

**BC Métis Federation (BCMF)
Board of Directors Meeting
Vancouver, BC
November 22nd, 2014**

Approved Minutes

Attendance -

**Joe Desjarlais
Keith Henry
Maxine Lavallee
Betty Fisher
Rene Therrien
Gloria Rendell
Ken Fisher
Patrick Pocha
Jeanie Cardinal**

Regrets –

**Baillie Redfern and JJ Lavallee sent their regrets this morning.
Deborah Canada and Marlene Swears also sent their regrets due to health reasons.**

Technical Support –

**Cynthia Kolada
Sherri Daniels
Sandy Aird (for financial portion)**

1. Welcome and Opening Remarks 8:35 AM

2. Review and Approval of Agenda

Motion 2014-11/22/01 – To approve the agenda as amended. Moved by Ken Fisher and seconded by Patrick Pocha. Motion carried.

Motion 2014-11/22/02 – To go in camera. Moved by Gloria Rendell and Maxine Lavallee.

Motion carried.

Those present for “in camera” were as follows: Ken Fisher, Joe Desjarlais, Betty Fisher, Jeanie Cardinal, Patrick Pocha, Gloria Rendell, Maxine Lavallee, Keith Henry.

3. BC Metis Federation Economic Development Corporation

- *Presentation by Bryan Payer and Chanze Gamble*

4. Approval of Minutes

Motion 2014-11/22/03 – To approve the minutes of September 28th, 2014 as presented. Moved by Rene Therrien and seconded by Betty Fisher. Motion carried.

Motion 2014-11/22/04 – To approve Ken Fisher as a new legal representative to sign cheques on behalf of the BC Metis Federation.

Moved by Patrick Pocha and seconded by Jeanie Cardinal.

Motion carried.

5. BC Metis Federation Financial Reporting/Update

a) BC Métis Federation Treasurer and Financial Advisor presentation on Budget Review 2011-2014, and Current Financial Position.

Motion 2014-11/22/05 – To accept the Financial Review 2011-2014 as presented by the Treasurer.

Moved by Ken Fisher and seconded by Jeanie Cardinal.

Motion carried.

Motion 2014-11/22/06 – In recognition of the significant donation of KCD over the past four years, the Board of Directors agree to revoke the donation and re-term it as an interest free loan, repayable to KCD Consulting Incorporated over a term of five years, subject to available funding.

Moved by Rene Therrien and seconded by Jeanie Cardinal.

Motion carried.

b) Review Board Manual – “Policies and Procedures Manual for the Board of Directors from May 2011.

ACTION ITEM #1: Patrick will send the description of an Elder and the Board will incorporate the Elder position into the Board Manual.

ACTION ITEM #2: Keith will contact Lyn Geary and find out if she is interested in being a Board Representative for Vancouver Island.

ACTION ITEM #3: Jeanie volunteered to set up a skills matrix for future Board members.

ACTION ITEM #4: If a Board member chooses to send an alternate Metis designate, the name needs to be provided 30 days in advance to the chair.

ACTION ITEM #5: Gloria to send a conflict form from the credit union.

Motion 2014-11/22/07 – To approve Board of Directors Manual.

Moved by Patrick Pocha and seconded by Jeanie Cardinal.

Motion carried.

c) Draft Financial Policies and Procedures

ACTION ITEM #6: The Finance Policies will be reviewed by the current Treasurer and will be brought back to the table at a future meeting.

d) Culver and Co. Audit for 2014-2015 Proposal

Motion 2014-11/22/08 – To Approve the recommendation from Culver and CO for the price submitted March 31st, 2015.

Gloria Rendell moved, seconded by Ken Fisher.

Motion Carried

e) Board Insurance

ACTION ITEM #7: Ken will look for another quote and report any options to the board.

6. Enbridge Northern Gateway Project Update 1
1. Review current obligations, funding and reporting
i. Northern Gateway

7. Kinder Morgan Project Update

ACTION ITEM #8: Cynthia to follow up with KMC regarding site visit and next steps for project review.

8. TransCanada Project Update

Update on where we are now, follow up to last week's consultations and upcoming consultations and "ride ins" in spring 2015.

9. BC Metis Federation Cultural Programming

- a) Louis Riel Day Commemorations
Updates on Fort St John, NOVA, and VMCS.
- b) Michif Language – still awaiting Contribution Agreement

ACTION ITEM #9: 3 volunteers for cultural committee needed – Volunteers were as follows:

Maxine, Rene, Betty, Patrick, Jeanie.

10. Other.....

- a) Conference Call with Province – Rob Parenteau
- b) Review of Metis Vision Presentation
- c) Portfolio Assignments

- *Baillie Redfern – Health /Youth*
- *Jeanie Cardinal - Children and Family/Community Development*
- *JJ Lavallee - Youth*
- *Gloria Rendell - Economic Development*
- *Betty Fisher - Children and Family*
- *Joe Desjarlais - Education/Natural Resources*
- *Ken Fisher - Membership/Housing*
- *Maxine Lavallee - Culture*
- *Rene Therrien - Culture*
- *Patrick Pocha - Housing/Natural Resources*
- *Marlene Swears – Community Development*

d) Christmas Events

Motion 2014-11/22/09 – The BCMF will donate \$250 to each partner community that is actively holding a function for Christmas.

Moved by Patrick Pocha and seconded by Maxine Lavallee.

Motion carried.

NOVA
VMCS
Fort St John
Terrace
Prince George
Williams Lake
Fort St. John
Dawson Creek

e) VMCS email re: Meeting with City of Vancouver

The board discussed recent email and letter from VMCS. President Henry agreed to follow up and discuss ways to work together.

f) Membership Update

Board members reminded to try to sign up 5 members a month.

A few board members updated the board on their progress. Vice President Therrien brought 9 members applications from Terrace for the staff to process.

g) Letter from Earlene Bitterman re: website and social media

Motion 2014-11/22/10 – To keep the relationship as is and continue to work with both of our website companies.

Moved by Jeanie Cardinal and seconded by Gloria Rendell.

Motion carried.

Two abstentions (Ken Fisher and Maxine Lavallee)

- h) Letter Service Canada – October 2014**
- i) Spectra Letter requesting engagement**
- j) RCMP Response to Requests for Investigation, November 2014.**

ACTION ITEM #10: President Henry to follow up and post the letter on the website with a press release stressing our disappointment.

11. Next BC Metis Federation Board Meeting

It was noted the next meeting would be in February 2015 but would be confirmed in conjunction with the completion of the proposed BC Métis Federation Development Corporation

12. Closing Remarks

13. Meeting adjourned at 6 pm.

Motion 2014-11/22/11 – To adjourn.

Moved by Jeanie Cardinal and seconded by Rene Therrien.

Motion carried.

Approved by:

BCMF President
BCMF Secretary

Dated: February 13th, 2015