



Annual General Meeting

Saturday September 26th, 2015

Hotel 540, Kamloops, BC
AGM Registration 8:30 – 9:30 AM

Approved MINUTES

9:45 am Start

1. Opening music played by Master Métis Fiddler, Rene Therrien
2. First Nations Protocol Welcome
3. Opening Prayer – Métis Elder Mary Lucier
4. Opening Remarks and Introductions
 - a. Vice President Rene Therrien
 - b. President Keith Henry
5. Call to Order 10:05 AM - Verification of Quorum
6. Opening Remarks and Introductions
 - c. Vice President Rene Therrien
 - d. President Keith Henry
7. Call to Order 10:05 AM - Verification of Quorum
8. Approval of AGM Chair and Co-Chair

Motion 26-09-2015-01 to nominate Norman Eyford and Ken Fisher at the meeting Co-Chairs

Moved by Keith Henry, Seconded by Rose Bortolon

No further nominations, questions called, all in favour.

Motion carried

9. Approval of Draft Agenda

Adjustments to Agenda to change Item #13 to Canadian Human Rights Update and change item #15 to Métis Health Project update

Motion 26-09-2015-02 to approve Agenda as amended

Moved by Betty Fisher, Seconded by Rosanne Pearce

Question called, all in favour.

Motion carried

10. Resolution Committee

No resolutions submitted to the Secretary of the BC Métis Federation within the previous 30 days

11. Approval of Draft BC Métis Federation Annual General Meeting Minutes of September 27, 2015

Motion 26-09-2015-03 to approve the Minutes of the Annual General Meeting of September 27, 2015 as edited (noting error in spelling of Director Baillie Redfern's name)

Moved by Betty Fisher, Seconded by Bonita Gunton

Question called, all in favour.

Motion carried.

12. BC Métis Federation Reporting

- a. Review Annual Report April 1st, 2014 – March 31st, 2015
President, Keith Henry/Executive Committee
- b. BC Métis Federation Financial Statements April 1st, 2014 – March 31st, 2015
Video presentation by Lyle Brown, Culver and Co., Independent Auditor and
President Keith Henry
- c. 2015-2016 – Update Operational Financial Forecast
President, Keith Henry

***Motion 26-09-2015-04 to accept the BC Métis Federation Annual Report April 1, 2014-
March 31st, 2015***

Moved by Rose Bortolon, Seconded by Rosanne Pearce

Question called, all in favour.

Motion Carried.

Motion 26-09-2015-05 to accept the BC Métis Federation Financial Statements April 1st, 2014- March 31st, 2015

Moved by John Cashore Seconded by Jerry Ramsay

Question Called, all in favour.

Motion Carried

Motion 26-09-2015-06 to accept the Appointment of Independent Auditor Lyle Brown, Culver and Co.

Moved by Keith Henry, Seconded by Betty Fisher

Question called, all in favour. Motion Carried.

13. BC Métis Federation Development Corporation
 - a. Shauna Benson, Economic Development, Executive Director
 - b. Introduction of Board Members present, Paulette Flamond, Sandee Brabant, Mechtild Morin, regrets Earl Belcourt, Peggy Myhre

Presentation on Incorporation, Mission Statement, Current Projects, Industry Partners

12:00 – 1:00 PM LUNCH BREAK Keynote speaker David Doyle

14. Kinder Morgan Canada
 - a. TransMountain Pipeline Expansion Project Update

Presentation by Phil Symington

Member questions taken.

15. Canada Human rights Update
President Keith Henry

Member discussion followed.

16. Métis Health Project Update
Presented by Baillie Redfern, Director

17. New Business
 - a. Michif Language Project Survey and Williams Lake Results
 - b. 2015 Community Cultural Investments
 - c. BC Métis Federation Elections 2016
 - d. Federal Election

Closing

Motion 25-09-2015-07 to accept all Reports as Presented

Moved by Rose Bortolon, Seconded by JJ Lavallee

Question called, all in favour.

Motion carried.

4:00 PM Meeting Adjourned

Approved September 24th, 2016 in Terrace, BC

BCMF President

BCMF Secretary