



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

Sunday, July 23<sup>rd</sup>, 2017  
1:00 PM – 4:30 PM

### Approved Minutes

#### Attendance

- |                   |                |
|-------------------|----------------|
| 1. Keith Henry    | President      |
| 2. Rene Therrien  | Vice President |
| 3. Joe Desjarlais | Secretary      |
| 4. Betty Fisher   | Treasurer      |
| 5. JJ Lavallee    | Director       |
| 6. Ken Fisher     | Director       |
| 7. Earl Belcourt  | Director       |

#### Support Team

- |                   |                |
|-------------------|----------------|
| 1. Sherry Daniels | Office Manager |
| 2. Drake Henry    | Summer Student |

#### Regrets

1. Baillie Redfern – Due to Medical Internship
2. Cindy Wilgosh – Due to Fires in BC

- |                                |         |
|--------------------------------|---------|
| 1. Welcome and Opening Remarks | 1:00 PM |
|--------------------------------|---------|

*The board noted the great work at Fusion Festival this weekend and the work of the team. The Métis pavilion was great and very busy.*

*There was also a recognition that the current BC Fires and various issues facing people are creating new challenges.*

**Motion 20170723 – 01 to approve agenda as presented**  
**Moved Betty Fisher**  
**Seconded Joe Desjarlais**  
**Carried**

- |                                      |         |
|--------------------------------------|---------|
| 2. BC Métis Federation Draft Minutes | 1:05 PM |
| a. April 30 <sup>th</sup> , 2017     |         |

**Motion 20170723 – 02 to approve minutes as amended**  
**Moved JJ Lavallee**  
**Seconded Rene Therrien**

**Carried**

3. BC Métis Federation Finance Update 1:15 PM

**Motion 20170723 – 03** to approve the finance report as presented

**Moved Rene Therrien**

**Seconded JJ Lavallee**

**Carried**

**Motion 20170723 – 04** to approve the 2016 – 2017 DRAFT Audited Financial Statements as amended

**Moved Earl Belcourt**

**Seconded Joe Desjarlais**

**Carried**

4. BC Métis Federation Membership Update 1:45 PM

**Motion 20170723 – 05** to approve membership report as presented

**Moved Betty Fisher**

**Seconded Earl Belcourt**

**Carried**

*It was noted that membership is extremely busy with applications from all Métis regions that many people relate to BC.*

*Leading application are from the Lower Mainland, Vancouver Island, Thompson/Okanagan, Kootenay, North Central, Northwest, followed by Northeast.*

**Motion 20170723 – 06** to acquire additional genealogical resources for purchase of \$330.00

**Moved Earl Belcourt**

**Seconded JJ Lavallee**

**Carried**

5. BC Metis Federation MYTUL Project 1:55 PM  
a. Project Submission to INAC 2017-2018

*Action Item #1 – Seek clarification about the how this data is engaging the communities, how is data going to be used to support our Métis members.*

*Action Item #2 – how can we ensure the outcomes support our vision.*

*Action Item #3 – clarify project team members.*

*Break*

*2:30 PM – 2:45 PM*

6. Consultation Office 2:45 PM  
a. Progress Report  
b. Kinder Morgan Canada - MBA Discussion

- i. Trans Mountain Expansion (TMX) Working Group Update
  1. Earl Belcourt – Board Representative
  2. Sherry Daniels, Office Manager
- c. KMC Correspondence

***Action Item #4 – Kelly D. to update the board at the next meeting to clarify communications and expectations to enhance Consultation Office activities.***

***It was noted that future engagement has to include more community engagement in person.***

***Action Item #5 – Set up specific board and Consultation Office meeting in the near future.***

***Action Item #6 – Set up meeting immediately with KMC representatives to address MBA and TMX project challenges. KMC to pay for the meeting costs.***

***Earl Belcourt shared an update about recent meetings with TMX Working Group for Environmental Monitoring about the new committee being developed by the TMX Working Group. There is a lot of challenges to ensure Métis representation on this Working Committee.***

7. Métis Economic Development 3:15 PM
  - a. Progress Report

***The board discussed the report.***

8. Other 3:30 PM
  - a. Letter to Premier John Horgan
  - b. Michif Language Project
  - c. Western Economic Diversification
  - d. AROP Project
  - e. AGM September 30<sup>th</sup>
  - f. 2016-2017 Draft Annual Report
  - g. Summer Newsletter

***The board addressed each item in the “other” section. The highlight was the Annual Report with support to complete for members and partners to read mid-August.***

***The board agreed to focus on key community events:***

- ***Fall Metis Harvest***
- ***Christmas Party in December***
- ***3 major Cultural Events in 2018***

***Action Item #7 – BC Métis Federation to support cultural events in Terrace and Prince George in August. Vice President Rene Therrien to follow up events to coordinate next steps.***

9. Next Meeting 4:00 PM

***The next meeting will be in accordance with the Annual General Meeting September 30<sup>th</sup>, 2017.***

10. Adjournment

4:15 PM

**Motion 20170723 – 07 to adjourn**

**Moved Ken Fisher**

**Carried**

Approved by:

BCMF Chairperson

BCMF Secretary

Dated: January 19<sup>th</sup>, 2018