



BC Métis Federation  
Board Meeting  
Virtual  
Thursday, October 23<sup>rd</sup>, 2025  
9:00 AM PST – 10:00 AM PST

**Draft Minutes**

**Board of Directors -**

1. Keith Henry - President
2. Earl Belcourt - Vice President
3. Cindy Wilgosh - Treasurer
4. Rosanne Forget- Board Member
5. Robin McLay - Board Member
6. Jordan Therrien - Board Member - Youth Representative
7. Elizabeth Pearce – Board Member

**Operational Team -**

1. Sherry Daniels - Office Manager
2. Drake Henry - Health Project Coordinator
3. Brady Smith - Strategy and Policy Advisor

**Contractor -**

1. Sean Reid – KPMG

**Agenda**

1. **Welcome and Opening Comments**
2. **Approval of Agenda**

**Motion 20251023-01 – To approve the agenda as presented**

Moved by – Rosanne Forget  
Seconded by – Cindy Wilgosh  
Carried

3. **Review Minutes August 15<sup>th</sup>, 2025**

**Motion 20251023-02 – To approve Board Minutes of August 15<sup>th</sup> presented**

Moved by – Cindy Wilgosh  
Seconded by – Rosanne Forget  
Carried



**4. Annual General Meeting Preparation Update**

**a. Review Draft Agenda**

- i. Propose AGM Chair – Mr. Brady Smith, Senior Strategic Policy Advisor**
- ii. Women, Youth, Elders Committee Meetings**

<https://bcmetis.com/event/youth-women-and-elder-committee-meetings/>

**b. Review Event Outline**

[BCMF Cultural Celebration - BC Métis Federation](#)

**5. 2024-2025 KPMG Audited Financial Statements (attachments)**

**a. Mr. Sean Reid, KPMG**

**Motion 20251023-03 – To approve the BCMF 2024-2025 Financial Audited Statements as presented**

Moved by – Robin McLay

Seconded by – Cindy Wilgosh

Carried

**6. Adjournment**

**Motion 20251023-04 – To Adjourn**

Moved by – Earl Belcourt

Seconded by – Jordan Therrien

Carried