

BC Métis Federation  
Board Meeting

Conference Call

Friday, September 27<sup>th</sup>, 2019

1:00 PM – 2:00 PM

**Board Members Attendance:**

1. Keith Henry - President
2. Joe Desjarlais – Secretary
3. Betty Fisher - Treasurer
4. Angel Fisher – Board member
5. Jacquie Swaisland – Board Member
6. Greg Mazur – Board Member
7. Cindy Wilgosh – Board member
8. Earl Belcourt – Board Member

**Board Members Absent:**

1. Baillie Redfern – Board member
2. JJ Lavallee – Board Member

**BC Métis Federation Operational Team:**

1. Sherry Daniels – Office Manager

**Draft Minutes**

1. Welcome and Opening Remarks 1:00 PM

**Motion 20190827-1 – To approve the September 27<sup>th</sup>, 2019 agenda as presented.**

**Moved by – Greg**  
**Seconded by – Earl**  
**Carried**

2. BC Métis Federation Draft Minutes 1:05 PM
  - a. August 24<sup>th</sup>, 2019

**Motion 20190827-2 – To table the minutes of August 24<sup>th</sup>, 2019 until the board reviews at the next in person meeting.**

**Moved by – Greg Mazur**  
**Seconded by – Betty Fisher**  
**Carried**

3. BC Métis Federation 2018-2019 Audited Financial Statements 1:10 PM
  - a. 2018-2019 Audit

**Motion 20190827-3– To approve the 2018-2019 Audited Financial Statements as presented.**

**Moved by – Betty Fisher**  
**Seconded by – Greg Mazur**

**Carried**

4. Indigenous Economic Participation Initiative Step 1 – Proposal

**Motion 20190827-4 – To approve the Indigenous Economic Participation Initiative Step 1 – Proposal as presented.**

**Moved by – Joe Desjarlais**

**Seconded by – Cindy Wilgosh**

**Carried**

5. Adjournment

1:30 PM

**Motion 20190827-5 – To adjourn at 1:30 PM**

**Moved by – Cindy Wilgosh**

**Carried**

DRAFT