



BC Métis Federation
Board Meeting
Suite 300 – 3665 Kingsway
Vancouver, BC
(BC Métis Federation Office)

Sunday, June 12th, 2016

1:00 pm – 4:00 pm

Approved Minutes

Present:

Joe Desjarlais
Betty Fisher
Rene Therrien
Keith Henry
Ken Fisher
Baillie Redfern
Santee Brabant - MEDC
Peggy Myhre - MEDC
Mechtild Morin - MEDC

Regrets:

JJ Lavallee
Earl Belcourt – MEDC
Paulette Flammond – MEDC

Support Team:

Sherry Daniels
Shauna Benson
Jesse Donovan

Sunday, June 12th, 2016

1:00 PM

1. Welcome and Opening Remarks

1:00 PM

Motion 2016/06/12 – 01 to approve agenda as amended:

Moved: Rene Therrien

Seconded: Ken fisher

Motion Carried

2. BC Métis Federation Draft Minutes

1:10 PM

- a. April 30th, 2016

The April 30 minutes were deferred in the interests of time and will be approved at the next board meeting.

It was noted that the minutes are posted for members regardless.

3. BC Metis Federation Election September 2016 1:15 PM
a. One Feather Work Plan Presentation

Motion 2016/06/12 – 02 to approve Lawrence Lewis as Chief Electoral Officer to the BCMF 2016 election in September
Moved: Ken Fisher
Seconded: Betty Fisher
Motion Carried

Break 2:30 PM - 2:45 PM

4. Daniels Case Action Plan 2:45 PM

Action Item #1 – The board reviewed the draft action plan and support team member Jesse Donovan was requested to assist Joe Desjarlais to complete Draft 2 subject to feedback from the board.

5. Operational 3:30 PM
a. 2016 Cultural Events Update
i. Kamloops Event Review
ii. Prince George Event August
iii. Williams Lake Event August
iv. Fusion Festival July
v. Clearwater Event June 21st
vi. Terrace Event August

The board was submitted the Terrace cultural request for funding.

BC Métis Federation Vice President Rene Therrien who submitted the event request declared a conflict of interest and left the board meeting to allow discussions.

Motion 2016/06/12 – 03 to approve Skeena River Metis Community Association event request for \$1000.00.

Moved: Joe Desjarlais
Seconded: Baillie Redfern
Motion Carried

Action Item #2: All future BC Métis Federation letters for event support should request a thank you from the organization plus ensure all branding and sponsorship is displayed for the BC Métis Federation to ensure no confusion.

- b. Métis Foster Child SS Update
i. Legal Process

The board discussed the status of the recent Court of Appeal developments in Vancouver this past week. There continues to be significant support by the board to ensure this case respects the assertion of our Métis rights to protect the cultural interests of this child from our community.

- c. Canadian Human Rights Case Update
 - d. Proposals
 - i. AROP
 - ii. Heritage Canada 150
 - iii. Michif Language Workshop Grant Application
 - iv. Aboriginal Languages Initiative - Michif Language Heritage Canada
6. Other... 3:50 PM
- a. Annual General Meeting Terrace, BC
 - b. Daniels Case Forum May 1st, 2016 Follow Up

7. Next Meeting 3:55 PM

The next board meeting will be scheduled in due course. The focus for the summer months will be attending cultural celebrations and preparing for the BC Métis Federation election September 24th.

8. Adjournment 4:00 PM

Motion 2016/06/12 – 04 to adjourn at 3:50 PM.

Moved: Baillie Redfern

Motion Carried

Approved by:

BCMF Chairperson

BCMF Secretary

Dated: July 30th, 2016