



MEETING MINUTES

Meeting:	SPECIAL BOARD MEETING		
Date of Meeting:	January 29, 2024	Time:	4:00 PM
Minutes Prepared By:	Susan Gillette	Location:	Microsoft Teams

Attendees

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

Staff: Colette Trudeau – Chief Executive Officer; John Bieker – Chief Governance Officer; Barinder Lalli – Board Committee Coordinator; Susan Gillette – Board Secretariat Coordinator; Chris Tupy – Senior Director of Operations; Brent Weberg - Chief Operating Officer; Crystal Eggli – Administrative Coordinator, Ministry of Housing and Homelessness; Stuart Dixon – Director, Economic Development, Sharlene Wedel – Senior Director, Ministry of Education – Early Learning | K-12

Regrets: Kayla Brow – Manager of Executive Operations and Shawna Savoie – Administrative Assistant, Executive Committee

1. Welcome

At 4:03 PM, President Lissa Smith welcomed everyone to the meeting. Minister Gervais conducted an opening prayer.

1.1. Traditional Territory Acknowledgement

President Lissa Smith acknowledged the traditional territory of the Anishinabe Algonquin peoples of which she was calling from.

Vice President Mineault acknowledged the traditional territory of the Anishinabe Algonquin peoples of which he was calling from.

Region 1 - Minister Harriott acknowledged the Métis Nation of Greater Victoria and traditional territory of the Tsartlip and WSÁNEĆ 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 Secwepemc Nation of which he was calling from.

Region 4 - Minister Fisher acknowledged the traditional territory of the Māori people of New Zealand 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 traditional territory of the Huichol peoples of 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.

BC Women Chair – Minister Elliott acknowledged the Métis Nation of Greater Victoria and the traditional territory of the Lekwungen 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 40 Métis Chartered Communities we serve across British Columbia.

2. The Board meeting moved in-camera at 4:09 PM

MOTION:

MOVED: Minister De Jaeger

SECONDED: Vice-President Mineault

RESOLVED:

THAT the Board meeting move in-camera at 4:09 PM pursuant to the Board Policy Manual Section D-1, subsection "I"

- I. Negotiations and related discussions respecting the proposed provision of an activity, work of facility that are at their preliminary stages and that, in the view of the Board of Directors, could reasonably be expected to harm the interest of MNBC if they were made public.

CARRIED UNANIMOUSLY

3. The Board meeting moved out-of-camera at 7:36 PM

MOTION:

MOVED: Minister Harriott

SECONDED: Vice-President Mineault

RESOLVED:

THAT the meeting move out-of-camera at 7:36 PM.

CARRIED UNANIMOUSLY



Meeting Adjourned at 7:36 PM

MOTION:

MOVED: Minister Hooper

SECONDED: Minister Flamond

RESOLVED:

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

DECISIONS/REPORTS

The MNBC Board directs that the results of the following appointments be made public:

- THAT the MNBC Board of Directors appoint Walter Mineault as Minister of Housing and Homelessness
- THAT the MNBC Board of Directors appoint Patrick Harriott as Associate Minister of Homelessness

Approval Sheet

Approved by:

President

Approved by:

Secretary

Date: February 12, 2024