



MEETING MINUTES

Meeting:	SPECIAL CABINET MEETING		
Date of Meeting:	January 30, 2023	Time:	4:00 pm
Minutes Prepared By:	Susan Gillette	Location:	Microsoft Teams

Attendees

Participating Cabinet: President Lissa Smith, Vice President Mineault, Ministers Patrick Harriott, Dean Gladue, Louis De Jaeger, Debra Fisher, Susie Hooper, Paulette Flamond and Raynie Gervais

Staff: Colette Trudeau – CEO, John Bieker – Chief Governance Officer; Barinder Lalli - Cabinet Committee Coordinator; Kayla Brow – Manager of Executive Operations; Susan Gillette – Cabinet Secretariat Coordinator; Sasha Hobbs – Chief Strategy Officer; Ken Bourdeau – A/Senior Director – Ministry of Housing & Homelessness and Ministry of Sport

Regrets: Ministers Kate Elliott and Shaughn Davoren

1. Welcome

At 4:04 pm, President Lissa Smith welcomed everyone to the meeting.

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 W̱SÁNEĆ 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 Secwépemc Nation of which he was calling from.

Region 4 - Minister Fisher acknowledged the traditional territory of the Musqueam Nation 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.



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

MOTION:

MOVED: Minister Flamond

SECONDED: Minister Harriott

RESOLVED:

THAT the Cabinet meeting agenda of January 30, 2023 be approved with the addition of the following:

An Update on the LMO – Ken Bourdeau

2. That the meeting goes in-camera at 4:11 pm

MOTION:

MOVED: Minister Gladue

SECONDED: Minister De Jaeger

RESOLVED:

THAT the meeting goes in-camera at 4:11 pm

3. That the meeting goes out-of-camera at 5:15 pm

MOTION:

MOVED: Minister Harriott

SECONDED: Minister Hooper

RESOLVED:

THAT the meeting goes out-of-camera at 5:15 pm

Meeting Adjourned at 5:15 pm

CARRIED UNANIMOUSLY



Approval Sheet

Approved by:  President

Approved by:  Secretary

Date: February 13, 2023