MÉTIS NATION BRITISH COLUMBIA

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS RETREAT		
Date of Meeting:	October 15, 2020	**Time:**	4:30pm
Minutes Prepared By:	Derek Robitaille	**Location:**	Harrison Hot Springs Resort

Attendees

Participating Cabinet: President Clara Morin Dal Col, Vice President Lissa Smith, Ministers Dr. Kate Elliott, Paulette Flamond, Debra Fisher, Dean Gladue, Shaughn Davoren, Patrick Harriott, Louis De Jaeger, Susie Hooper, Raynie Gervais

Regrets: CEO Daniel Fontaine

Staff: Derek Robitaille - Executive Assistant to the President/Cabinet Secretariat

Lydia Stefan - Executive Assistant to the CEO, Chris Gall - Chief Public Affairs Officer

Opening Prayer

Welcome and opening comments by President Morin Dal Col

1. Review and Adoption of Agenda

Item 3 from the Agenda was removed from the board discussion.

Motion: To switch the order of the Agenda to:

1. Voting of the executives
2. Portfolio Discussions
3. Renumerations

It was MOVED (Minister Harriott) and SECONDED (Minister De Jaeger) that the Agenda items order would be:

1. Voting of the Executives
2. Portfolio Discussions
3. Renumerations

CARRIED

2. Appointment of Executives

Motion: To appoint a Treasurer and a Secretary.

For Treasurer
It was MOVED (Vice President Smith) and SECONDED (Minister Flamond) that Minister Harriott be the Treasurer of the Cabinet.
CARRIED

For Secretary
It was MOVED (V.P. Smith) and SECONDED (Minister Harriott) that Minister De Jaeger be the Secretary of the Cabinet.
CARRIED

3. Portfolios

Motion: Recommendation that Vice President Smith collaborate with President Dal Col about selecting the portfolios.

It was MOVED (Minister Gladue) and SECONDED (Minister Harriott) that Vice President Smith collaborate with President Dal Col to select the portfolios.
CARRIED

It was agreed the portfolios' discussion needs to happen soon so all Ministers were asked to send an email to President Dal Col with their suggestion by Tuesday October 20th, 2020 by 4:00pm and the discussion will happen by video conference on Friday October 23, 2020 at 4:30pm.

4. HR Committee

Motion: That the HR Committee discussion be moved to the next in-person meeting.

It was MOVED (Minister Harriott) and SECONDED (Minister Hooper) that the HR Committee discussion be moved to the next in-person meeting.
CARRIED

5. COVID-19

Motion: Be it resolved that MNBC approve the recommendations and proposed budget for COVID-19 emergency funding as circulated.

Amended

It was recommended that 15% of the Rental subsidy and utilities be held back for youth for 10 days and if not used, put back in the pot and 10% of the Child and Family budget be held until we find out more about the two communities in need.

It was MOVED by (Minister Flamond) and SECONDED (Minister Fisher).
CARRIED

It was agreed the portfolios' discussion needs to happen soon so all Ministers were asked to send an email to President Dal Col with their suggestion by Tuesday October 20th, 2020 by 4:00pm and the discussion will happen by video conference on Friday October 23, 2020 at 4:30pm.

Meeting Recessed at 10:30pm

October 16, 2020 – 9:00am

Participating Cabinet Members: President Clara Morin Dal Col, Ministers Dr. Kate Elliott, Paulette Flamond, Debra Fisher, Dean Gladue, Shaughn Davoren, Patrick Harriott, Louis De Jaeger, Susie Hooper, Raynie Gervais

Regrets: CEO Daniel Fontaine, Vice President Lissa Smith

Staff: Derek Robitaille - Executive Assistant to the President/Cabinet Secretariat

Lydia Stefan - Executive Assistant to the CEO, Chris Gall - Chief Public Affairs Officer

6.1. Salary Review

Motion: That an outside consultant be hired to look into the 5 Metis governments around Canada and compare wages, and expenses before accepting anything.

It was MOVED (Minister Harriott) and SECONDED (Minister Flamond) that an outside consultant be hired to look into the 5 Metis governments around Canada and compare wages, and expenses before accepting anything.
CARRIED

6.2. Salary Review

Motion: That the Ministerial stipend be set at $5000 per year and the Cabinet Committee stipend be set at $2500 and communication honorarium to $175/ month.

It was MOVED (Minister Flamond) and SECONDED (Minister Hooper) That the Ministerial stipend be set at $5000 per year and the Cabinet Committee stipend be set at $2500 and communication honorarium to $175/ month.
CARRIED

7. Headquarters Office Relocation

Motion: The Cabinet approves a capital improvement budget for the new Surrey headquarters as circulated; and that Staff be authorized to use new unencumbered investment income to offset the entire cost of these capital improvements which include making our new headquarters more culturally appropriate and accessible to our citizens.

MNBC Board of Directors affirm to support this application to investing in Canada infrastructure program, community culture and recreation and the Board of Directors agree to MNBC funding to 10% of the grant amount to a maximum of $120,200.

It was MOVED (Minister Hooper) and SECONDED (Minister Davoren) The Cabinet approves a capital improvement budget for the new Surrey headquarters as circulated; and that Staff be authorized to use new unencumbered investment income to offset the entire cost of these capital improvements which include making our new headquarters more culturally appropriate and accessible to our citizens.

MNBC Board of Directors affirm to support this application to investing in Canada infrastructure program, community culture and recreation and the Board of Directors agree to MNBC funding to 10% of the grant amount to a maximum of $120,200.
CARRIED

8. Future Meetings
Motion: To approve the Nov 19 and Dec 17 in person from 9am to 3pm otherwise notified by Madame President and revisit the dates for 2021 later. It was MOVED (Minister Elliott) and SECONDED (Minister Harriott) to approve the Nov 19 and Dec 17 in person from 9am to 3pm otherwise notified by Madame President and revisit the dates for 2021 later. **CARRIED**
Meeting Adjourned at 11:30am

MÉTIS NATION BRITISH COLUMBIA

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Approval Sheet

Minutes prepared by: _____ Recording Secretary

Approved by: _____ President

Approved by: _____ Secretary

Date: **November 3, 2020**