



BC Métis Federation
Board Meeting

Monday, October 4th, 2021

Approved Minutes

Attendance:

Board Members –

- 1) Keith Henry
- 2) Joe Desjarlais
- 3) Angel Fisher
- 4) Betty Fisher
- 5) Rene Therrien
- 6) Jeremy Lavallee
- 7) Cindy Wilgosh
- 8) Greg Mazur

Please note Earl Belcourt sent regrets as he is away.

Operational Team –

- 1) Sherry Daniels
- 2) Taylor McLeod
- 3) Karen Andrews
- 4) Jeanie Cardinal
- 5) Kassandra Sisson
- 6) Karen Andrews
- 7) Drake Henry
- 8) Auditor: Sean Reid- KPMG

Agenda

1. Welcome and Opening Remarks 2:30 PM

President Henry welcomed the board and team members to this important meeting to review and approve the 2020-2021 audited BC Metis Federation financial statements.

2. Review/acceptance of Agenda 2:35 PM

Motion 20211004 -01 To accept agenda
Moved Rene Therrien
Seconded Jeremy Lavallee
Carried

3. BC Metis Federation Audited Financial Statements
 - a. Sean Reid and Ife Ajakpovi, KPMG

2:40 PM

President Henry introduced KPMG representative Sean Reid from KPMG. KPMG was appointed as the audit firm for 2020-2021.

*KPMG provided a PowerPoint deck entitled - **Audit Findings Report for the year ended March 31, 2021.** KPMG reviewed the final draft of the 2020-2021 financial statements.*

Motion 20211004 -02 To approve the KPMG 2020-2021 BC Metis Federation Financial Statements as presented

Moved Cindy Wilgosh

Seconded Rene Therrien

Carried

Action Item #1 – Director of Finance Betty Fisher to follow up with KPMG representative Sean Reid to ensure they present the 2020-2021 financial statements at the upcoming Annual General Meeting dated for November 6th, 2021.

4. Adjournment

3:00 PM

Motion 20211004 -03 To adjourn

Moved Rene Therrien

Carried

Meeting concluded at 3:05 PM.

Approved December 17th, 2021

BC Metis Federation President

BC Metis Federation Vice President