

**BC Métis Federation (BCMF)
Board of Directors Meeting
April 29th, 2014
Conference Call**

**DRAFT MINUTES
8:30 PM – 9:30 PM**

Attendance -

- Daryl Piper
- Joe Desjarlais
- Keith Henry
- Maxine Lavallee
- Tim St. Denis
- Wayne Lucier
- Rene Therrien
- Earlene Bitterman
- Pat Pocha

Missing –

- Beverley Lambert
- Lyle Letendre
- Gloria Rendell

1. Welcome and Opening Remarks 8:30 PM

2. Review and Approval of Agenda 8:35 PM

Motion 2014-04/29/01 – To approve the agenda.

Moved by Daryl Piper and seconded by Wayne Lucier. Carried

3. Kinder Morgan Canada Proposed Mutual Benefits Agreement 8:40 PM

Motion 2014-04/29/02 – To approve the Mutual Benefits Agreement between Kinder Morgan Canada Inc. and Trans Mountain Pipeline LLP and BC Métis Federation.

Moved by Wayne Lucier and seconded by Daryl Piper. Carried

4. BC Métis Federation Industry Forum May 9th and 10th 9:15 PM

5. Adjourn 9:20 PM

Motion 2014-04/29/03 – To adjourn the meeting.

Moved by Tim St. Denis and seconded by Wayne Lucier. Carried