



MEETING MINUTES


Meeting:	CABINET MEETING		
Date of Meeting:	March 21, 2022	Time:	10:00 am
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, Kate Elliott, Paulette Flamond			
Regrets: Minister Shaugh Davoren			
Staff: Colette Trudeau – Acting CEO Deputy Minister, Aimee Patino – Cabinet Secretariat Coordinator			
Regrets: Chris Gall – Assistant Deputy Minister			
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 Fisher.			
2. 2022-2023 Operating Budget			
Anna Maione, Senior Director for Finance, joined to discuss last year's operating budget updates and highlights and presented the 2022-2022 proposed budget.			
The Cabinet requested more time to digest what was being presented, and they agreed to defer the approval of the budget.			
It was MOVED by (Minister Flamond) and SECONDED by (Minister Gervais) that the approval of the 2022-2023 Operating Budget be deferred on March 29, 2022 meeting.			
CARRIED			
Meeting Adjourned at 11:20 am			
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: **March 24, 2022**