



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

Friday, May 22<sup>nd</sup>, 2015 1:00 pm – 5:00 pm  
Saturday, May 23<sup>rd</sup>, 2015 9:00am – 5:00 pm (or as necessary)

### APPROVED MINUTES

#### Attendance:

1. Keith Henry
2. Joe Desjarlais
3. Ken Fisher
4. Betty Fisher
5. Rene Therrien
6. Jeanie Cardinal (attended at Saturday, May 23<sup>rd</sup> only 9:15 AM – left at 1:30 PM)

#### Support Team

7. Sherry Daniels

#### Regrets

1. Baillie Redfern – Sent email in advance of meeting of regret due to school responsibilities
2. JJ Lavallee – Sent email in advance of meeting of regret due to work

#### Guest

1. Shauna Benson – Invitation by the board to attend as a secondary interview for position with the BC Métis Federation Development Corporation

**Friday, May 22<sup>nd</sup>, 2015 1:00 PM**

1. Welcome and Opening Remarks 1:00 PM
2. Review and Approval of Agenda 1:05 PM

**Motion 2015/05/22 – 01 To approve the agenda as presented**

**Moved Rene Therrien**

**Seconded Betty Fisher**

**Carried**

3. BC Métis Federation Draft Minutes 1:15 PM
  - a. March 26<sup>th</sup>, 2015

**Motion 2015/05/22 – 02 To approve the minutes of March 26<sup>th</sup>**

**Moved Ken Fisher**

**Seconded Joe Desjarlais**

**Carried**

4. Economic Development Corporation
  - a. Executive Director Review – Hiring Committee
  - b. Board Member Applicant Review
  - c. TACC Partnership

1:20 PM

**Motion 2015/05/22 – 03** To approve the TACC Financing Proposal as presented to further initiate the BC Métis Federation Development Corporation by Donna St. Louis

**Moved Ken Fisher**

**Seconded Rene Therrien**

**Carried**

*Action Item #1: The board reviewed the BC Métis Federation Development Corporation applicants and agreed to establish the new board as follows:*

- *Paulette Flamond Fort St. John*
- *Mechtild Morin from North Vancouver*
- *David Doyle from Powell River*
- *Peggy Myhre from Kamloops*
- *Earl Belcourt from Cobble Hill*
- *Sandee Brabant from Vancouver*

*BC Métis Federation President Keith Henry to contact each of the applicants to reconfirm interest and set up inaugural meeting and public announcement in the coming month.*

5. Enbridge Update
  - a. Ownership Agreement Review
    - i. Review Terms of Agreement

2:00 PM

*Enbridge representatives attended the meeting including Richard Brant, Malcolm MacPherson, and Scott Ferguson to review the current state of the relationship as well as the presentation of a defined Term Sheet that outlines the specific commitments on the Northern Gateway Project for procurement and contract awards.*

**Motion 2015/05/22 – 04** To approve the Enbridge Term Sheet as presented.

**Moved Ken Fisher**

**Seconded Rene Therrien**

**Carried**

*Break*

*2:45 PM – 3:00 PM*

6. Kinder Morgan Canada Update
  - a. Review results of labour market project
  - b. Letter of Request – Louis Riel Exoneration and Industry Forum

3:00 PM

*A review of recent BC Métis Federation reporting was presented for information purposes. In addition the recent letter of request for the two initiatives, the letter was reviewed and an initial update was provided which confirmed Kinder Morgan Canada will support \$3000.00 for the two requests.*

7. CHRC Update 3:45 PM

*A work plan was provided the Summer Student Jesse Donovan and BC Métis Federation prepares for the Canadian Human Rights Tribunal process.*

8. Metis Federation of Canada 4:15 PM  
 a. Review MOU and Treaty Process

*Action Item #2: BC Métis Federation to draft a letter to the Métis Federation of Canada to address recent developments and the relationship of the MOU signed in 2014. Board member Joe Desjarlais to assist the development of the letter.*

9. Michif Legacy Project 4:30 PM  
 a. Review Final Report  
 b. Review additions to website  
 c. 2015-2016 Application to Heritage Canada

**Motion 2015/05/22 – 05** To accept the 2014-2015 Final Michif Language Project report as presented.  
**Moved** Rene Therrien  
**Seconded** Joe Desjarlais  
**Carried**

*Action Item #3: BC Métis Federation to review possible post secondary partners for 2015-2016 Michif Language project which focuses on a more advanced language program development.*

10. BC Métis Federation Governance 5:00 PM  
 a. Review of portfolios  
 b. Review Strategic Plan

*The board reviewed the BC Métis Federation strategic plan that identified approximately 75 tactics. There was significant progress noted and discussion about the need to remain focused on ensuring follow up in all areas of development, particularly with communities.*

**Saturday, May 23<sup>rd</sup>, 2015** **9:00 AM**

11. BC Métis Federation Budget and Cash Flow 9:00 AM  
 a. 2014-2015 Audit –Lyle Brown, Culver and Co. Update  
 b. Organizational Sustainability

**Motion 2015/05/23 – 06** To accept the 2014-2015 final Financial Statements ending March 31<sup>st</sup>, 2015 as presented.  
**Moved** Joe Desjarlais  
**Seconded** Rene Therrien

**Carried**

**Action Item #4: BC Métis Federation Treasurer to update 2015-2016 operational financial plan and send to the board in the future.**

12. BC Métis Federation Community Updates 9:45 AM  
 a. Van City Métis Federation

**Action Item #5: BC Métis Federation has identified 7 board members to initiate the Van City Métis Federation. A planning meeting is being scheduled for June 5<sup>th</sup> in Vancouver from 6-8 PM with the representatives as the next planning process.**

- b. Community Meeting Planning Update

**Action Item #6: BC Métis Federation Office Manager Sherry Daniels continues to establish meeting dates with the partners in June – August. These meetings will be to ensure communities understand BC Métis Federation priorities and update on a number of initiatives including the status of the BC Métis Federation Development Corporation.**

*Break* 10:15 – 10:30 AM

13. Trans Canada Engagement 10:30 AM  
 a. Review reporting submitted for 2014-2015  
 b. Cultural Application  
 c. Industry Forum Submission

**Trans Canada Procurement representative Jay Joyner attended the meeting to introduce his work and clarify the contract/procurement processes used by trans Canada. It was noted by Jay that BC Métis Federation has ensured all of the current Métis businesses in the business registry as of April 2015 have now been entered into the Trans Canada procurement data base.**

**Action Item #7: BC Métis Federation to invite Trans Canada to Industry Forum being set up for September 2015.**

**The board also reviewed the approved cultural investments from Trans Canada specific to an application made in February 2015.**

**Motion 2015/05/23 – 07** To approve the cultural event support from the Trans Canada approved \$15000.00 as follows:

- Terrace Event \$4000.00
- Fort St. John Event \$1500.00
- Louis Riel Symposium \$7100.00
- Prince George Event \$2400.00

**Moved Ken Fisher**  
**Seconded Betty Fisher**  
**Carried**

**Motion 2015/05/23 – 08** Ken Fisher moves in go in camera  
**Motion 2015/05/23 – 09** Ken Fisher moves in go out of camera

*Lunch Break*

*12:00 – 1:00 PM*

14. Cultural Committee Update

1:00 PM

- a. Terms of Reference Review/Approval
- b. Minutes of last committee meetings
- c. Cultural applications
- d. Update Ongoing 2015 Events
  - i. Eurofest
  - ii. Vancouver Multicultural Event
  - iii. Fusion Festival
  - iv. Aboriginal Cultural Festival Victoria
  - v. Skeena River Terrace
  - vi. McLeese Lake
  - vii. Vancouver Community Barbeque
  - viii. Gaming Event September 2015

***Action Item #8: BC Métis Federation Cultural Committee representative Jeanie Cardinal to forward working version of proposed terms of reference to Joe Desjarlais for proposed amendments.***

**Motion 2015/05/23 – 010** To approve the cultural event support as follows:

- |   |   |
|---|---|
| • Eurofest                              | \$1100.00                                     |
| • Vancouver Multicultural Event         | \$1500.00                                     |
| • Fusion Festival                       | \$1000.00                                     |
| • Aboriginal Cultural Festival Victoria | \$2000.00                                     |
| • Skeena River Terrace                  | \$4000.00 (as notes in Trans Canada approval) |
| • McLeese Lake                          | \$1500.00                                     |
| • Vancouver Community Barbeque          | \$1000.00                                     |

**Moved Betty Fisher**  
**Seconded Ken Fisher**  
**Carried**

***Action Item #9: BC Métis Federation Treasurer to provide an updated budget with the cultural event funding from partners plus the amounts identified in the 2015-2016 operational plan.***

15. Metis Child and Family NOI Update

2:00 PM

- a. Métis Commission for Children and Families BC
- b. MNBC

***The board reinforced the commitment to opposition statements regarding the intention of the Ministry of Child and Family Development (MCFD) contracting of organizations who have made no efforts to address our leadership and members. MCFD made initial steps and has***

*informed BC Métis Federation portfolio holder Jeanie Cardinal of initial steps but it remains unclear about future steps.*

16. Health Initiatives – Baillie Redfern 2:30 PM

*Action Item #10: BC Métis Federation President Henry to work with Baillie to organize health workshop as part of the Annual General Meeting in September 2015. Specifically the request is to investigate the potential for a stem cell workshop.*

*Break 2:45 PM – 3:00 PM*

17. Other... 3:00 PM

- a. Aboriginal Business Match Review
- b. Louis Riel Proposed Event November 2015 – Forum
  - i. Crowd Funding Application

**Motion 2015/05/23 – 011** To approve the proposed Update Company Crowd Funding strategy as presented.

**Moved Joe Desjarlais**  
**Seconded Betty Fisher**  
**Carried**

- c. Community beading workshop
- d. Summer Students Introduced
  - i. Annual Report Project
  - ii. Human Rights Project
- e. Review Board Insurance Certificate
- f. May 24<sup>th</sup> event Vancouver Multicultural Society
- g. Métis Matters Radio Show

**Motion 2015/05/23 – 012** To approve monthly support of \$200.00 for the Métis Matters Radio Show subject to hand over of management of show operations within 1 year

**Moved Joe Desjarlais**  
**Seconded Rene Therrien**  
**Carried**

18. Closing 4:00 PM

**Motion 2015/05/23 – 013** Joe Desjarlais moves to adjourn the meeting at 3:00 PM

**Carried**



Approved by:

BCMF Chairperson  
BCMF Secretary

Dated: July 25<sup>th</sup>, 2015