



MEETING MINUTES

Meeting:	SPECIAL CABINET MEETING		
Date of Meeting:	July 18, 2022	Time:	4:00 pm
Minutes Prepared	Susan Gillette	Location:	Microsoft Teams Video Conference

Attendees

Participating Cabinet: President Lissa Smith, Vice-President Walter Mineault, Ministers Shaughn Davoren, Kate Elliott, Debra Fisher, Paulette Flamond, Dean Gladue and Susie Hooper

Staff: Colette Trudeau – Acting CEO | Deputy Minister, John Bieker – Director of Cabinet Operations and Internal Governance, Kayla Brow – Executive Coordinator, Susan Gillette - Cabinet Secretariat Coordinator

Guest Staff: Katie Trace – Associate Director, Ministry of Skills, Training, Employment and Post Secondary; Anca McHollister – Special Projects Manager, Ministry of Employment and Skills Training

Regrets: Secretary Louis De Jaeger, Treasurer Patrick Harriott and Minister Raynie Gervais

1. Welcome/Call to Order/Prayer

At 4:04 pm, President Lissa Smith welcomed everyone to the meeting. Opening prayer was conducted by Minister Fisher at 4:05 pm

1.1 Traditional Territory Acknowledgement

President Lissa Smith acknowledged the Malahat First Nation and traditional territory of the Coast Salish peoples of which she was calling from.

Vice President Mineault acknowledged the Kelly Lake Métis Society and the traditional territory of the Dunne-za of which he was calling from.

Region 3 – Minister Gladue acknowledged the traditional territory of the Secwepemc Nation of which he was calling from.

Region 4 - Minister Fisher acknowledged the Columbia Valley Métis Association and traditional shared territory of the Ktunaxa and Secwepemc Nations of which she was calling from.

Region 6 - Minister Hooper acknowledged the Tri-River Métis Community traditional territory of the Gidimt'en of which she was calling from.

Region 7 - Minister Flamond acknowledged the Kelly Lake Métis Society and the traditional territory of the Dunne-za of which she was calling from.

BC Women Chair - Minister Elliott acknowledged the Métis Nation of Greater Victoria and the traditional territory of the Lekwungen of which she was calling from.

Staff at HQ - Our work takes place on the traditional and ancestral lands of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Qayqayt and Tsawwassen First Nations. We respectfully acknowledge their stewardship of this land since time immemorial. MNBC recognizes the 38 Métis Chartered Communities we serve across British Columbia



1.2 Adoption of Meeting Agenda

A copy of the draft agenda was provided to attendees prior to the meeting.

The agenda was adopted as presented unanimously.

2. Coast Electronic Systems

Katie Trace provided an overview of the Coast Electronic Systems contract.

Recommendation: that we renew Coast Electronic Systems contract for October 1, 2022 to March 31, 2023 to ensure we are successful in delivering our targets in our AEST contracts for 2021-2022.

President Smith thanked Katie and her team for their work preparing this presentation.

MOTION:

MOVED: Minister Flamond

SECONDED: Minister Hooper

RESOLVED:

THAT Cabinet approves the extension of the service agreement with Coast Electronic Systems Ltd. for a term beginning on October 1, 2022, and ending on March 31, 2023.

CARRIED UNANIMOUSLY

Housekeeping Items – John Bieker

- Special cabinet and regular cabinet meeting dates were confirmed for August 8th and 15th respectively;
- Susan Gillette will resend Outlook calendar invitations to cabinet members and staff for the remainder of 2022;
- There was discussion around cabinet reports for the AGM;
- A placeholder will be sent for an end of August informal cabinet meeting with the housing consultant.

Meeting Adjourned at 4:57 pm

MOTION:

MOVED: Minister Fisher

SECONDED: Minister Hooper

RESOLVED:

THAT the meeting is adjourned.



Approval Sheet

Approved by:  President

Approved by:  Secretary

Date: August 15, 2022