

## MEETING MINUTES

|                             |                           |                  |                 |
|-----------------------------|---------------------------|------------------|-----------------|
| <b>Meeting:</b>             | MNGA GOVERNANCE COMMITTEE |                  |                 |
| <b>Date of Meeting:</b>     | June 26, 2025             | <b>Time:</b>     | 6:00 PM         |
| <b>Minutes Prepared By:</b> | Nicole Ludwig             | <b>Location:</b> | Microsoft Teams |

## ATTENDEES

### Participating Members:

Sam Furlonger, MYBC Representative  
 Patrick Harriott, MNBC Board  
 Travis Jobin, Region 4  
 Jamie-Lee Keith, Region 3  
 Dawn McConnell, Region 6  
 Angel Robinson, 2SLBTQQA+ Representative  
 Anthony Wingham, Region 2

### Participating Staff:

Anisa White, Director of Governance  
 Nicole Ludwig, Governance Manager

### Regrets:

Caitlin Bird, Region 1  
 Peggy Olanski, Region 7  
 Marlene Swears, Region 5  
 Mia Yule, MWBC Representative

## 1. Welcome

Dawn McConnell assumed the chair and welcomed everyone to the meeting.

### 1.1. Adoption of Meeting Agenda

#### MOTION:

**MOVED:** Anthony Wingham

**SECONDED:** Travis Jobin

#### RESOLVED:

THAT the agenda of the June 26, 2025, MNGA Governance Committee meeting be approved as presented.

**CARRIED UNANIMOUSLY**

### 1.2. Adoption of Meeting Minutes

#### MOTION:

**MOVED:** Anthony Wingham

**SECONDED:** Travis Jobin

#### RESOLVED:

THAT the minutes of the May 15, 2025, MNGA Governance Committee meeting be approved as presented.

**ADOPTED BY UNANIMOUS CONSENT**

## 2. Revised Meeting Chair Schedule

**MOTION:**

**MOVED:** Patrick Harriott

**SECONDED:** Anthony Wingham

**RESOLVED:**

THAT the MNGA Governance Committee adopt the revised meeting chair schedule for 2025, as presented at the June 26, 2025, meeting and set out below:

| Month     | Chair           |
|-----------|-----------------|
| June      | Dawn McConnell  |
| July      | Peggy Olanski   |
| August    | Marlene Swears  |
| September | Anthony Wingham |
| October   | Mia Yule        |
| November  | Angel Robinson  |

**ADOPTED BY UNANIMOUS CONSENT**

## 3. Chartered Community Act

The Committee began reviewing the draft chartered community act. In discussion it was noted:

- Reciprocity should be a strong component of the Act
- Definitions need to be clear and in most cases use the fewest number of words possible
- Setting the act and the agreement up as a partnership rather than an agreement where there is a real or perceived power imbalance will be important.
- Certain aspects will require more engagement than others.
- Reimagining the Guiding Principles from the perspective of the Community and the Board of Directors will be important.
- The use of the word “boundaries” should be limited to geographical boundaries.

In response to questions, Ms. Ludwig advised that there is no set policy regarding MNBC staff serving on their Community Board or working for the Community, but that generally, when approached the guidance is:

- Dependent on the position held at MNBC (e.g. Governance and Executive staff are usually told that they cannot as it would put them in a conflict of interest)
- Should not hold an officer position (President, Vice-President, Secretary, or Treasurer)
- Should be providing services to the Community to do a task that is largely similar or the same as their job with MNBC.

## 4. Proposed Timeline for Citizenship for Out of Province Métis

Ms. Ludwig advised, that due to workload, she had been unable to develop the timeline.

## 5. Adjournment

The meeting adjourned at 6:45 PM.