



MEETING MINUTES

Meeting:	CABINET MEETING		
Date of Meeting:	August 15, 2022	Time:	9:00 am
Minutes Prepared By:	Susan Gillette	Location:	4 th Floor Boardroom, Head Office
Attendees			
Participating Cabinet: President Lissa Smith, Vice-President Walter Mineault, Ministers Patrick Harriott, Louis De Jaeger, Shaughn Davoren, 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, Kamron Bajwa – Manager of Intergovernmental Affairs, Jeremy Twigg – Director of Intergovernmental Affairs, Moza Dole – Cabinet Committee Coordinator, Arsalan Anwar – Coordinator, Intergovernmental Affairs			
GUESTS: Minister Murray Rankin; Jennifer Melles - Assistant Deputy Minister; Susan Kelly – Executive Director, Community and Social Initiatives Branch; Carl Mashon – Director, Métis and Urban Indigenous Relations and Reconciliation, Community and Social Initiatives Branch; Derek Turkington – Senior Advisor; Asia Munro – Executive Assistant			
1. Welcome			
At 9:00 am, President Lissa Smith welcomed everyone to the meeting. Opening prayer was conducted by Minister Gervais.			
1.1. Traditional Territory Acknowledgement			
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 7 - Minister Flamond acknowledged the Kelly Lake Métis Society and the traditional territory of the Dunne-za of which she was calling from.			
Colette Trudeau acknowledged that 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 39 Métis Chartered Communities we serve across British Columbia.			
1.2. Adoption of Meeting Agenda			
The Cabinet meeting agenda of August 15, 2022 was adopted with the following amendments:			
Item 6, “Draft Communications Plan/Strategy” was removed, for consideration at next Cabinet meeting.			
The amended agenda was adopted via unanimous consent.			



1.3. Approval of Meeting Minutes

MOTION:

MOVED: Minister Elliott

SECONDED: Minister De Jaeger

RESOLVED:

THAT the Board of Directors approves the meeting minutes of July 18, 2022 and August 8, 2022. Titles for both meetings should be SPECIAL CABINET MEETINGS and that both meetings should be amended to note whether motions passed or failed

CARRIED UNANIMOUSLY

2. CEO Report

Colette Trudeau provided an update on the ongoing engagements of the CEO's office, Operations, Digital Government, Administration, IMIT, Communications, Intergovernmental Affairs and Human Resources.

Discussion took place regarding supporting the board and thoughtfully and methodically engaging with our communities.

3. Minister of Indigenous Relations and Reconciliation – Murray Rankin Visit

Murray Rankin, Minister of Indigenous Relations and Reconciliation and his staff joined the meeting at 10:00 am and exchanged gifts with MNBC President Lissa Smith and Cabinet

President Smith thanked Minister Rankin for attending and introduced MNBC's cabinet ministers and staff. President Smith provided an overview of current Métis Nation of BC operations and activities.

Minister Rankin addressed the Cabinet thanking MNBC for inviting him to MNBC's Head Office.

Minister Rankin announced \$500,000 towards negotiation table fiscal funding.

CEO Colette Trudeau provided an update on MNBC operations and activities.

Roundtable discussions with Cabinet included:

- activities of the BC and Manitoba Métis Federations and that the BC government acknowledges collaborating solely with MNBC;
- Cabinet ministers provided Minister Rankin with updates on activities within their ministries;
- Minister Rankin noted the importance of communication and relations with Federal Crown and Indigenous Relations Minister Marc Miller and Canadian Heritage Minister Pablo Rodriguez;
- Minister Rankin suggested Minister Davoren reach out to MLAs Sheila Malcolmson - Minister of Mental Health and Addictions and Brittny Anderson – Premier's Special Advisor on Youth, on Métis youth issues.

Recessed for tour of office and lunch at 12:20 pm - reconvened at 1:26 pm



4. President's Report

President Smith provided the Cabinet with an update on her recent activities.

5. Presentation and Approval of Audited Financial Statements

Financial Statements – Draft and Statement of Financial Position

Jeffrey Hunt thanked MNBC staff for their assistance during the audit and provided an overview of the Financial Statements and Statement of Financial Position.

MOTION:

MOVED: Minister Harriott

SECONDED: Minister Hooper

RESOLVED:

THAT the 2022 Métis Provincial Council of BC Audited Financial Statements be approved as presented.

CARRIED UNANIMOUSLY

6. Financial Update

Finance Update – Anna Maione, Chief Financial Officer

Anna Maione provided an overview of the Financial Report – July 31, 2022
A question and answer session followed.

7. Break

Recessed at 3:23 pm and reconvened at 3:35 pm

8. Housing

8.1 Review of Housing Visioning Findings Report

Ken Bourdeau introduced Darren Brightman, Manager of Social Infrastructure Development.

Ken Bourdeau provided an overview of the Housing Visioning Findings Report, Draft Vision Statement, Mission Statement and Strategic Objectives.

Cabinet discussed the documents.

MOTION:

MOVED: Vice President Mineault

SECONDED: Minister Fisher

RESOLVED:

THAT Cabinet receive the Housing Visioning Findings Reports, and

THAT Cabinet endorse the Vision Statement Mission Statement and Strategic Objectives, as shown in the discussion section of the briefing note provided.

CARRIED



9. Draft Commitment Agreement – MNBC and Niwikowin Métis Family Services

The commitment agreement is with 5 separate service providers. Workplans will be developed to find out if the service providers in question will have the capacity to provide the programs and services that are needed. About \$3.8 Million has been distributed to them.

MOTION:

MOVED: Minister Fisher

SECONDED: Vice-President Mineault

RESOLVED:

THAT Cabinet approves the commitment agreement as presented.

CARRIED UNANIMOUSLY

10. Board Salaries – IN CAMERA

Not considered due to time constraints. Deferred to next Cabinet meeting.

11. Youth Engagement

Minister Davoren advised that Métis youth are struggling with basic issues such as affordability, the cost of living and the lingering effects of Covid. Cabinet discussed the possibility of paying youth an honoraria for their time in an effort to engage them in the future. A mentorship program with strong leadership could support and provide incentives to youth.

12. New Business

A motion was proposed by Walter Mineault to move the development dollars from MHH to MFCBC in regards to the First Time Homeowners Grant rather than hiring an external developer.

MOTION:

MOVED: Minister Harriott

SECONDED: Minister Gladue

RESOLVED:

THAT Cabinet postpone a decision for the First Time Homeowners Grant to the September 21-22, 2022 Cabinet meeting.

CARRIED

Meeting Adjourned at 6:24 pm

MOTION:

MOVED: Minister Harriott

SECONDED: Minister Hooper

RESOLVED:

THAT The meeting is adjourned.

CARRIED



Approval Sheet

Approved by:  President

Approved by:  Secretary

Date: September 21, 2022