



MEETING MINUTES

Meeting:	CABINET MEETING		
Date of Meeting:	November 14, 2022	Time:	1:00 pm
Minutes Prepared By:	Susan Gillette	Location:	Marriott Hotel - Victoria

Attendees

Participating Cabinet: President Lissa Smith, Vice-President Walter Mineault, Ministers Patrick Harriott, Louis De Jaeger, Shaughn Davoren, Dr. Kate Elliott, Debra Fisher, Paulette Flamond, Dean Gladue and Susie Hooper

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

Regrets: Raynie Gervais

1. Welcome

At 1:03 pm, President Lissa Smith welcomed everyone to the meeting.

1.1. Traditional Territory Acknowledgement

Today's meeting takes place on the traditional and ancestral lands of the ɫəkwəŋən peoples and the Songhees, Esquimalt and WSÁNEĆ peoples. We respectfully acknowledge their stewardship of this land since time immemorial.

1.2. Adoption of Meeting Agenda

MOTION:

MOVED: Minister Hooper

SECONDED: Minister Fisher

RESOLVED:

THAT the Cabinet meeting agenda of November 14, 2022 was adopted with the following amendments:

- Columbia Valley (In-Camera)
- Regional Reports

CARRIED UNANIMOUSLY

1.3. Approval of Meeting Minutes

MOTION:

MOVED: Minister Harriott

SECONDED: Vice President Mineault

RESOLVED:

THAT the minutes of the October 17, 2022 Cabinet Meeting and October 31, 2022 Special Cabinet Meeting were approved as presented.



CARRIED UNANIMOUSLY

2. Correspondence

November 7, 2022 - Letter from Doug Caul, Deputy Minister, Ministry of Indigenous Relations and Reconciliation

Cabinet discussed the letter that was meant to Inform MNBC of steps the Province of British Columbia intends to take in relation to co-development of a broad new fiscal framework, consistent with commitments in the 2022-2027 Declaration Act Plan (Action Plan).

3. President's Report

President Smith provided Cabinet with an update on her recent and future activities including:

- Invitation to Premier Elect David Eby's Swearing-In at Musqueam Nation
- PBM meetings and Liberal Party Christmas party scheduled for December in Ottawa

4. CEO Update

Colette Trudeau provided an update on the ongoing engagements of the CEO's office including:

- Distinction-based Approach Policy Paper
- Métis Nation Saskatchewan Meeting
- MNC Infrastructure Budget Submission
- HR Committee of the Board Meeting
- All Staff Survey
- Lateral Kindness Workshops

5. Meeting Moved In-Camera at 1:42 pm

MOTION:

MOVED: Minister Hooper

SECONDED: Minister Harriott

RESOLVED:

THAT the meeting goes in-camera at 1:42 pm

CARRIED UNANIMOUSLY

6. Meeting Moved Out-of-Camera at 2:45 pm

MOTION:

MOVED: Minister Hooper

SECONDED: Minister Harriott



RESOLVED:

THAT the meeting goes out-of-camera at 2:45 pm

CARRIED UNANIMOUSLY

Recessed for break at 2:50 pm - reconvened at 3:05 pm

7. Financial Update

Chief Financial Officer Anna Maione provided an overview of reported expenditures of MNBC's President and Board of Directors.

Discussions included:

- Travel expenditures
- Future Cabinet meetings – In-person or virtual

Anna provided an update on the draft Regional Governance Funding Model and draft RGC fundings for FY22-23.

Cabinet discussed reworking the formula with a more population-based funding model.

MOTION:

MOVED: Minister Gladue

SECONDED: Minister Fisher

RESOLVED:

THAT the MNBC Board of Directors approves the Regional Governance Council Funding Formula, "Scenario 2" as presented.

CARRIED UNANIMOUSLY

8. Meeting Moved In-Camera at 4:31 pm

MOTION:

MOVED: Minister Davoren

SECONDED: Minister Harriott

RESOLVED:

THAT the meeting goes in-camera at 4:31 pm

CARRIED UNANIMOUSLY



9. Meeting Moved Out-of-Camera at 5:39 pm

MOTION:

MOVED: Minister Harriott

SECONDED: Minister Gladue

RESOLVED:

THAT the meeting goes out-of-camera at 5:39 pm

CARRIED UNANIMOUSLY

10. Meeting Adjourned

MOTION:

MOVED:

SECONDED:

RESOLVED:

THAT the meeting adjourn at 5:39 pm

CARRIED 4 in favour, 3 against.

Approval Sheet

Approved by:

President

Approved by:

Secretary

Date: December 12, 2022