MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	August 18, 2025	Time:	1:00 PM
Minutes Prepared By:	Rachel Ouellette	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:	Participating Staff:
Acting President Melanie Allard	Colette Trudeau, Chief Executive Officer
Minister Allan Lavallee	Brent Weberg, Chief Operating Officer
Minister Carmen Carriere	Marc Riddell, Executive Director, Communications and Community Engagement
Minister Danielle Bergevin	Carly Teillet, Executive Legal Counsel
Minister Dean Gladue	Kayla Brow, Manager of Executive Operations
Minister Debra Fisher	Rachel Ouellette, Board Secretariat Coordinator
Minister Louis De Jaeger	Simran Bhatia, Board Executive Coordinator
Minister Patrick Harriott	
Minister Susie Hooper	
Minister Paulette Flamond	
Minister Raynie Gervais	

Regrets:

President Walter Mineault
Anisa White, Director of Governance and Corporate Secretary
Barinder Lalli, Board Operations Manager

Note: The agenda was varied by unanimous consent throughout the meeting. The minutes are recorded in the order listed on the agenda. Items added to the agenda at the meeting are at the end of these minutes.

1. Welcome

Acting President Allard called the meeting to order at 1:01 PM and welcomed everyone. Minister Fisher provided an opening prayer.

1.1. Traditional Territory Acknowledgement

Acting President Allard acknowledged the Two Rivers Métis Society and the traditional territory of the Tk'emlups te Secwepemc of which she was calling from.

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

Region 2 - Minister Lavallee acknowledged the Waceya Métis Society and traditional and unceded territories of the Kwantlen, Katzie and Semiahmoo First Nations People of which he was calling from.

Region 3 – Minister Gladue acknowledged the Two Rivers Métis Society and the traditional territory of the Tk'emlups te Secwepemc of which he was calling from.

Region 4 - Minister Fisher acknowledged the Columbia Valley Métis Association and traditional shared territory of the Ktunaxa and Secwepemc Nations of which she was calling from.

Region 5 - Minister Gervais acknowledged the traditional territory of the Lheidli T'enneh which he was calling from.

Region 6 - Minister Hooper acknowledged the traditional, ancestral, and unceded territory of the Chawathil First Nation, part of the Tíyt Tribe of the upper Sto:lo Nation of she was calling from.

Region 7 - Minister Flamond acknowledged the Fort St John Métis Society and the traditional territory of the Beaver of which she was calling from.

BC Women Chair – Minister Carriere acknowledged the Vancouver Sea to Sky Métis Association and the traditional territory of the Tsawwassen and Musqueam First Nations from where she was calling from.

BC Youth Chair - Minister Bergevin acknowledged the North Fraser Métis Association and the traditional territorial land of Kwikwetlem First Nation of which she was calling from.

BC 2SLGBTQQIA+ Chair – Minister De Jaeger acknowledged Qualicum First Nation of which he 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 39 Métis Chartered Communities we serve across British Columbia.

2. MNBC Values

The Chief Executive Officer acknowledged the following MNBC Values and Board of Director Specific Values:

MNBC Organizational Values:

1. kwayes'kwât'sowin – Integrity
2. kisîwât'sowin – Kindness
3. ahtisihcikêwin – Innovation
4. manâcihitowin – Respect
5. atoskâtowin – Teamwork
6. tâpahtiyim'sowin – Humility
7. sîpihkisôwin – Resilience

MNBC Board of Director-Specific Values:

1. Collaboration
2. Transparency
3. Trust
4. Kindness

3. Adoption of Agenda

MOTION:
MOVED: Minister Hooper
SECONDED: Minister De Jaeger
RESOLVED:
THAT the agenda of the August 18, 2025 Board of Directors meeting be approved with "PGMCA Office Space Funding (APPROVAL)" being moved to the in-camera discussion.

CARRIED UNANIMOUSLY

4. Declaration of Conflict of Interest

It was noted that no Board members declared any conflicts of interest in relation to the approved agenda.

5. Adoption of Meeting Minutes

MOTION:
MOVED: Minister De Jaeger
SECONDED: Minister Carriere
RESOLVED:
THAT the minutes of the following Board of Directors meetings be approved as presented:

- June 24, 2025
- July 28, 2025
- July 29, 2025

CARRIED UNANIMOUSLY

6. Update on Action Items

- **20241209-01 Structure of Board of Director Meetings -** The Governance and Policy Committee is reviewing the structure of Board meetings and working on proposing any relevant suggestions for updates to the meeting format. (In-Progress);

- **20250728-01 Chartered Community Funding Requests -** The Chief Executive Officer is working with internal staff to develop a matrix for when Chartered Communities request funding for events. Looking to have this prepared for the September Board meeting for initial review. (In-Progress); and,

- **20250729-01 Regional Travel Approval Process –** The Chief Executive Officer noted that the Finance Department has created a board budget template and for regional travel, they have developed a process document that highlights appropriate travel steps in regard to regional/ministerial/other. This will be sent out to the Board to review via email. (In-Progress).

7. Approval of Updated MNBC Signatories (APPROVAL)

It was discussed that due to the suspension of President Mineault that there needs to be two financial signatories to continue with daily operations. Therefore, it was noted that President Mineault would need to be removed as one of the MNBC Signatories and replaced with Acting President Allard for the time being.

MOTION:
MOVED: Minister Flamond
SECONDED: Minister Fisher
RESOLVED:
A) THAT Walter Mineault is immediately removed as signing authority for the Métis Provincial Council of British Columbia.
B) THAT the MNBC Board of Directors hereby endorse the following signing authorities for the Métis Provincial Council of British Columbia:

1. For payments via cheque, electronic funds transfer, or any other format, two of the following three persons: Melanie Allard, Patrick Harriott, and Colette Trudeau
2. For any agreements that bind the Métis Provincial Council of British Columbia, either of the following persons: Melanie Allard or Colette Trudeau.

CARRIED UNANIMOUSLY

8. Meeting Moves In-Camera

MOTION:
MOVED: Minister Carriere
SECONDED: Minister Gervais
RESOLVED:
THAT the meeting move in-camera.

CARRIED UNANIMOUSLY
The meeting moved in-camera at 1:14 PM.
The meeting moved out of in-camera at 4:03 PM.

9. Correspondence (INFORMATION)

Correspondence was circulated to the Board for Information.

10. PEH Revised TOR (INFORMATION)

Point Ellis House (PEH) Terms of Reference circulated as information.

11. Committee Meeting Minutes (INFORMATION)

The following Committee Minutes were circulated to the Board of Directors for information:

- 2025-05-06 MBAC Minutes
- 2025-05-15 CUEC Minutes
- 2025-07-22 GAP Minutes
- 2025-07-23 Executive Minutes
- 2025-07-30 Executive Minutes

12. Record of Decisions (INFORMATION)

The Board of Directors Record of Decisions was distributed to the Board for information.

13. Closing Prayer

Minister Gladue provided a closing prayer.

14. Adjournment

MOTION:
MOVED: Minister Harriott
SECONDED: Minister Gladue
RESOLVED:
THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:09 PM.

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Approval Sheet

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Approved by: Melanie Allard ____________________ Acting President

Approved by: ____________________ Secretary

Date: September 18, 2025