

BC Métis Federation (BCMF)  
Board of Directors  
Conference Call Meeting

**Approved Minutes**

Thursday, September 12<sup>th</sup>, 2013. 6:00PM – 7:00 PM

**Attendance -**

**Daryl Piper  
Joe Desjarlais  
Keith Henry  
Maxine Lavallee  
Rene Therrien  
Patrick Pocha  
Tim St. Denis  
Wayne Lucier  
Gloria Rendell  
Earlene Bitterman**

**Regrets –**

**Beverly Lambert  
Lyle Letendre  
Richard Lucier Larson**

**Technical Support –**

**Cynthia Kolada**

**Guests –**

**George and Terry Goulet**

**1. Opening Remarks**

**6:00 pm**

Thank you all for being on the call, we need to proceed as quickly as possible so if we could all stay focused on the issues at hand.

**2. Review and approval of agenda**

**6: 08pm**

*Motion 2013-09/12/01 – To approve the agenda as presented. Moved by Rene Therrien and seconded by Gloria Rendell. Carried*

**3. BC Métis Federation Draft Minutes of July 16<sup>th</sup>, 2013.**

**6:10 PM**

*Motion 2013-09/12/02 – To approve the agenda as presented. Moved by Patrick Pocha and seconded by Daryl Piper. Carried*

**4. BC Métis Federation Draft Minutes of September 1<sup>st</sup>, 2013**

**6:15 PM**

*Motion 2013-09/12/03 – To approve the agenda as presented. Moved by Gloria Rendell and seconded by Wayne Lucier. Carried*

**5. Human Rights Complaints Update**

**6:15 PM**

**1. BC Human Rights Tribunal Intervener Responses**

Human Rights Update was made public yesterday. The BC Human Rights Tribunal has not given them intervener status yet and further correspondence (Letter to the Metis People) was sent to the Human Rights Tribunal today to alert them to BCMF's further concerns regarding MNBC not being a legal entity.

**6. Other...**

**6:30 PM**

**a. BC Métis Federation AGM Update**

**a. Report for members**

b. **Hotel** – please make sure that Sherry has the information she needs for booking.

c. **Resolutions** – please review the three resolutions as presented

*Does the Board think that these resolutions are a good idea to present to our membership at the AGM?*

*\*\*The Board believes that all three resolutions are reasonable and would like to move them forward at the AGM\*\*.*

*\*\* Resolution #3 regarding bylaws is a special resolution and will require 75% of the membership for the resolution to pass. There is great concern regarding the wording of the bylaws. It has been decided that the bylaws will be tabled and not presented at this AGM.*

**ACTION ITEM:** The Board will convene a meeting in the future specifically to work on the bylaws.

d. **Budget-** was sent out with the materials for the conference call.

**b. Letter of Support BC Métis Federation**

**ACTION ITEM:** please make sure that the statement of cooperation communities are sent the letters of support to have them signed and returned.

c. **MNBC 2013 Taxes** – update was sent out today

d. **Letter to the Metis People** – as discussed earlier and sent out today. The Board did not have any issues with the dissemination of this information.

**7. Next BC Métis Federation Board Member Meeting**

**7:00 PM**

The next meeting date will be sent out via email.

Meeting adjourned at 7:05

Approved by:

BCMF Chairperson

BCMF Secretary

Dated: December 11<sup>th</sup>, 2013