

BC Métis Federation
 Board Meeting
 Thursday, August 17th, 2023
 Holiday Inn Express and Suites
 3059 Highway 16 East Thornhill
 Terrace, BC
 V8G 4P3
 9:00 AM – 4:00 PM

Draft Agenda

- | | | |
|--|----------|-----------|
| 1. Welcome and Opening Remarks | 9:00 AM | |
| 2. Review/Acceptance of Agenda | 9:05 AM | |
| 3. Review/Approve Minutes | 9:10 AM | |
| a. May 18 th , 2023 | | |
| b. Business Arising | | |
| i. Marketing Strategy | | |
| 4. Metis Forum July 28 th | 9:15 AM | |
| a. Next Steps – Follow Up | | |
| 5. BC Metis Federation Finance | 9:25 AM | |
| a. KPMG Audit 2022-2023 | | |
| i. Financial Statement | | |
| ii. Audit Findings Report - KPMG | | |
| b. 2023-2024 Budget Update | | |
| 6. BC Metis Federation Action Plan 2023-2024 | 10:00 AM | |
| a. Review Action Plan – Year to Date Progress | | |
| b. Review Key Performance Indicator Progress | | |
| i. Staffing Update | | |
| <i>Break 10:30 AM</i> | | |
| 7. BC Metis Federation 12 th Annual General Meeting | 11:00 AM | |
| a. September 23 rd , 2023 in Prince George | | |
| 8. Coastal Water Protector Update | 11:30 AM | |
| a. October Project – Coastal Sea Wolf Aquatic Camps | | |
| b. October 21 st Conference | | |
| c. Aquatic Survey Results (March-April Surveys) | | |
| <i>Lunch 12:00 PM – 1:00 PM</i> | | |
| 9. Town Hall Community Meeting Update | 2:00 PM | |
| a. Metis Association of Central Okanagan - Kelowna | | COMPLETED |
| b. Nova Metis Heritage Association – Surrey | | COMPLETED |

- | | |
|--|--|
| <ul style="list-style-type: none"> c. North Thompson Cultural Society – Clearwater d. Skeena River Metis Community Association – Terrace e. Old Fort Metis Society – Fort Nelson f. Peyak Li Moond – Prince George g. Peace Regional Metis Community Association – Fort St. John | <p>COMPLETED
 COMPLETED
 COMPLETED
 COMPLETED
 COMPLETED</p> |
| <ul style="list-style-type: none"> 10. Research Department 2:10 PM <ul style="list-style-type: none"> a. Pacific Northwest Research Update | |
| <ul style="list-style-type: none"> 11. IAMC 2:20 PM <ul style="list-style-type: none"> a. Representation b. IAMC Project – Employment and Training Project c. ICCE Overview | |
| <ul style="list-style-type: none"> 12. Project Coming Home 2:30 PM <ul style="list-style-type: none"> a. Update Draft Business Plan | |
| <i>Break 2:50 PM</i> | |
| <ul style="list-style-type: none"> 13. Legal Declaration Case Update 3:10 PM <ul style="list-style-type: none"> a. Clark Wilson LLP | |
| <ul style="list-style-type: none"> 14. Trans Mountain Equity 3:35 PM <ul style="list-style-type: none"> a. Indigenous Economic Participation Letter from Canada, ADM of Finance August 10th, 2023 | |
| <ul style="list-style-type: none"> 15. Other 3:45 PM <ul style="list-style-type: none"> a. Youth Employment Strategy – Review Progress b. Cultural Program Update c. Industry <ul style="list-style-type: none"> i. Enbridge – Sunrise Expansion Project ii. North River Midstream Engagement iii. Pembina TLU d. Membership e. Emergency Assistance Program <ul style="list-style-type: none"> i. Review July Applicants ii. Review August Applicants f. Housing Project – SPARCBC g. Proposed BCMF Scholarship Fund | |
| <ul style="list-style-type: none"> 16. Next Meeting 4:50 PM | |
| <ul style="list-style-type: none"> 17. Adjournment 5:00 PM | |