



BC Métis Federation  
Board Meeting

North Star Masonic Hall  
14042 Grosvenor Road  
Surrey, BC

Sunday, April 30<sup>th</sup>, 2017

**Approved Minutes**

**Attendance**

1. **Joe Desjarlais**
2. **Betty Fisher**
3. **Ken Fisher**
4. **JJ Lavallee**
5. **Earl Belcourt**
6. **Rene Therrien**

**Team Members**

1. **Sherry Daniels**

**Regrets**

1. **Baillie Redfern**
2. **Cindy Wilgosh**

**Guests**

1. **Mechtild Morin**

1. Welcome and Opening Remarks 9:00 AM

**Motion 20170430 – 01 to approve agenda as amended**

**Moved Betty Fisher**

**Seconded Earl Belcourt**

**Carried**

2. BC Métis Federation Draft Minutes 9:05 AM
  - a. February 5<sup>th</sup>, 2017

**Motion 20170430 – 02 to approve minutes as amended**

**Moved Ken Fisher**

**Seconded JJ Lavallee**

**Carried**

*Action Item #1 – Officer Manager Sherry Daniels to continue to follow up with auditor to address outstanding GST receivable.*

*Action Item #2 – membership application package and brochures to Cindy Wilgosh, to be addressed*

*Action Item #3– membership package for Rene Therrien, to be addressed*

*Action Item #4 – Increase education for these tools on Metis Matters Radio Show to increase participation*

3. BC Métis Federation Finance Update

9:15 AM

**Motion 20170430 – 03** to approve the 2017-2018 Operational Budget as amended to a maximum of \$99,000.00, subject to available funding.

**Moved Earl Belcourt**

**Seconded Rene Therrien**

**Carried**

*Action Item #5 – Will remove MEDC investments until project's or initiatives move forward.*

**Motion 20170430 – 04** to approve the MyTul Project Financial and Program Reporting as amended.

**Moved Rene Therrien**

**Seconded JJ Lavallee**

**Carried**

*Action Item #6 – Post MyTul project budget and project reporting with amendments*

- *Add us to Isaac section in report.*

**Motion 20170430 – 05** to approve the BC Métis Federation 2016-2017 March 31<sup>st</sup> year-end financial reporting as presented.

**Moved Earl Belcourt**

**Seconded Joe Desjarlais**

**Carried**

*Action Item #7 – Post complete year-end unaudited financial reporting to March 31<sup>st</sup>, 2017*

- *2016-2017 Comparative Budget*
- *Balance Sheet*
- *Profit and Loss*

4. BC Métis Federation Membership Update

9:45 AM

**Motion 20170430 – 06** to approve the membership report as presented.

**Moved Betty Fisher**

**Seconded Rene Therrien**

**Carried**

**Motion 20170430 – 07** to increase the price per membership to \$30.00 per applicant and \$100.00 per family (maximum of 4).

**Moved Ken Fisher**

**Seconded JJ Lavallee**

**Carried**

*Action Item #8 – to update membership information on website asap with Update Company*

5. BC Metis Federation MYTUL Project 9:55 AM  
a. Project Report

*Addressed previously*

6. Consultation Office 10:45 AM  
a. Summary of agreements to date  
b. Progress Report  
c. TMX Update

**Motion 20170430 – 08** to approve consultation office report as presented.

**Moved Ken Fisher**

**Seconded Earl Belcourt**

**Carried**

*Action Item #9 – Office Manager to follow up with Consultation Office to address support.*

7. Métis Economic Development 11:15 AM  
a. Progress Report

**Motion 20170430 – 09** to approve the MEDC report as presented

**Moved Ken Fisher**

**Seconded Earl Belcourt**

**Carried**

*Action Item #10 – MEDC Mechtild Morin to follow up with MEDC team member Shauna Benson to share the update with the MEDC Board.*

*Noted Earl Belcourt spoke to recent meeting attended with KMC. There will be a committee formed to lead future Indigenous engagement. The committee will continue to address the regulatory processes for future work on TransMountain. BC Metis Federation was also supported by Office Manager Sherry Daniels. BC Métis Federation will need to continue to engage impacted members. It remains unclear how this committee will be funded.*

*There will be \$65 million from the Government of Canada over 5 years through the committee. This funding needs to be used to have future meetings with our members and impacted community partners.*

**Motion 20170430 – 10** to approve Earl Belcourt as the BC Métis Federation representative on the TMX (Trans Mountain Expansion) Committee effective immediately

**Moved Betty Fisher**

**Seconded Joe Desjarlais**

**Carried**

8. Other

- a. Nova Métis Heritage Association Community Meeting Discussion
- b. Michif Language Project
- c. Western Economic Diversification
- d. AROP Project

9. Next Meeting

12:00 PM

*Next meeting will be during the Fusion Festival July 22<sup>nd</sup> and 23<sup>rd</sup>. We will meet July 23<sup>rd</sup> for dinner and meeting.*

10. Adjournment

12:15 PM

**Motion 20170430 – 12** to adjourn

**Moved Betty Fisher**

**Carried**

Approved by:

BCMF Chairperson

BCMF Secretary

Dated: July 23<sup>rd</sup>, 2017