

I MEETING MINUTES

Meeting:	SPECIAL BOARD OF DIRECTORS MEETING		
Date of Meeting:	April 28, 2026	Time:	10:00 AM
Minutes Prepared By:	Barinder Lalli	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:	Participating Staff:
Interim President Melanie Allard	Anna Maione, Acting Chief Executive Officer
Acting Vice-President Dean Gladue	Colleen Hodgson, Acting Chief Operating Officer
Minister Allan Lavallee	Jas Rehal, Executive Director, Governance
Minister Danielle Bergevin	Marc Riddell, Executive Director, Communications and Community Engagement
Minister Carmen Carriere	Barinder Lalli, Board Operations Manager
Minister Debra Fisher	
Minister Louis De Jaeger	
Minister Paulette Flamond	
Minister Raynie Gervais	
Minister Patrick Harriott	
Minister Susie Hooper	

1. Welcome/Call to Order/Opening Prayer

Interim President Allard called the meeting to order at 10:09 AM. Minister De Jaeger provided an Opening Prayer.

2. Adoption of Meeting Agenda

MOTION:

MOVED: Acting Vice-President Gladue

SECONDED: Minister De Jaeger

RESOLVED:

THAT the agenda of April 28, 2026 Board of Directors meeting be approved with the following additions:

- Audit Motion; and
- Correspondence regarding IGB status.

CARRIED UNANIMOUSLY

3. Disclaimer for Minutes

It was requested that the following disclaimer be included in the minutes:

Any comments are being made to support directors in fulfilling their statutory and fiduciary duties under the *BC Societies Act*, the MNBC's Constitution and Bylaws and the Board Policy Manual. Directors are required to act in good faith, exercise reasonable care and diligence, and ensure decisions are informed, transparent and consistent with the society's purposes. Asking questions, seeking clarification or information is a normal and necessary part of these responsibilities, and no adverse action should occur as a result. These actions are undertaken to uphold good governance and the integrity of the organization.

4. Audit Motion

In response to a query, it was noted that MPG is a limited partnership subsidiary vehicle for MNBC. At present it is not generating revenue as there are no existing partnerships, however it is ready to be operationalized.

MOTION:

MOVED: Minister Flamond

SECONDED: Minister De Jaeger

RESOLVED:

THAT the MNBC Board of Directors approves proceeding with the MNBC Independent Special Purpose Engagement, as presented.

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

MOTION:

MOVED: Minister Lavallee

SECONDED: Minister Fisher

RESOLVED:

WHEREAS The MNBC Board of Directors is creating the scope for the first phase of a financial review of select portfolios.

WHEREAS The Economic Development Portfolio received a 1.6 million dollar cash infusion in the fiscal year 2024-2025 to invest in the generation of own source revenue.

WHEREAS A review of the spending allocations and cost/benefit of that investment has not been received by the MNBC Board of Directors to better understand our return on investment.

THEREFORE BE IT RESOLVED That the scope of the MNBC phase one financial review include the entirety of the Economic Development Ministry's budget, funding and resource allocations, staffing, procurement, joint ventures, and revenue increase analysis for the fiscal years of 2024-2025 and 2025-2026.

AMENDMENT:

MOVED: Minister Carriere

SECONDED: Minister Flamond

RESOLVED:

THAT the Main Motion be amended to strike "phase 1" and be replaced with "phase 2".
change phase 2 instead of phase 1.

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

Question was called on the Main Motion as Amended and it was CARRIED UNANIMOUSLY.

FINAL MOTION:

WHEREAS The MNBC Board of Directors is creating the scope for the first phase of a financial review of select portfolios.

WHEREAS The Economic Development Portfolio received a 1.6 million dollar cash infusion in the fiscal year 2024-2025 to invest in the generation of own source revenue.

WHEREAS A review of the spending allocations and cost/benefit of that investment has not been received by the MNBC Board of Directors to better understand our return on investment.

THEREFORE BE IT RESOLVED That the scope of the MNBC phase two financial review include the entirety of the Economic Development Ministry's budget, funding and resource allocations, staffing, procurement, joint ventures, and revenue increase analysis for the fiscal years of 2024-2025 and 2025-2026.

5. Correspondence regarding IGB

The Acting Chief Operating Officer provided an overview of a letter received from Indigenous Services Canada and the implications for MNBC. It was added that a response letter is being drafted by the Government and Strategic Relations team.

Discussion ensued, and it was requested that there be a strategy session on MNBC's Rights' position.

6. Meeting Moves In-Camera

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Gervais

RESOLVED:

THAT the MNBC Board of Directors meeting move in-camera pursuant to the following sub-section of the Board Policy Manual Section D-1:

- C. Labour relations or other employee relations;
- I. Negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board of Directors, could reasonably be expected to harm the interests of MNBC if they were held in public.

CARRIED UNANIMOUSLY

The meeting moved in-camera at 11:18 AM.

The meeting moved out of in-camera at 12:34 PM.

7. Adjournment

MOTION:

MOVED: Minister Carriere

SECONDED: Minister De Jaeger

RESOLVED:

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:34 PM.

Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Parvotte Hammond Secretary

Date: May 11, 2026