

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

Sunday, November 4<sup>th</sup>, 2018  
1:00 PM – 3:30 PM

**Draft 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. Lauretta Morin

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 29<sup>th</sup>, 2018

**Motion 20181104-3-** *To approve March 29<sup>th</sup> 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 28<sup>th</sup> and 29<sup>th</sup>*

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 is 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 5<sup>th</sup>.*

12. Next Meeting

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

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**