

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	March 24, 2026	Time:	9:00 AM
Minutes Prepared By:	Lynn Berry	Location:	Microsoft Team

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 Danielle Bergevin	Colleen Hodgson, Acting Chief Operating Officer
Minister Carmen Carriere	Jas Rehal, Governance Officer
Minister Louis De Jaeger	Sasha Hobbs, Chief Strategy Officer
Minister Debra Fisher	Barinder Lalli, Board Operations Manager
Minister Paulette Flamond	Lynn Berry, Board Committee Coordinator
Minister Raynie Gervais	Dillon McLellan, Director of Poverty Reduction
Minister Patrick Harriott	Alex Jacquard, Director, Citizenship Quality Assurance
Minister Susie Hooper	
Minister Allan Lavallee	
Minister Dean Gladue	

Note: The agenda was varied by unanimous consent 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 and Meeting Reconvenes

President Mineault welcomed everyone and reconvened the meeting at 9:05 AM.

2. Motion Reconsideration

Discussion ensued regarding the previously approved motion for an independent investigation and whether consideration should be given to limiting its scope. Following the discussion, it was decided that the motion would remain in its current form and that a firm be selected to conduct the review.

It was discussed that while a comprehensive financial review of all MNBC Ministries would be completed, the auditor will be instructed to initiate the review with the Ministry of Housing.

MOTION:

MOVED: Minister Flamond

SECONDED: Minister De Jaeger

RESOLVED:

THAT the MNBC Board of Directors approve the selection of MNP for the independent investigation.

CARRIED with Ministers Gladue, Carriere, De Jaeger, Flamond, Bergevin, and Gervais in favour, and Vice-President Allard, Ministers Hooper, Fisher, Lavallee, and Harriott opposed.

3. Citizenship Update

The Director, Citizenship Quality Assurance, provided a presentation illustrating the significant growth in citizenship through the province from January 2024 through to December 2025. The importance of Citizenship Navigators was highlighted, and the need to have them located in every community. In response to a query, it was noted that staff will work with the Communications and Community Engagement Department to share this information with communities.

4. Committee Review and Membership of Committees

Discussion ensued, and it was requested that this item be deferred to the April Board meeting to allow Board members an opportunity to review the chart. It was also noted that a committee review could be completed annually.

Minister Fisher departed the meeting at 10:20 AM.

5. Coffee Break

The meeting recessed at 10:20 AM and reconvened at 10:30 AM.

6. Ministry of Housing Capital Projects

The Director of Poverty Reduction presented a Housing Capital Projects Update. The overview provided information of the following:

- List of Projects shown
- Map of MNBC-Owned sites
- Total annual holding costs
- Purchase Price for all MNBC-owned properties
- Capital Projects Underway and/or Property owned:
 - Campbell River
 - Terrace
 - Invermere
 - Saanich, Surrey Bridgeview
 - Campbell River 834 Island Highway South, Kamloops
 - Hudson Hope 4 Lots
 - Hudson's Hope Community Gardens
 - Kelly Lake
- Operational Sites:
 - Second Stage House
 - Fort St. John
 - Hudson Hope

7. Lunch Break

The meeting recessed at 12:20 PM and reconvened at 1:00 PM.

8. **MNGA Resolution #1 - Discussion on Draft Statement and Discussion on Special MNGA (DISCUSSION)**

This item was moved to the in-camera agenda.

9. **Motion to Move In-Camera**

MOTION:

MOVED: Minster Flamond

SECONDED: Minister Gervais

RESOLVED:

THAT the Board of Directors meeting move in-camera.

CARRIED UNANIMOUSLY

The meeting moved In-Camera at 1:26 PM.

All participating staff departed the meeting.

The meeting moved out of in-camera at 3:18 PM.

10. **Five Biographies for Elders (DISCUSSION)**

Due to time constraints this item was deferred to the April Board Meeting Agenda.

11. **MNGA Motion (DISCUSSION)**

Due to time constraints this item was deferred to the April Board Meeting Agenda.

12. **Governance and Finance Training (DISCUSSION)**

Due to time constraints this item was deferred to the April Board Meeting Agenda.

13. **Board Roundtable (DISCUSSION)**

Due to time constraints this item was deferred to the April Board Meeting Agenda.

14. **Committee Minutes (INFORMATION)**

- Awards and recognition Committee Minutes – June 26, 2025
- Awards and recognition Committee Minutes – July 24, 2025

15. **Correspondence (INFORMATION)**

No items.

16. Record of Decisions (INFORMATION)

Distributed for information.

17. Adjournment

MOTION:

MOVED: Minster Flamond

SECONDED: Minister Gervais

RESOLVED:

THAT the Board of Directors meeting adjourn.

CARRIED UNANIMOUSLY

The Board of Directors meeting adjourned at 3:20 PM.

Approval Sheet

Approved by: _____ President

Approved by: _____ Secretary

Date: