



BC Métis Federation
Board Meeting
Virtual
Friday, December 19th, 2025
2:00 PM – 4:00 PM

Draft Meeting 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. Brad Giroux – Board Member
8. Earl Storey – Board Member

Regrets

1. Elizabeth Pearce – Board Member

Operational Team -

1. Sherry Daniels - Office Manager
2. Joe Desjarlais – Director of Research
3. Brady Smith - Strategy and Policy Advisor
4. Angel Fisher – Director of Conservation
5. Jeanie Cardinal – Director of Language and Culture

1. Welcome and Opening Comments 2:05 PM

2. Review/Approval of the Draft Agenda 2:10 PM

MOTION 20251219 - 01 To Approve the Draft Agenda as amended
Moved Rosanne Forget
Seconded Earl Belcourt
Carried

3. Review/Approve Minutes 2:15 PM
a. October 23rd, 2025
b. November 12th, 2025

MOTION 20251219 - 02**Moved**
Seconded
Carried**To Approve Minutes from October 23rd, 2025 as presented****Cindy Wilgosh**
Rosanne Forget**MOTION 20251219 - 03****Moved**
Seconded
Carried**To Approve Minutes from November 12th, 2025 as presented****Rosanne Forget**
Robin McLay

4. BC Metis Federation 2025-2026 Operations Update
a. Finance Update

2:25 PM

MOTION 20251219 - 04**Moved**
Seconded
Carried**To Approve Financial Update December 19, 2025 as presented****Cindy Wilgosh**
Earl Belcourt

b. Programs

- i. Michif Language
- ii. Research
- iii. Conservation
- iv. Industry Consultation
 1. IMAR Application
 2. BCMF Chapter Taylor to Gordondale Project
 3. IAMC – Metis Rep Meeting Request
- v. Membership
- vi. Health
 1. EAP
- vii. AI Initiative

Several directors provided department updates and highlights.

Action Item #1: Vice President Earl Belcourt to arrange a virtual meeting between IAMC Metis rep in January 2026 and the BCMF Board of Directors.

The meeting date will be finalized for the week of January 5th – 9th.

MOTION 20251219 - 05**Moved**
Seconded
Carried**To Approve BCMF Operations Update as presented****Rosanne Forget**
Cindy Wilgosh



- c. Governance
 - i. Women
 - ii. Youth
 - iii. Elders

Reps updated on committee progress; further follow-up is expected in January.

- 5. Skeena River Metis Community Association (SRMCA) Christmas Party 3:35 PM

SRMCA reps on the BC Metis Federation board (Rosanne Forget) shared an overview of the importance of the event.

- 6. Other 3:40 PM
 - a. Office Closure Monday, December 22nd – Friday, January 2nd
 - b. NDP Louis Riel Day November 17th
 - c. Legal Case
 - d. Housing Project Update

Action Item #2: President Henry agreed to arrange a virtual meeting on Monday, December 22nd on a priority basis with the housing partner given the recent updated information.

This will include BC Metis Federation Vice President Earl Belcourt as well as board members Robon McLay and Brad Giroux.

- 7. Adjournment 3:45PM

MOTION 20251219 - 06
Moved
Seconded
Carried

To Adjourn
Earl Storey
Brad Giroux

Meeting adjourned at 3:34 PM