Sherry Daniels and Angel Fisher are 2 alternative representatives for future meetings.

8. Trans Mountain Expansion 1:00 PM
- a. Government of Canada Decision June 18th
 - b. NRCan Accommodations – Terrestrial Land Use Study
 - i. Review Project Outline
 - c. NRCan Regulatory Documentation

Motion 20190627-7- To approve updated terrestrial land use study plan and budget as presented

Moved Rene Therrien

Seconded by Betty Fisher

Carried

9. Proposed Trans Mountain Expansion Equity Offer 1:45 PM
- a. Project Reconciliation
 - b. Letter of Intent – WIPG

Motion 20190627-8- To approve letter of intent with WIPG

Moved Rene Therrien

Seconded by Angel Fisher

10. Transport Canada Minor Works Order Response 2:15 PM
- a. Project Outline

Motion 20190627-9- To Approve Minor Works Order response work plan

Moved Rene Therrien

Seconded by Betty Fisher

Carried

11. 2019-2020 BC Métis Federation 2:45 PM
- a. Indigenous Services Canada
Representative Organizational Funding Application

12. Other 3:45 PM
- a. 2018-2019 Annual Report Status
 - b. Heritage Canada Language Proposal FOI

Action Item #5 – The board was advised Heritage Canada approved the BC Métis Federation Michif language project. Vice President Rene Therrien begin to organize project implementation

- c. Métis Child and Family Update
 - i. Letter June 13th, Government of Canada
 - ii. Request by Member for Support

Action Item #6 – BC Métis Federation to respond to letter from the Minister of Indigenous Services Canada regarding Bill C-92. The letter from Minister O'Regan is important for future BC Métis Federation child and family issues.

Motion 20190627-10 – *To approve the amended child declaration protection act*

Moved Betty Fisher

Seconded by Angel Fisher

Carried

d. Métis Housing Project

Action Item #7 - Joe Desjarlais to proceed with team to submit BC Métis Federation CMHC housing application by the end of July.

e. Annual General Meeting

Motion 20190627-11- *To approve the 8th BC Métis Federation annual general meeting in Kelowna on Saturday, October 5th*

Moved Cindy Wilgosh

Seconded by Rene Therrien

Carried

Action Item #8 – Sherry Daniels to confirm meeting date with Michif cultural preservation society for “Project Home Again”.

Action Item #9 – BC Métis Federation approves project support of \$2,000 for the Skeena River Métis Community Association meeting/event in August.

The board completed the meeting discussing the next BC Métis Federation cultural event at the Fusion Festival in July in Surrey, BC.

13. Next Meeting

4:25 PM

Action Item #10 – BC Métis Federation Office Manager to set up meeting with the Michif Historical and Preservation Society for “Project Coming Home.”

The next board meeting will be scheduled in August subject to Action Item #8.

14. Adjournment

4:30 PM

Motion 20190627-12- *To adjourn*

Moved Rene Therrien

Carried

Meeting adjourned at 4:40 PM.

Minutes of June 27th, 2019 approved August 24th, 2019

BC Metis Federation President

BC Metis Federation Secretary