



## MEETING MINUTES

<b>Meeting:</b>	SPECIAL CABINET MEETING		
<b>Date of Meeting:</b>	March 13, 2023	<b>Time:</b>	4:00 PM
<b>Minutes Prepared By:</b>	Barinder Lalli	<b>Location:</b>	Microsoft Teams

### Attendees

**Participating Cabinet:** Vice-President Mineault, Ministers Shaughn Davoren, Louis De Jaeger, Kate Elliott, Paulette Flamond, Raynie Gervais, Patrick Harriott, and Susie Hooper

**Staff:** Colette Trudeau – CEO, John Bieker – Chief Governance Officer, Sasha Hobbs – Chief Strategy Officer, Ken Bourdeau – A/Senior Director – Ministry of Housing & Homelessness, Barinder Lalli – Cabinet Committee Coordinator

**Regrets:** President Lissa Smith, Ministers Debra Fisher, and Dean Gladue

### 1. Welcome

Vice-President Walter Mineault, Acting Chair, called the meeting to order at 4:01 PM and welcomed everyone.

### 2. Proposed MNBC-LMO Memorandum of Understanding

The Board of Directors was advised that a Memorandum of Understanding (MOU) between MNBC and Lii Michif Otipemisiwak Family and Community Services Society (LMO) is required to obtain funding from BC Housing in the current fiscal year for the proposed Otipemisiwak Centre. An interim MOU has been drafted in order to secure the funds, and a permanent MOU will be developed in 3-6 months when the formal application for funding is submitted.

Discussion ensued on the financial liabilities related to the project and the need for a housing authority. It was advised that the land lease would be registered to the title and that there will be multiple levers of accountability in place.

**MOTION:**

**MOVED:** Vice-President Mineault

**SECONDED:** Minister Hooper

**RESOLVED:**

THAT the MNBC Board of Directors approves the proposed Memorandum of Understanding between Lii Michif Otipemisiwak Family and Community Services Society and MNBC.

**CARRIED UNANIMOUSLY**

### Adjournment

**MOTION:**

**MOVED:** Minister Harriott

**SECONDED:** Minister Elliott

**RESOLVED:**

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 4:44 PM.



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## Approval Sheet

Approved by:

President

Approved by:

Secretary

Date: April 20, 2023