




MEETING MINUTES


Meeting:	CABINET MEETING		
Date of Meeting:	March 29, 2022	Time:	3:30 pm
Minutes Prepared By:	Aimee Patino	Location:	Microsoft Teams Video Conference
Attendees			
Participating Cabinet: President Lissa Smith, Ministers Louis De Jaeger, Patrick Harriott, Susie Hooper, Debra Fisher, Raynie Gervais, Dean, Gladue, Paulette Flamond			
Regrets: Minister Shaugh Davoren and Kate Elliott			
Staff: Colette Trudeau – Acting CEO Deputy Minister, Chris Gall – Assistant Deputy Minister, Aimee Patino – Cabinet Secretariat Coordinator			
Guest staff: Anna Maione – Senior Director of Finance			
1. Welcome/Call to Order/Prayer			
At 10:05 am, President Lissa Smith welcomed everyone to the meeting. Opening prayer was conducted by Minister Gladue.			
2. 2022-2023 Operating Budget			
Anna Maione, Senior Director for Finance, joined to present the 2022-2022 proposed budget and answered some clarificatory questions.			
It was MOVED by (Minister Harriott) and SECONDED by (Minister Hooper) that the 2022-2023 Operating Budget be approved as presented.			
CARRIED			
Meeting Adjourned at 3:46 pm			
Minister Fisher conducted the closing prayer.			
It was MOVED by (Minister Harriott) and SECONDED by (Minister Hooper) to adjourn the meeting.			
CARRIED			



MÉTIS NATION BRITISH COLUMBIA

Approval Sheet

Approved by:  President

Approved by:  Secretary

Date: **April 28, 2022**