

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

Thursday, June 27th, 2019
 Noon – 4:30 PM

Draft Agenda

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| 1. Welcome and Opening Remarks | Noon |
| 2. BC Métis Federation Draft Minutes | 12:05 PM |
| a. February 9 th , 2019 | |
| 3. BC Métis Federation Finance Update | 12:10 PM |
| a. 2018-2019 Final Budget Report | |
| b. 2019-2020 Budget | |
| 4. BC Métis Federation Membership Update | 12:20 PM |
| 5. BC Metis Federation Phase 2 – IAMC Forum | 12:25 PM |
| a. Final Report | |
| i. Budget - Review | |
| ii. Approve Recommendations | |
| 6. Indigenous Advisory and Monitoring Committee | 12:40 PM |
| a. Metis Representative – BC | |
| 7. Trans Mountain Expansion | 1:00 PM |
| a. Government of Canada Decision June 18 th | |
| b. NRCan Accommodations – Terrestrial Land Use Study | |
| i. Review Project Outline | |
| c. NRCan Regulatory Documentation | |
| 8. Proposed Trans Mountain Expansion Equity Offer | 1:45 PM |
| a. Project Reconciliation | |
| b. Letter of Intent - WIPG | |
| 9. 2019-2020 BC Metis Federation | 2:45 PM |
| a. Indigenous Services Canada
Representative Organizational Funding Application | |
| 10. Other | 3:45 PM |
| a. 2018-2019 Annual Report Status | |
| b. Heritage Canada Language Proposal FOI | |
| c. Métis Child and Family Update | |

11. Next Meeting

4:25 PM

12. Adjournment

4:30 PM

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