



BC Métis Federation
Board Meeting

Conference Call
Thursday, March 26th, 2015
9:00 PM

Attendance:

1. Keith Henry
2. Joe Desjarlais
3. Ken Fisher
4. Betty Fisher
5. Rene Therrien
6. JJ Lavallee (attended at 9:15 PM – left at 9:35 PM)
7. Baillie Redfern (attended at 9:25 PM)

Support Team

8. Sherry Daniels
9. Angel Fisher

Regrets

1. Jeanie Cardinal – Sent email in advance of meeting of regret due to personal situation

Approved Minutes

Thursday, March 26th, 2015

9:00 PM

1. Welcome and Opening Remarks 9:00 PM
2. Review and Approval of Agenda 9:05 PM

Motion 2015/03/26 – 01 To approve the agenda as presented

Moved Ken Fisher

Seconded Rene Therrien

Carried

3. BC Métis Federation Draft Minutes 9:15 PM
 - a. February 13th – 14th, 2015

Motion 2015/03/26 – 02 To approve the minutes of February 13th and 14th, 2015 as presented

Moved Joe Desjarlais

Seconded Rene Therrien

Carried

- b. February 16th, 2015

Motion 2015/03/26 – 03 To approve the minutes of February 16th, 2015 as presented

Moved Baillie Redfern

Seconded **Betty Fisher**
Carried

4. Economic Development Corporation Update 9:20PM
a) Board Call for Applicants
b) Executive Director/General Manager Posting

Action Item #1: The board and Executive Director positions will be posted subject to final approval from partners including TACC and other proponents.

5. BC Métis Federation/KCD Loan Agreement 9:30 PM

Motion 2015/03/26 – 04 To approve the Loan Agreement to settle the financial arrangements in full as recommended and presented.

Moved **Ken Fisher**
Seconded **Rene Therrien**
Carried

6. BC Métis Federation Proposed Budget and Cash Flow 9:45 PM
a. 2014-2015 Audit – Lyle Culver, Culver and Co.
b. Organizational Sustainability

Motion 2015/03/26 – 05 To approve the projected 2015-2016 cash flow subject to available resources due to outstanding proposals at this time.

Moved **Ken Fisher**
Seconded **Joe Desjarlais**
Carried

7. Other... 9:55 PM
a. Louis Riel Symposium Application – City of Vancouver Application
b. Culture Committee Update
i. Eurofest
ii. Fusion Festival

Action Item #2: Rene to follow up with Jeanie to move forward with planning for the board to review including an application to the BC Gaming Grants.

- c. Kinder Morgan Canada – Employment Project Update

Update: The project coordinator provided an update of who she is calling and started with the lower mainland. There is a specific 3 page survey and most people are interested. The members being called are between 19-67 years of age.

- d. Vancouver Community Meeting April 25th, 2015
i. Budget required \$2400.00 (hotel, food, etc.)

Motion 2015/03/26 – 06 To approve the budget for the event as presented

Moved **Joe Desjarlais**

Seconded **Baillie Redfern**
Carried

8. Closing

10:00 PM

Motion 2015/03/26 – 07 To adjourn the meeting at 10:40 PM

Moved **Rene Therrien**

Carried

Approved by:

BCMF Chairperson
BCMF Secretary

Dated: May 22nd, 2015