



MEETING MINUTES

Meeting:	MNGA Governance Committee		
Date of Meeting:	Thursday, November 23, 2023	Time:	5:32 PM
Minutes Prepared By:	Nicole Ludwig	Location:	Microsoft Teams Meeting

Attendance

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

Regrets:
Caitlin Bird; Peggy Olanski, John Bieker, Chief Governance Officer

Staff:
Nicole Ludwig, Manager of Governance

1. Welcome

Pixie Wells welcomed members to the meeting at 5:32 PM, and provided an opening prayer.

1.1 Adoption of Meeting Agenda

Motion:
MOVED: Dave
SECONDED: Carmen
RESOLVED:
BE IT RESOLVED THAT
The MNGA Governance Committee meeting agenda of Thursday, November 23, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

1.2 Adoption of Minutes from Previous Meeting

Motion:
MOVED: Travis
SECONDED:
RESOLVED:
BE IT RESOLVED THAT
The minutes of the MNGA Governance Committee meeting of Thursday, October 26, 2023 be adopted as presented.

CARRIED UNANIMOUSLY



2. Approval of 2024 Meeting Schedule

MOTION:

MOVED: Trish Paulson

SECONDED: Dave Allard

RESOLVED:

That the MNGA Governance Committee approve the following meeting dates for 2024:

- Saturday, January 27 (in person)
- February 22
- March 21
- April 25
- May 23
- June 27
- July 25
- August 22
- September 12
- October 24
- November 28

That MNGA Governance Committee meetings be suspended when the Chief Electoral Officer provides notice of the 2024 Election (60 days prior to election day), and resume immediately after the 2024 election.

All meetings to start at 5:30 PM, unless otherwise decided by the Committee.

CARRIED UNANIMOUSLY

3. January 27, 2024, Agenda Planning

Nicole Ludwig, Manager of Governance, provided two items the Committee has been considering in its work so far, and in response to discussion advised that additional items outside the Committee's mandate should be discussed in an informal manner.

In discussion, members noted:

- The need for a fulsome discussion of the Chartered Community Agreements (CCAs), including but not limited to the request for a conflict resolution mechanism and information sharing agreements;
- The possibility of addressing some MNBC operational matters that affect Communities, Women, and Youth;
- Clarification of governance vs. operational matters, and how CCAs can assist with building relationships; and,
- The importance of prioritizing work assigned to the Committee by the MNGA.

Members requested staff investigate the possibility of extending the January meeting to a two-day workshop, and return with other alternatives as necessary. In this, members noted that having a workshop on a weekday will impact the ability of some members to attend because of other work commitments, and that having staff work an entire weekend has other operational impacts on MNBC. Ms. Ludwig agreed to discuss this with John Bieker, Chief Governance Officer, and respond via email.

Members agreed to add the following items to the January 27, 2024, agenda:



- Charter Community Agreements
 - Conflict Resolution
 - Information Sharing
 - General Review and Other Matters
- MNGA Act
- Annual General Meetings (AGMs)
 - Citizen Participation
 - Special General Meetings (SGMs) for Constitutional and Legislative Changes
- Resources for Governing Ministries (Youth and Women)

4. Adjournment

MOTION:

MOVED: Patrick Harriott

SECONDED: Carmen Carriere

RESOLVED:

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:55 PM.

Next Meeting: Friday, January 26, 2024 - Confirmed

Rotating Chairs List:

Month	Chair
January	David Allard
February	Caitlin Bird
March 2023	Carmen Carriere
April 2023	Patrick Herriott
May 2023	Travis Jobin
June 2023	Jamie-Lee Keith
July 2023	Peggy Olanski
August 2023	Dawn McConnell*
September 2023	Marlene Swears
October 2023	Pixie Wells
November 2023	David Allard

* Ms. McConnell joined the Committee as the Region 6 representative after Trish Paulson resigned. Her name has been inserted in place of Ms. Paulson's.