

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

Approved 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 15th, 2025

Motion 20251023-02 – To approve Board Minutes of August 15th presented

Moved by – Cindy Wilgosh
Seconded by – Rosanne Forget
Carried

Li taan paasii. Li taan ki vyayn.

From our past. For our future.

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://bcmmetis.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

Approved December 19th .2025
President
Secretary