

BC Métis Federation  
Board Meeting  
Virtual  
Friday, December 19<sup>th</sup>, 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**

**Moved**

**Seconded**

**Carried**

**To Approve the Draft Agenda as amended**

**Rosanne Forget**

**Earl Belcourt**

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

***Li taan paasii. Li taan ki vyayn.***

*From our past. For our future.*

**MOTION 20251219 - 02**

**Moved**  
**Seconded**  
**Carried**

**To Approve Minutes from October 23<sup>rd</sup>, 2025 as presented**

**Cindy Wilgosh**  
**Rosanne Forget**

**MOTION 20251219 - 03**

**Moved**  
**Seconded**  
**Carried**

**To Approve Minutes from November 12<sup>th</sup>, 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 5<sup>th</sup> – 9<sup>th</sup>.*

**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 SCRMA) 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 22<sup>nd</sup> – Friday, January 2<sup>nd</sup>
- b. NDP Louis Riel Day November 17<sup>th</sup>
- c. Legal Case
- d. Housing Project Update

*Action Item #2: President Henry agreed to arrange a virtual meeting on Monday, December 22<sup>nd</sup> 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