



MEETING MINUTES

Meeting:	SPECIAL CABINET MEETING		
Date of Meeting:	August 8, 2022	Time:	9:00 am
Minutes Prepared By:	Susan Gillette	Location:	Microsoft Teams Video Conference

Attendees

Participating Board: President Lissa Smith, Ministers Walter Mineault, Patrick Harriott, Louis De Jaeger, Shaughn Davoren (joined the meeting at 11:08 am), Kate Elliott, Debra Fisher, Paulette Flamond, Raynie Gervais, 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

Guests: Thomas Isaac and Emilie Lahaie, Cassels; Bilal Cheema, Cheema Strategies

1. Welcome

At 9:01 am, President Lissa Smith welcomed everyone to the meeting.

The Board of Directors acknowledged the traditional territories they were calling in from.

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 1 – Minister Harriott acknowledged the Métis Nation of Greater Victoria and traditional territory of the WSÁNEĆ peoples of which he was calling from.

Region 2 - Minister De Jaeger acknowledged the Chilliwack Métis Association and traditional territory of the Sto:lo people 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 5 – Minister Gervais acknowledged the traditional territory of the Lheidli T'enneh of which he 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. Meeting Agenda

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Harriott

RESOLVED:

THAT the meeting agenda of the August 8, 2022 Special Cabinet meeting be approved with the following amendments:

- Remove - Disbursement of Surplus COVID-19 Relief Funds.
- Add - Region 4 – Discussion

CARRIED UNANIMOUSLY

1.3 Approval of Meeting Minutes

MOTION:

MOVED: Vice President Mineault

SECONDED: Minister Harriott

RESOLVED:

THAT the Board of Directors approves the minutes of the June 20, 2022 Cabinet meeting.

CARRIED UNANIMOUSLY

2. Action Items

President Smith provided a general update on action items and requested follow-up if needed.

3. Technical Briefing - Cassels

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Harriott

RESOLVED:

THAT Cabinet goes In-Camera at 9:07 am.

CARRIED

Cassels provided a technical briefing to Cabinet.



4. Appointment of Financial Corporation Board Member

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Mineault

RESOLVED:

THAT Cabinet goes out of camera at 11:43 am

Cabinet directed that the results of the appointment be made public. Sid Peltier was appointed to the Board of Directors of the Métis Financial Corporation of British Columbia.

CARRIED

5. Break at 10:57 am

Recessed at 10:57 am and reconvened at 11:12 am

6. KPU Joint Venture

Colette Trudeau provided an overview of the KPU Joint Venture.

The partnership between KPU, MNBC and our operator will connect collective knowledge and expertise in the area of early childhood development by constructing a facility on KPU's Surrey Campus. The building has a childcare facility on the ground floor, ground-level outdoor play areas, and a 2nd story dedicated to a KPU Early Childhood Education (ECE) program, providing opportunities for integrated learning practicums. The facility will provide 61 spaces for inclusive childcare programming to support the needs of families in the Surrey and provide children with consistent, quality childcare.

MNBC wishes to cooperate with KPU by contributing expertise and resources toward the planning, finance, and operation of the Facility; with the objectives of increasing the involvement of Métis people in the development and implementation of early childhood programs and services supporting Métis Nation children and facilitating the creation and delivery of culturally appropriate early-childhood programming that is suited to the needs of Métis children and families, in addition to other participants.

MOTION:

MOVED: Minister Fisher

SECONDED: Minister Gladue

RESOLVED:

THAT Cabinet approves the transfer of \$2,000,000 to KPU as per the Joint Venture and Cooperation Agreement between KPU and MNBC.

CARRIED UNANIMOUSLY



7. MNBC New Logo

Nick Hosseinzadeh presented the new MNBC logo to the Cabinet. Cabinet discussed the style, design and colour of the logo and requested small variations on the flower and other features of the logo. Cabinet commended artist Kim Stewart's excellent work creating the new logo.

Nick will request a few variations of the design to be reviewed by cabinet.

8. Cabinet Committees – membership changes

MOTION:

MOVED: Minister Hooper

SECONDED: Minister Gervais

RESOLVED:

THAT: Cabinet approves the amendments to the Terms of Reference for the Cabinet Committees

CARRIED UNANIMOUSLY

MOTION:

MOVED: Minister Davoren

SECONDED: Minister Flamond

RESOLVED:

THAT: Cabinet appoints the following members to the Métis Rights and Self-Government Committee: Louis De Jaeger and Patrick Harriott.

CARRIED UNANIMOUSLY

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Harriott

RESOLVED:

THAT Cabinet appoints Vice-President Mineault as the Chair of the Métis Rights and Self-Governance Committee.

CARRIED UNANIMOUSLY

9. Correspondence

July 29, 2022 - Letter to Métis Nation BC from Surrey MLAs

Cabinet discussed the thank you letter received from Surrey MLAs Ralston, Begg, Singh and Brar regarding their recent visit to MNBC. Cabinet discussed the importance of regional directors maintaining relationships with their local MLAs and mayors by planning future meetings.

The correspondence was adopted as presented.

Meeting Adjourned at 1:14 pm

MOTION:

MOVED: Minister Hooper

SECONDED: Minister De Jaeger

RESOLVED:

THAT the meeting is adjourned.



Action Items	
<ul style="list-style-type: none">• First Time Home Owners Program• BC Federation of Parent Advisory Councils for the Kootenays and Northern Ensure there is indigenous representation	Ken Boudreau Colette Trudeau

Approval Sheet

Approved by:

President

Approved by:

Secretary

Date: August 15, 2022