



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

Sunday, November 4th, 2018
1:00 PM – 3:30 PM
Approved Minutes

Present:

1. Earl Belcourt (By Phone)
2. Joe Desjarlais
3. Keith Henry
4. Rene Therrien
5. Betty Fisher
6. Angel Fisher
7. Baillie Redfern (attended but required to step out for medical).
8. Rose Bortolon (left early due to medical reason)

Missing:

1. JJ Lavallee
2. Cindy Wilgosh

Team Support:

1. Sherry Daniels
2. Kelly Davison
3. Laretta Morin
4. Shauna Collister

1. Welcome and Opening Remarks 1:00 PM

2. Agenda 1:05 PM

Motion 20181104-1- *To approve the agenda as amended*

Moved Earl Belcourt

Seconded by Betty Fisher

Carried

3. BC Metis Federation Board Appointments 1:10 PM

Motion 20181104-2- *To approve board appointments of Angel Fisher and Ballie Redfern*

Moved Earl Belcourt

Seconded Rene Therrien

Carried

4. BC Métis Federation Draft Minutes

1:20 PM

a. March 29th, 2018

Motion 20181104-3- *To approve March 29th minutes as presented*
Moved Earl Belcourt
Seconded Betty Fisher
Carried

5. BC Metis Federation Finance Update

1:30 PM

Motion 20181104-4- *Motion to approve financial report for Natural Resources Project. (IAMC)*
Moved Earl Belcourt
Seconded Angel Fisher
Carried

Motion 20181104-5- *Motion to authorize Betty Fisher be provided a bank card for BC Metis Federation account history and viewing.*
Moved Joe Desjarlais
Seconded Earl Belcourt
Carried

6. BC Métis Federation Membership Update

1:40 PM

Please note this item was tabled until next board meeting due to staff having to support medical situation.

7. BC Metis Federation Reconciliation/Daniels Report

1:45 PM

Motion 20181104-6- *Motion to approve Reconciliation/Daniels Report as presented*
Moved Earl Belcourt
Seconded Rene Therrien
Carried

Action Item #1 - Request meeting with Province of British Columbia Minister of Indigenous Relations and Reconciliation Honorable Scott Fraser

Action Item #2 – BC Metis Federation President to deliver report results to meeting in Ottawa November 28th and 29th

8. Indigenous Advisory and Monitoring Committee

2:10 PM

a. Project Final Report

b. Committee Update

Motion 20181104-7- *Motion to approve Indigenous Advisory and Monitoring Committee Report with final amendments.*

Moved Earl Belcourt
Seconded Betty Fisher
Carried

9. Métis Children and Family Department Update 2:40 PM

Action Item #3 – The board was reminded to contact the Director of Child Welfare if requiring the services of the child welfare department and the ongoing work of the department to address the case of S.S.

The board noted that one of the key ways for government to support reconciliation will require the return of all BC Metis Federation member's children back into our Metis community.

10. National Energy Board – Trans Mountain Engagement 3:00 PM

Motion 20181104-8- Motion to approve NEB-TMX workplan as presented
Moved Earl Belcourt
Seconded Rene Therrien
Carried

11. Other

- a. Trans Canada Consultation

Action Item #4 – BC Metis Federation is working to establish a province wide forum to discuss consultation including specific project for North East BC with Trans Canada.

The board was advised that this latest partnership with Trans Canada marked another new relationship and recognition for BC Metis Federation members from North East BC.

- b. Heritage Canada Language Proposal

Action Item #5 – The board reviewed a proposed Michif language strategy and outline for 2019-2020 which was endorsed. The final proposal will be shared with the board prior to submission due December 5th.

12. Next Meeting

Action Item #6 – The board is scheduled to meet Friday, December 7th in conjunction with an industry forum being planned in the lower mainland on December 8th.

Details will be provided to the board once conformed.

13. Adjournment 3:30 PM

Motion 20181104-9- To adjourn at 4:00 PM
Moved Earl Belcourt
Carried



Approved February 9, 2019

BC Metis Federation President

BC Metis Federation Secretary