



MEETING MINUTES			
Meeting:	MNGA Governance Committee		
Date of Meeting:	Thursday, May 25, 2023	Time:	5:37 PM
Minutes Prepared By:	Nicole Ludwig	Location:	Microsoft Teams Meeting
Attendance			
<p>Participating Members: Dave Allard, Carmen Carriere, Patrick Harriott, Travis Jobin, Jamie-Lee Keith, Trish Paulson, Pixie Wells</p> <p>Regrets: Jesse Gervais</p> <p>Absent: Peggy Olanski, Marlene Swears.</p> <p>Staff: John Bieker, Chief Governance Officer; Nicole Ludwig, Manager of Governance</p> <p>Guests: Celina Moore, Director of Community Services and Sport Tyler Thompson, Manager of External Financial Services</p>			
1. Welcome			
Travis Jobin assumed the Chair and welcomed everyone to the meeting at 5:37 PM.			
1.1 Adoption of Meeting Agenda			
<p>Motion: MOVED: Trish Paulson SECONDED: Pixie Wells RESOLVED: BE IT RESOLVED THAT The MNGA Governance Committee meeting agenda of Thursday, May 25, 2023 be approved as circulated.</p> <p>CARRIED UNANIMOUSLY</p>			
1.2 Adoption of Minutes from Previous Meeting			
<p>Motion: MOVED: Pixie Wells SECONDED: Carmen Carriere RESOLVED: BE IT RESOLVED THAT The minutes of the MNGA Governance Committee meeting of Monday, April 24, 2023 be adopted as presented.</p> <p>CARRIED UNANIMOUSLY</p>			



2. Community Financial Allocations

Tyler Thompson, Manager of External Financial Services, introduced himself, and provided an overview of the proposed funding model for currently-available Provincial funds for Community support. Along with John Bieker, Chief Governance Officer, and Celina Moore, Director of Community Services and Sport, noted that:

- Three models were presented to the Board;
- There is no need for MNGA approval or to take the proposal to an AGM;
- Changes can be made in the future, however right now the important thing is to get the funding to Communities.

In response to questions, Mr. Thompson provided the following information:

- Calculations are very much based on numbers;
- Ratios that determine funding can be changed;
- Spending deadline is the end of this fiscal year.

In discussion, members noted:

- This is the first time the Province has provided any Community funding and even though it is far below what is needed, it is a starting point;
- Going forward the scale can be made tighter; and,
- It will be important to get the Regional Governance Councils onside.

Following discussion, the Committee consented to approval of the proposed funding model and requested that staff bring the model to RGCs for input and possible changes in the future.

3. June 2023 MNGA Discussion – Review of Resolutions

Discussion ensued regarding Resolution 9 for the June 2023 MNGA, regarding expanding citizenship to people who can demonstrate family/historical ties to BC but are not residents of the province. Members noted that other Métis governments have opened up citizenship to Métis living out-of-province.

Nicole Ludwig, Manager of Governance, and Mr. Bieker provided additional information regarding existing citizenship practices for people who live temporarily out of province (e.g. - Military or RCMP assignment, or students attending school), and the potential impacts on adults whose parents are MNBC citizens but have no Nation in their province of residence to join.

4. Adjournment

MOTION:

MOVED: Pixie Wells

SECONDED: Trish Paulson

RESOLVED:

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:49 PM.

Chairs Schedule:

Month	Chair
22-Jun-23	Jamie-Lee Keith
27-Jul-23	Patrick Harriott
24-Aug-23	Peggy Olanski
14-Sep-23	Trish Paulson
26-Oct-23	Marlene Swears
23-Nov-23	Pixie Wells

Next Meeting: Thursday, June 22, 2023 - Confirmed