

BC Métis Federation
Board Meeting
August 19th and 20th, 2021
Delta Hotels Burnaby Conference Center
4331 Dominion Street
Burnaby, BC

DRAFT MINUTES

Attendance:

1. Keith Henry, President
2. Rene Therrien, Vice President
3. Joe Desjarlais, Secretary
4. Betty Fisher, Treasurer
5. Earl Belcourt, Board Member
6. JJ Lavallee, Board Member
7. Greg Mazur, Board Member
8. Angel Fisher, Board Member
9. Cindy Wilgosh, Board Member

Regrets: Jacquie Swaisland, Board Member

Support Team:

1. Sherry Daniels, Office Manager
2. Drake Henry, Project Coordinator
3. Kassandra Sison, Communications Specialist
4. Malcolm Macpherson, Legal Counsel
5. Karen Andrews, Employment Coordinator
6. Brady Smith, Strategic Planning Coordinator
7. Taylor McLeod, Procurement Coordinator
8. Craig van der Merwe, Technical Support
9. Jeanie Cardinal, Michif Language Development Coordinator

August 19th, 2021 – Day 1

1. Review/acceptance of Agenda

Motion 20210819 -01 To accept agenda

Moved Greg Mazur

Seconded Rene Earl Belcourt

Carried

2. Review Mutual Benefits Agreement Proposed Amendment

Motion 20210819-02 To accept the amending terms of the mutual benefits agreement, first amendment as presented between Trans Mountain Canada Inc, Trans Mountain Pipeline L.P., and the BC Metis Federation

Moved Earl Belcourt

Seconded Cindy Wilgosh

Carried

3. 2021-2022 BC Metis Federation Business Plan 2021-2022

Motion 20210819 – 03 To approve the BC Metis Federation proposed cash flow plan to March 31st, 2022 as presented

Moved Earl Belcourt

Seconded Greg Mazur

Carried

4. BC Metis Federation Organization Chart – Updated

Motion 20210819-04 To approve the updated BC Metis Federation chart as amended

Moved Earl Belcourt

Seconded JJ Lavallee

Carried

Action Item #1 – The board was tasked with responding to role clarification by Friday, August 27th. The board will focus on governance and building staff for operations in the coming months.

5. Adjournment

Motion 20210820 -05 To Adjourn

Moved Joe Desjarlais

Carried

Please note there were significant planning items completed by the board including:

- Prepare new September newsletter (mid September)
- Re-launch Metis Coffee Talk in September
- Plan series of Metis Partner Community meetings
- Set date for AGM - October 22nd – 23rd in Kelowna
- Prepare to sign Statement of Cooperation with the new community in Kelowna