

## MEETING MINUTES

|                             |                           |                  |                 |
|-----------------------------|---------------------------|------------------|-----------------|
| <b>Meeting:</b>             | MNGA GOVERNANCE COMMITTEE |                  |                 |
| <b>Date of Meeting:</b>     | August 28, 2025           | <b>Time:</b>     | 5:34 PM PT      |
| <b>Minutes Prepared By:</b> | Laura McKay               | <b>Location:</b> | Microsoft Teams |

## ATTENDEES

### Participating Members:

Caitlin Bird, Region 1  
 Sam Furlonger, MYBC  
 Patrick Harriott, MNBC Board  
 Travis Jobin, Region 4  
 Jamie-Lee Keith, Region 3  
 Dawn McConnell, Region 6  
 Peggy Olanski, Region 7  
 Marlene Swears, Region 5, Chair  
 Mia Yule, MWBC  
 Angel Robinson, M2SBC

### Participating Staff:

Rachel Nelson, Director, Community Engagement, Ministry of  
 Community Services  
 Judit Nagy, Community Coordinator - Governance  
 Laura McKay, Governance Council Coordinator  
 Brent Weberg, Chief Operating Officer

### Regrets:

Anthony Wingham, Region 2,

## 1. Welcome

The Marlene Swears, Region 5 Chair called the meeting to order at 5:34 PM PT and provided an opening prayer.

### 1.1. Adoption of Meeting Agenda

#### MOTION:

**MOVED:** Mia Yule

**SECONDED:** Patrick Harriot

#### RESOLVED:

THAT the agenda of August 28, 2025, MNGA Governance Committee meeting be approved as presented.

**CARRIED UNANIMOUSLY**

### 1.2. Adoption of Meeting Minutes

#### MOTION:

**MOVED:** Travis Jobin

**SECONDED:** Mia Yule

#### RESOLVED:

THAT the minutes of July 24, 2025, MNGA Governance Committee meeting be approved as presented.

**CARRIED UNANIMOUSLY**

## 2. Community Engagement

Rachel Nelson, Director, Community Engagement, introduced herself and provided insight on the opportunity to host a community engagement activity at the upcoming 2025 AGM around the new Chartered Community Act. Rachel Nelson asked the Committee to confirm details around what feedback they were looking for from Representatives and shared an outline of the activity.

In discussion, members noted that the priority of the engagement is to understand the foundational values that Chartered Communities Representatives are looking to see weaved into the Chartered Community Act. Invitation priority for the activity would be given to Chartered Community Presidents, Vice Presidents and Council members.

*Brent Webert joined the meeting at 6:05 PM PT.*

Action Item: Judit Nagy will connect with Nicole Ludwig to write a draft overview explaining the reasoning for the Community Engagement.

## 3. Timeline for Out of Province Resolution – AGM Referral

Members Reviewed the timeline for the out of province resolution. During discussion, members noted the importance of comparing what other Métis government provinces do in relation to Out of Province citizens.

**Action item: Jamie-Lee Keith will investigate what other Métis Governments handle out of province Citizens.**

## 4. Adjournment

**MOTION:**

**MOVED:** Jamie-Lee Keith

**SECONDED:** Caitlin Bird

**RESOLVED:**

THAT the meeting adjourn at 6:42 PM PT.

**CARRIED UNANIMOUSLY**