



BC Métis Federation
Board Meeting

Friday, July 10th, 2020
3:00 PM – 5:00 PM

Conference Call

1-877-891-7652
Room: 2727#
Pin 1234#

Approved Minutes

Board members in attendance

- 1. Keith Henry- President**
- 2. Rene Therrien-Vice President**
- 3. Joe Desjarlais- Secretary**
- 4. Betty Fisher- Treasurer**
- 5. Angel Fisher- Board member**
- 6. Jacquie Swaisland- Board member**
- 7. Greg Mazur- Board member**
- 8. Earl Belcourt- Board member**
- 9. J.J. Lavallee- Board member**
- 10. Cindy Wilgosh- Board member**

BC Metis Federation Operational Team

- 1. Sherry Daniels- Office Manager**
- 2. Drake Henry- Policy Analyst**

BC Métis Federation Guests

- 1. Bruce Shelvey- Academic support**

1. Welcome and Opening Remarks

3:03 PM

**Board and team members were welcomed to the meeting, prayer led by.
Board member sent regrets via email. Round table introductions and key items were
prioritized for the day.**

2. Review/acceptance of Agenda 3:09 PM

Motion 20200710-01 – To approve the July 7th, 2020 agenda as edited. (edit to number 9)

Moved by- Earl Belcourt

Seconded by- Greg Mazur

Carried

3. Review/approve January 24 and 25, 2020 and December 14, 2019 Draft Minutes 3:13 PM

Motion 20200710-02 – To approve the December 14th, 2019 and January 24th and 25th, 2020 draft minutes as amended.

Moved by- Earl Belcourt

Seconded by- Rene Therrien

Carried

4. Financial Reporting
a. 2019-2020 Audit Update
b. 2020-2021 Financial Reporting

3:15 PM

Motion 20200710-03 – To approve the 2019-2020 financial report as presented.

Moved by- Greg Mazur

Seconded by- Jacquie Swanland

Carried

Action item #1- Board expects the audit to be completed within 4-6 weeks

3:38 PM

5. Membership Update

Motion 20200710-04- To approve membership report as presented.

Moved by- Betty Fisher

Seconded by- Rene Therrien

Carried

3:45 PM

6. Statement of Cooperation – Proposed Agreements

- a. Fort Nelson

Motion 20200710-05 – BC Metis Federation to move forward to sign agreement with Fort Nelson Metis Organization

Moved by- Rene Therrien

Seconded by- Joe Desjarlais

Carried

- b. Hudson Hope

Motion 20200710-06 – BC Metis Federation to move forward to sign statement of cooperation with Hudson Hope Metis Organization

Moved by- Earl Belcourt

Seconded by- Rene Therrien

Carried

7. Indigenous Advisory and Monitoring Committee (IAMC) 4:01 PM
a. Metis Representative

Board members were verbally updated on current IAMC sub-committee activities as presented by Earl Belcourt.

8. Trans Mountain Expansion (TMX) 4:08 PM
a. Land and Life Project - Review Final Report

Motion 20200710-07- To approve final Land and Life Project as presented.

Moved by- Greg Mazur

Seconded by- Betty Fisher

Carried

- b. Canada Coast Guard Update

Verbal update on Coast Guard Project provided by Angel Fisher

- c. Economic Development Bid

Economic Development report provided verbally by Greg Mazur

9. 2020-2021 BC Metis Federation - Indigenous Services Canada 4:19 PM
a. Representative Organizational Funding Workplan

Action Item #2- Determine if board members can travel or meet virtually for next BC Metis Federation operational team meeting to be held in Vancouver, BC.

10. Michif Language/Cultural Project Update 4:22 PM

Project update verbally provided by Rene Therrien.

President Keith Henry will follow up with status of Heritage Canada application on the Michif Language Project through email correspondence.

11. “Project Coming Home” 4:25 PM

Action Item #3- Incorporate “Project coming home” in the following operational team meeting and to determine an internal operational workplan.

12. Métis Child and Family

- a. C-92
- b. Child Protection Declaration Act – Proposed Amendment

4:29 PM

Motion 20200710-08- To approve proposed Child Protection Declaration Act amendment.

Moved by- Earl Belcourt

Seconded by- Greg Mazur

Carried

13. Other

- a. 2019-2020 Annual Report
- b. 2020 Annual General Meeting

4:47 PM

Motion 20200710-09- The board of directors to postpone the 2020 Annual General Meeting for 12 months due to the COVID-19 pandemic and for the safety of our members.

Moved by- Greg Mazur

Seconded by- Cindy Wilgosh

Carried

- c. COVID-19 Project

Action item #4- Keith Henry will advise the board of directors on the concrete funding amounts and discuss how to assist communities.

- d. Inspire Canadian Human Rights Complaint – Mr. Shane Phillips

Motion 20200710-10- BC Metis Federation to support Shane Phillips in his human rights complaint.

Moved by- Greg Mazur

Seconded by- Cindy Wilgosh

Carried

14. Adjournment

5:10 PM

Motion 20200710-11- To Adjourn at 5:10 PM

Moved by- Earl Belcourt

Carried

Minutes of July 10th approved October 18, 2020

BC Metis Federation President

BC Metis Federation Secretary