



MEETING MINUTES

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| Meeting: | SPECIAL CABINET MEETING | | |
| Date of Meeting: | November 30, 2021 | Time: | 3:00 pm |
| Minutes Prepared By: | Aimee Patino | Location: | Microsoft Teams Video Conference |

Attendees

Participating Board: Acting President Lissa Smith, Ministers, Louis De Jaeger, Dean Gladue, Raynie Gervais, Susie Hooper, Debra Fisher

Regrets: Ministers Patrick Harriott, Shaughn Davoren, Paulette Flamond, Dr. Kate Elliott

Staff: Daniel Fontaine – CEO/Deputy Minister, Aimee Patino – Cabinet Secretariat, Moza Dole – Executive Assistant to the Assistant Deputy Minister and Cabinet Committee Coordinator

Guest staff: Bailey Mumford – Senior Director of Housing and Homelessness, Leona Shaw – Senior Director - Senior Director Environmental Protection & Métis Rights, Stephanie Morsette - Covid-19 Funds Coordinator

1. Welcome/Call to Order

At 3:06 pm, Acting President Lissa Smith welcomed everyone to the Special Cabinet meeting.

1.1. Meeting Agenda

It was MOVED by (Minster De Jaeger) and SECONDED by (Minister Gervais) THAT the meeting agenda be approved as amended with the item on Housing to be moved to in-camera agenda.

CARRIED

It was MOVED by (Minister Fisher) and SECONDED by (Minister Gladue) THAT the Cabinet goes IN-CAMERA at 3:12 pm.

CARRIED

It was MOVED by (Minister De Jaeger) and SECONDED by (Minister Fisher) THAT the Cabinet goes OUT-OF-CAMERA at 3:45

CARRIED

2. COVID-19 4E Recommendation Plan (SG1-112, 220, 330, 550, 552, 11110)

Leona Shaw, Senior Director of Environmental Protection & Métis Rights and Stephanie Morsette, COVID-19 Funds Coordinator, joined to co-present the recommendation for the Wave 4B funding of COVID-19 programs to continue supporting Metis people in this prolonged pandemic fight. The recommendations are specific to the funding provided through the \$2.7M Indigenous Community Support Fund.

It was MOVED by (Minister De Jaeger) and SECONDED by (Minister Hooper) THAT the Cabinet approves the COVID 4B Funding Recommendations (ISC- Indigenous Community Support Fund) as presented in the briefing note.

CARRIED

Meeting Adjourned at 4:30 pm

It was MOVED by (Minister Gervais) and SECONDED by (Minister Hooper) to adjourn the meeting.



MÉTIS NATION BRITISH COLUMBIA

Approval Sheet

Approved by: _____ Acting President

Approved by: _____ Secretary

Date: **December 09, 2021**