

## MEETING MINUTES

<b>Meeting:</b>	MNGA GOVERNANCE COMMITTEE		
<b>Date of Meeting:</b>	April 2, 2026	<b>Time:</b>	5:30 PM
<b>Minutes Prepared By:</b>	Lynn Berry	<b>Location:</b>	Microsoft Teams

## ATTENDEES

### Participating Members:

Caitlin Bird, Region 1  
 Charly Defouw, MYBC  
 Patrick Harriott, MNBC Board  
 Jamie-Lee Keith, Region 3  
 Angel Robinson, 2SMBC  
 Marlene Swears, Region 5  
 Greg Stanwood, Region 2  
 Wendy Schneider, Region 4

### Participating Staff:

Jas Rehal, Governance Officer  
 Samantha Furlonger, Governance and Policy Analyst  
 Lynn Berry, Board Committee Coordinator  
 Nicole Ludwig, Governance Manager

### Regrets:

Mia Yule, MWBC  
 Dawn McConnell, Region 6  
 Colleen Hodgeson, Acting Chief Operating Officer  
 Peggy Olanski, Region 7

*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

### 2. Adoption of Meeting Agenda

**MOTION:**

**MOVED:** Charly Defouw

**SECONDED:** Caitlin Bird

**RESOLVED:**

THAT the agenda of the April 2, 2026 MNGA Governance Committee meeting be approved as presented.

**CARRIED UNANIMOUSLY**

### 3. Adoption of Meeting Minutes

**MOTION:**

**MOVED:** Greg Stanwood

**SECONDED:** Marlene Swears

**RESOLVED:**

THAT the minutes of the February 19, 2026 MNGA Governance Committee meeting be approved as presented.

**CARRIED UNANIMOUSLY**

#### 4. Workplan/Committee Focus

The Governance Officer introduced the item, noting that it was brought forward for the committee to discuss its strategic plan and develop an accompanying workplan.

The committee discussed the following items to be incorporated into a workplan:

- Continuing to focus on the Chartered Community Agreements.
- The creation of the Senate Reform Review Committee and Terms of Reference to be prepared before the next MNGA and the next AGM.
- The Governance Manager to initiate a conversation with the Ministry of Citizenship to discuss the operations of implementing an Out of Province Métis Citizenship platform and bring back to the committee for review and discussion.
- A formal action item tracking system will be implemented for the committee.
- The committee confirmed they approve the “rotating” Chair option.

The Governance Officer confirmed for the committee the “purpose” of the committee outlined in the Terms of Reference as follows:

**PURPOSE:**

The MNGA Governance Committee will review the governance and decision-making structures within MNBC and the MNGA, to ensure that these structures operate efficiently and reflect the collective will of the MNBC Citizens in their decisions and actions.

The committee will recommend changes (if any) to concerns of legislation, regulations, rules, policies and any other areas that have a bearing on governance and decision-making structures. These recommendations will be made to the appropriate individual(s) and/or representative bodies, including but not limited to the MNGA and the AGM.

**ACTION ITEM (202604-02-01):** The Governance and Policy Analyst to schedule an in-person MNGA Governance Committee meeting to be held May 2 & 3, 2026.

#### 5. Kâ isi Nâtama ôta ati Nîkân Project Updates/Planning

The Governance and Policy Analyst provide an updated on the draft Charter Community Agreement Act, Agreement and Conflict Resolution documents.

Next steps include the following:

- Goal is to have a new Chartered Community Act, an Agreement and corresponding Conflict Resolution Policy for each Chartered Community to be presented at the June 2026 MNGA.
- Engagement sessions across the province will be scheduled showcasing to the Chartered Community Boards and citizens their individual Chartered Community Act documents and obtaining feedback from communities.
- Any suggested changes to these documents will be reviewed and implemented and brought back to the MNGA Governance Committee or review and in preparation of the Summer 2027 MNGA.

6. Adjournment

**MOTION:**

**MOVED:** Caitlin Bird

**SECONDED:** Wendy Schneider

**RESOLVED:**

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 4:30 PM.