

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	March 23, 2026	Time:	9:00 AM
Minutes Prepared By:	Lynn Berry	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:	Participating Staff (for all or a portion of the meeting):
President Walter Mineault	Anna Maione, Acting Chief Executive Officer
Vice-President Melanie Allard	Marc Riddell, Executive Director, Communications and Community Engagement
Minister Louis De Jaeger	Colleen Hodgson, Acting Chief Operating Officer
Minister Debra Fisher	Jas Rehal, Governance Officer
Minister Paulette Flamond	Sasha Hobbs, Chief Strategy Officer
Minister Raynie Gervais	Barinder Lalli, Board Operations Manager
Minister Patrick Harriott	Maureen Ruttig, Manager, Ministry of Women and Gender Equity
Minister Susie Hooper	Rachel Perkins, Executive Director, Ministry of Women and Gender Equity
Minister Allan Lavallee	Lynn Berry, Board Committee Coordinator
Minister Dean Gladue	
Minister Danielle Bergevin	
Minister Carmen Carriere	

Note: The agenda was varied by consensus throughout the meeting. The minutes are recorded in the order they were considered. Items added to the agenda at the meeting are at the end of these minutes.

1. Welcome/Call to Order/Opening Prayer

President Mineault called the meeting to order at 9:08 AM. Minister Gervais provided an Opening Prayer.

2. Traditional Land Acknowledgement

President Mineault acknowledged the Kelly Lake Métis Society and the traditional territory of the Dunne-za of which he was calling from.

Vice 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 WSÁNEĆ 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 territory of the Gitidmt'en and home of the Tri River Métis Community 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 2SLGBTQIA+ Chair – Minister De Jaeger acknowledged the Chilliwack Métis Association and the traditional territorial land of Ts'elxweyewq and Pilalt Tribes 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.

3. MNBC Values

MNBC Values:

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

MNBC Board Values:

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

4. Adoption of Meeting Agenda

MOTION:

MOVED: Vice-President Allard

SECONDED: Minister Fisher

RESOLVED:

THAT the agenda of the March 23-24, 2026 Board of Directors meeting be approved with the following addition:

- In-Camera Meeting session at 10 AM.

CARRIED UNANIMOUSLY

5. Conflict of Interest Declaration

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

6. Adoption of Meeting Minutes

MOTION:

MOVED: Vice-President Allard

SECONDED: Minister Lavallee

RESOLVED:

THAT the minutes of the following Board of Directors Meeting be approved as presented:

- February 26, 2026; and
- February 27, 2026.

CARRIED UNANIMOUSLY

7. Action Item

ACTION ITEM (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);

ACTION ITEM (20260123-01) MNGA Emergency Resolutions

Governance staff to review how legislation can be amended to provide the Board with flexibility in emergency situations related to calling an MNGA. It was noted that criteria could be proposed for what constitutes an emergency, but if the purpose is to establish this through legislation, then it will be at the will of the MNGA and AGM. It was advised that a draft outline should be prepared to clarify what constitutes an emergency. (In-Progress);

ACTION ITEM (20260226-01) Compensation for MNGA/AGM Attendance

The Board of Directors to discuss compensation for attendance at MNGA/AGM, which includes a discussion of the financial framework. (In-Progress);

ACTION ITEM (20260227-01) Reconsideration of Audit Motion

The Reconsideration of Audit Motion discussion to be added to the March Board of Directors Meeting. This item has been added to the March BOD Meeting agenda.(Complete);

8. “Honouring Missing and Murdered Relatives” Event

The Chief Strategy Officer, the Executive Director, MOWGE, and Manager, MOWGE, provided an overview of the Briefing Note seeking approval to host an “Honouring Missing and Murdered Relatives” Event and unveiling of the MMIWG2S+ Commemorative Blanket in Prince George.

In response to a query, it was advised that MOWGE will work with Community Engagement to do outreach in communities for the event.

MOTION:

MOVED: Minister Carriere

SECONDED: Minister De Jaeger

RESOLVED:

THAT the MNBC Board of Directors approve the Ministry of Women and Gender Equity (MOWGE) to host a gathering to support Métis families and survivors and honour loved ones lost to the MMIWG2S+ crisis and unveil the MMIWG2S+ Commemorative Blanket at approximately \$180K from dedicated Gender Based Violence funding.

CARRIED UNANIMOUSLY

9. 2026 Board Meeting Calendar Reset

It was requested that this item be deferred pending a budget review.

All participating staff departed the meeting at 10 AM.

10. In-Camera Item with Gwendoline Allison

Discussion.

11. Lunch

The meeting recessed at 11:32 PM and reconvened at 1:00 PM.

12. In-Camera Item with Gwendoline Allison

Discussion.

13. Motion to go out of In-Camera

MOTION:

MOVED: Minister Hooper

SECONDED: Minister Harriott

RESOLVED:

THAT the Board meeting move out of in-camera.

CARRIED UNANIMOUSLY

The meeting moved out of in-camera at 3:41 PM.

14. Meeting Recess for Day 1

Day 1 of the Board of Directors meeting recessed at 3:41 PM.

Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Pasette Hamond Secretary

Date: April 20, 2026