

# MÉTIS NATION BRITISH COLUMBIA (MNBC)

### **Committee Terms of Reference**

## 2SLGBTQQIA+ ADVISORY COMMITTEE (2SLGBTQQIA+)

**MEMBERSHIP:** 

President – ex officio

Two Board of Director members

Up to eight Citizen representatives

**TERM:** Citizens serve for a one-year term – subject to renewal for up to an additional two years

**CHAIRPERSON**: The committee will select a Chair

**APPOINTMENT:** Members will be appointed by Committee consensus. Effort will be made to make further appointments to represent each of the 7 MNBC Regions. Citizens must have

lived experience with 2SLGBTQQIA+ matters.

**DEPARTMENT LEAD:** Senior Director, Ministry of Women and Gender Equity

**SECRETARIAT:** Women's Project Coordinator, **MEETINGS:** Bi-monthly

Ministry of Women and Gender

Equity

**QUORUM:** Five, including one member of the **VOTING:** None, advisory in nature

**Board of Directors** 

#### **PURPOSE:**

2SLGBTQQIA+ Métis people were traditionally valued for their distinctive responsibilities and roles within our communities and have had these roles devalued and diminished through the process of colonization. The Committee will provide advice regarding:

- The unique cultural, health and social needs of 2SLGBTQQIA+ Métis people;
- Addressing discrimination, prejudice, mental health challenges, suicide, domestic abuse, exploitation, social isolation and homelessness of 2SLGBTQQIA+ Métis people;
- Identifying and developing 2SLGBTQQIA+ cultural and wellness programming;
- Identifying and celebrating contributions by 2SLGBTQQIA+ Métis people; and
- Advocating for 2SLGBTQQIA+ rights, and to assist in ensuring the needs of 2SLGBTQQIA+ Métis people are being met in the province of British Columbia.

### **REPORTING MECHANISM:**

The committee will keep high-level notes of all meetings which will be forwarded to the MNBC Board of Directors for information.

#### **EXPENSES:**

Meeting expenses must be submitted to the Chief Executive Officer for pre-approval. Individual committee member expenses are reimbursable by MNBC according to approved policy.

**TERMS OF REFERENCE REVIEW:** The Terms of Reference will be revised as appropriate by the Committee. A copy of the most recent Terms of Reference will be given to the MNBC Board of Directors.

Adoption Date: January 22, 2021 Revisions: February 16, 2023