

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

### 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. 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 23<sup>rd</sup>, 2025  
b. November 12<sup>th</sup>, 2025



- 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 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 Robin McLay and Brad Giroux.*

- 7. Adjournment 3:45PM

|                             |                    |
|-----------------------------|--------------------|
| <b>MOTION 20251219 - 06</b> | <b>To Adjourn</b>  |
| <b>Moved</b>                | <b>Earl Storey</b> |
| <b>Seconded</b>             | <b>Brad Giroux</b> |
| <b>Carried</b>              |                    |

Meeting adjourned at 3:34 PM

**Approved January 30th**

**BC Metis Federation President**  
**BC Metis Federation Secretary**