



## MEETING MINUTES

<b>Meeting:</b>	CABINET MEETING		
<b>Date of Meeting:</b>	March 1, 2023	<b>Time:</b>	1:00 pm
<b>Minutes Prepared By:</b>	Susan Gillette	<b>Location:</b>	Microsoft Teams

### Attendees

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

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

### 1. Welcome

At 1:04 pm, President Lissa Smith welcomed everyone to the meeting. Minister Gladue conducted an opening prayer.

#### 1.1. Traditional Territory Acknowledgement

Today's meeting takes place on the traditional and ancestral lands of the Musqueam First Nation. We respectfully acknowledge their stewardship of this land since time immemorial.

#### 1.2. Adoption of Meeting Agenda

**MOTION:**

**MOVED:** Minister Fisher

**SECONDED:** Minister Gladue

**RESOLVED:**

THAT the Cabinet meeting agenda of March 1, 2023 was approved with the addition of:

1.4 Update on Action Items

6. Region 5 Discussion – In Camera

**CARRIED UNANIMOUSLY**

#### 1.3 Approval of Meeting Minutes

**MOTION:**

**MOVED:** Minister De Jaeger

**SECONDED:** Minister Hooper

**RESOLVED:**



THAT the minutes of the February 13, 2023 Cabinet Meeting be approved as presented after confirming the correct spelling of some Indigenous names in the land acknowledgements.

**CARRIED UNANIMOUSLY**

## 1.4 Update on Action Items

Minister De Jaeger provided an update on completed and in progress action items from previous Cabinet meetings.

In Progress:

- First Time Home Owners Program (K. Bourdeau)
- BC Federation of Parent Advisory Council for the Kootenays and Northern – Ensuring there is Indigenous representation (C. Trudeau)
- Financial Update – Provide Housing finances to Cabinet (A. Maione)
- April Board meeting – Add Motion for Director’s month end reports as they are no longer being posted to the MNBC website (J. Bieker)
- Minute template for multi-day cabinet meetings to be discussed at the Executive Meeting Agenda (J. Bieker)

Complete:

- MNC Annual General Assembly – Make Amendments and submit to MNC (J. Bieker) – Complete
- Housing – that the MNBC Board Social Infrastructure and Development Committee meet with M’Akola Development Services at the earliest opportunity (K. Bourdeau) - Complete

## 2. President’s Update

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

- March 28-29 – Trip to Ottawa, MNC/Inuit hockey game and open house the next day. MNBC can take 7 people. President Smith, Ministers Gladue and Davoren will attend. Discussions included players who could join the team.

## 3. CEO Update

Colette Trudeau provided an update on the following:

- Judicial Review
- A recent letter received from the Province



#### 4. Reporting Previous In-Camera Decisions

John Bieker advised that the January 30, 2023 Motion on housing funding needs to be released to CMHC.

**MOTION:**

**MOVED:** Vice President Mineault

**SECONDED:** Minister De Jaeger

**RESOLVED:**

THAT the decision made by the MNBC Board of Directors at the Special Cabinet meeting on January 30, 2023, be made public.

**CARRIED UNANIMOUSLY**

#### 5. Consultations with Elections Canada

Kayla Brow reminded Cabinet that a meeting with Elections Canada has been scheduled for March 17<sup>th</sup> 1:00 – 2:00 pm. President Smith, Colette Trudeau, Ministers Hooper and Davoren will attend.

K. Brow will resend the invitation.

#### 6. The Cabinet meeting moves in-camera at 1:45 pm

**MOTION:**

**MOVED:** Vice-President Mineault

**SECONDED:** Minister De Jaeger

**RESOLVED:**

THAT the Cabinet meeting moves in-camera at 1:45 pm pursuant to the Board Policy Manual Section D-1, sub-section E.

**CARRIED UNANIMOUSLY**

#### 7. Break

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Recessed at 2:27 - reconvened at 2:51 pm

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#### 8. The Cabinet meeting moves out-of-camera at 4:55 pm

**MOTION:**

**MOVED:** Minister De Jaeger

**SECONDED:** President Smith

**RESOLVED:**

THAT the Cabinet meeting moves out-of-camera at 4:55 pm.

**CARRIED UNANIMOUSLY**



## 9. Correspondence (Information)

1. MNBC – DCRRRA and Platform – Feb. 17, 2023
2. WIPG Letter to MNBC – Feb. 15, 2023
3. City of Vancouver – response letter to MNBC – Feb. 7, 2023

Copies of the correspondence was provided to attendees prior to the meeting.

## 10. Committee Meeting Minutes (Information)

The following committee meeting minutes were received for information:

- 2022-10-24 Rights and Self Government Committee Minutes - APPROVED
- 2022-12-09 Rights and Self-Government Committee Minutes - APPROVED
- 2023-01-24 GAP Committee Minutes - APPROVED
- 2023-01-06-2SLGBTQQIA+ Minutes – APPROVED
- 2022-05-24 Rights and Self-Government Committee Minutes - APPROVED
- 2022-08-09 Rights and Self-Government Committee Minutes - APPROVED
- 2022-09-09 Rights and Self-Government Committee Minutes - APPROVED
- 2023-01-27 FAC Minutes - APPROVED

## Meeting Adjourned at 4:55 pm

### **MOTION:**

**MOVED:** President Smith

**SECONDED:** Minister De Jaeger

### **RESOLVED:**

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**



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**Approval Sheet**

Approved by:  President

Approved by:  Secretary

Date: April 20, 2023