

MEETING MINUTES

Meeting:	MNGA GOVERNANCE COMMITTEE		
Date of Meeting:	November 27, 2025	Time:	5:30 PM
Minutes Prepared By:	Nicole Ludwig/Laura McKay	Location:	Microsoft Teams

ATTENDEES

Participating Members:

Patrick Harriott, MNBC Board
 Greg Stanwood, Region 2
 Jamie-Lee Keith, Region 3
 Dawn McConnell, Region 6
 Sam Furlonger, MYBC Representative
 Angel Robinson, 2SMBC
 Marlene Swears, Region 5
 Mia Yule, MWBC

Participating Staff:

Nicole Ludwig, Governance Manager
 Laura McKay, Governance Council Coordinator

Guests:

Kimberly Jenson, President, Métis Nation Greater Victoria

Regrets:

Peggy Olanski, Region 7
 Caitlin Bird, Region 1
 Travis Jobin, Region 4

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

Chair Dawn McConnell called the meeting to order at 5:38 PM and offered good words.

1.1. Adoption of Meeting Agenda

MOTION:

MOVED: Greg Stanwood

SECONDED: Mia Yule

RESOLVED:

THAT the agenda of the November 27, 2025, MNGA Governance Committee meeting be approved as presented.

CARRIED UNANIMOUSLY

1.2. Adoption of Meeting Minutes

MOTION:

MOVED: Sam Furlonger

SECONDED: Marlene Swears

RESOLVED:

THAT the minutes of the October 23, 2025, MNGA Governance Committee meeting be approved as presented.

CARRIED UNANIMOUSLY

2. 2026 Meeting Schedule

MOTION:

MOVED: Patrick Harriott

SECONDED: Mia Yule

RESOLVED:

THAT the MNGA Governance Committee will meet on the following dates for 2026:

- January 29
- February 21 – 22 (In person)
- March 12
- April 30
- May 28
- June 25
- July 23
- August 27
- October 8
- November 19

CARRIED UNANIMOUSLY

3. Chair Schedule

MOTION:

MOVED: Mia Yule

SECONDED: Greg Stanwood

RESOLVED:

THAT the MNGA Governance Committee approves the Chair schedule, with the following amendment.

- The August Chair be changed from Angel Robinson to Patrick Harriot.

CARRIED UNANIMOUSLY

Approved schedule of rotating chairs:

January	Caitlin Bird
March	Samantha Furlonger
April	Travis Jobin
May	Jamie-Lee Keith
June	Dawn McConnell
July	Peggy Olanski
August	Patrick Harriott
October	Marlene Swears

November Mia Yule

4. Future Engagement Discussion

Nicole Ludwig, Governance Manager, presented information around future engagement, noting the following:

- Community Engagement has created a new form in order to seek information around the proposed Chartered Community Act.
- This is to better understand how each Chartered Community wants to be engaged.
- When the form is submitted, if you feel you need more, you can fill in the form as many times as you need.

During discussion, members noted:

- It is beneficial to look through the current information received from the community engagement.
- At the next meeting, the Committee will go through all the feedback already received to come to a consensus on moving forward.

Jamie Lee Keith left the meeting at 6:34 PM PST.

5. Review of AGM Feedback

Sam Furlonger reviewed the Chartered Community Engagement information received during engagement: noting the following:

- Communication is of paramount importance, especially integrity and trust in communications;
- Autonomy and Community-centred governance and the relationships that impact this;
- Métis Culture and identity incorporated throughout work;
- Community-based approach to nation-building
- Capacity building and Métis staffing: having Métis people at MNBC driving the direction is important;
- Developing a fulsome conflict resolution process;

In discussion, members noted the following:

- If Citizens are sharing personal stories, confidentiality and privacy protections are of the utmost importance
- Citizens need to be informed that information shared in a public forum is deemed public; Circle agreements may be useful
- Many of the points raised during the engagement are things the Committee has previously discussed;
- There is a need for a process and training for Communities to resolve disputes internally.

Jamie-Lee Keith left the meeting at 5:57 PM and returned at 6:05 PM

Kimberly Jenson joined the meeting at 6:00 PM PST.

A discussion ensued regarding alternates attending meetings. The Governance Manager noted that the terms of reference only allow one appointment per appointing authority. In discussion, it was decided that if a Member

cannot attend, they can send an alternate from their Region so they can receive information that might otherwise be missed, but will not count for quorum and will not have a vote.

6. **Adjournment**

THAT the meeting adjourn by consensus.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:39 PM.