



MEETING MINUTES

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| Meeting: | MNGA Governance Committee | | |
| Date of Meeting: | Monday, April 24, 2023 | Time: | 5:32 PM |
| Minutes Prepared By: | Nicole Ludwig | Location: | Microsoft Teams Meeting |

Attendance

Participating Members: Carmen Carriere, Chair; Dave Allard; Jesse Gervais; Patrick Harriott; Travis Jobin; Jamie-Lee Keith; Trish Paulson; Pixie Wells.

Regrets:
Marlene Swears

Staff:
John Bieker, Chief Governance Officer
Nicole Ludwig, Manager of Governance

1. Welcome

Carmen Carriere, Chair, welcomed everyone to the meeting at 5:32 pm, and read a poem from “River Woman” to start the meeting. A round of introductions followed.

1.1 Adoption of Meeting Agenda

Motion:
MOVED: Pixie Wells
SECONDED: Trish Paulson
RESOLVED:
BE IT RESOLVED THAT
The MNGA Governance Committee meeting agenda of Monday, April 24, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

1.2 Adoption of Minutes from Previous Meeting

Motion:
MOVED: Jesse Gervais
SECONDED: Trish Paulson
RESOLVED:
BE IT RESOLVED THAT
The minutes of the MNGA Governance Committee meeting of Thursday, March 23, 2023 be adopted as presented.

CARRIED UNANIMOUSLY



2. Response to Motion Referred at the March 2023 MNGA

Members discussed the proposed motion circulated with the agenda, noting the following:

- MWBC would prefer a different resolution, splitting the issues of women’s and youth representatives on the MNGA, and having both groups consult with their own representatives and Citizens;
- Groups wanting representation should consult their own Citizens and do their own negotiation;
- Capacity to perform consultation should be provided by MNBC;
- Women and Youth are governance councils within the MNBC and have votes at every level except the MNGA;
- Changing votes and the distribution of representation affects all Citizens
- There is a need for more and different voices at the table;
- Women representatives are often overloaded with multiple roles on Community Boards.

Mr. Bieker noted the following:

- If the resolution is withdrawn it can come back at a later session; at this point, the MNGA needs to do something with the original;
- Since this matter was referred to the Committee with a report back to come to the June MNGA and is not considered a new item, any recommendation from the Committee must be ready by May 4, 2023

Following discussion, the Committee agreed to:

- Recommend withdrawal of the original resolution with a request to separate the components regarding the MWBC and MYBC representatives;
- Submit a second resolution to implement a thorough review on the governance structure of the MNBC, with a report back to come the end of 2024.

Staff agreed to circulate the two revised motions, for approval by email, by the end of the week, advising that if a response is not received by May 4, the motions will be placed on the agenda for the June MNGA as circulated.

3. Implementing a New MNGA Governance Cycle

Not discussed, due to time constraints.

4. Adjournment

The meeting adjourned at 7:00 PM

Next Meeting: Tuesday, April 25, 2023 - Confirmed

Chair Schedule:

| Meeting | Chair |
|-----------|------------------|
| 25-May-23 | Jesse Gervais |
| 22-Jun-23 | Travis Jobin |
| 27-Jul-23 | Jamie-Lee Keith |
| 24-Aug-23 | Patrick Harriott |
| 14-Sep-23 | Trish Paulson |
| 26-Oct-23 | Marlene Swears |
| 23-Nov-23 | Pixie Wells |