MÉTIS NATION
BRITISH COLUMBIA

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	June 2, 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):**
Interim President Melanie Allard	Colleen Hodgson, Acting Chief Executive Officer
Minister Louis De Jaeger	Anna Maione, Chief Financial Officer
Minister Debra Fisher	Jas Rehal, Executive Director, Governance
Minister Paulette Flamond	Barinder Lalli, Board Operations Manager
Minister Raynie Gervais	Lynn Berry, Board Committee Coordinator
Minister Patrick Harriott	
Minister Susie Hooper	
Minister Allan Lavallee	
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

Interim President Allard called the meeting to order at 9:00 AM. Minister Gervais provided the Opening Prayer.

2. Traditional Land Acknowledgement

Interim 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 W̱SÁNEĆ 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 – Acting Vice-President 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 Tāmaki Makaurau of which 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 Québec City is built on the ancestral and unceded territory of the Huron-Wendat Nation 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 2SLGBTQQIA+ Chair – Minister De Jaeger acknowledged the Chilliwack Métis Association and the traditional territorial land of Ts'elxweyeqw 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 38 Métis Chartered Communities we serve across British Columbia.

3. MNBC Values

MNBC Values:

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

MNBC Board Values:

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

4. Adoption of Meeting Agenda

MOTION:
MOVED: Minister Harriott
SECONDED: Minister De Jaeger
RESOLVED:
THAT the agenda of the June 2-3, 2026 Board of Directors meeting be approved as edited:
1) Gwendolyn Allison at 9:00 AM to In-Camera
2) Community Funding to end of Agenda.

CARRIED UNANIMOUSLY

5. Conflict of Interest Declaration

No Board members declared any conflicts of interest in relation to the approved agenda.

6. Adoption to Move In-Camera

MOTION:
MOVED: Minister Carriere
SECONDED: Minister De Jaeger
RESOLVED:
THAT the Board of Directors meeting move in-camera pursuant to following subsections of Board Policy Manual Policy D-1:

F. Litigation or potential litigation affecting MNBC;

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 9:06 AM.
The meeting moved out of in-camera at 12:26 PM.

7. Lunch Break

The meeting recessed at 12:26 PM and reconvened at 1:26 PM.

8. Adoption of Meeting Minutes

MOTION:
MOVED: Minister Flamond
SECONDED: Minister Fisher
RESOLVED:
THAT the minutes of the May 11, 2026 Board of Directors meetings be approved with the following revision:

- Expand the acronym MNP to Meyers Norris Penny (MNP) LLP.

CARRIED UNANIMOUSLY

9. Rescind April 20, 2026 Minutes and Approve Revised April 20, 2026 Minutes

MOTION:
MOVED: Minister Hooper
SECONDED: Minister De Jaeger
RESOLVED:
THAT the approval of the minutes of the April 20, 2026 Board of Directors meeting be rescinded; and

THAT the revised minutes of the April 20, 2026 Board of Directors meeting be approved as presented.

CARRIED UNANIMOUSLY

10. Chief Executive Officer Update

The Acting Chief Executive Officer shared next steps for the Fort St. John Child Care, and also noted that Métis Service providers have been invited to this year's AGM where they will be honoured.

11. Finance Update

The Chief Financial Officer shared that staff are preparing for the annual audit, in addition to the MNP Housing Review. It was also shared that the draft audited financial statements will be ready mid-next month.

12. Governance Update

The Executive Director, Governance, shared that election planning is underway. Current Board members that intend to run are required to notify governance by June 23, 2026. It was also shared that no new resolutions have been submitted for the Summer MNGA. It was shared that a Record of Decision review will be a standing agenda item for all future Board meeting agendas.

13. Community Funding

Minister Harriott shared the importance of Chartered Communities being an integral part of the Nation and proposed prescribing an annual funding percentage for them. Support for the resolution was shared, as well as concerns with existing financial pressures. It was suggested that this be considered in conjunction with the budget.

MOTION:
MOVED: Minister Harriott
SECONDED: Minister Fisher
RESOLVED:
WHEREAS Chartered Communities are the most important relationships to MNBC;

WHERES The MNBC Constitution states that Chartered Communities are the basic unit of our government;

WHEREAS The health and wellbeing of Chartered Communities are of strategic importance to the Nation;

WHEREAS MNBC has a responsibility to ensure our Chartered Communities benefit from our successful advocacy, and that those benefits are realized in community by our Citizens;

WHEREAS More predictable funding will enable Chartered Communities to plan, grow, and thrive;

THEREFORE, BE IT RESOLVED THAT: MNBC will budget no less than 5% annually of the administrative funds of programming dollars received, to be allocated for community capacity.

AMENDMENT:
MOVED: Minister Carriere
SECONDED: Minister Flamond
RESOLVED:
THAT the THEREFORE, BE IT RESOLVED clause be struck and replaced with:

THEREFORE BE IT RESOLVED THAT the Métis Nation British Columbia (MNBC) shall allocate no less than TBD% annually of the administrative funding received through program funding agreements to support community capacity building, and that this allocation shall be considered and approved as part of the annual budget approval process.

CARRIED UNANIMOUSLY

FINAL MOTION:
WHEREAS Chartered Communities are the most important relationships to MNBC;

WHERES The MNBC Constitution states that Chartered Communities are the basic unit of our government;

WHEREAS The health and wellbeing of Chartered Communities are of strategic importance to the Nation;

WHEREAS MNBC has a responsibility to ensure our Chartered Communities benefit from our successful advocacy, and that those benefits are realized in community by our Citizens;

WHEREAS More predictable funding will enable Chartered Communities to plan, grow, and thrive;

THEREFORE, BE IT RESOLVED THAT the Métis Nation British Columbia (MNBC) shall allocate no less than TBD% annually of the administrative funding received through program funding agreements to support community capacity building, and that this allocation shall be considered and approved as part of the annual budget approval process.

14. Adjournment

MOTION:
MOVED: Minister Fisher
SECONDED: Minister Lavallee
RESOLVED:
THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 2:30 PM.

MÉTIS NATION
BRITISH COLUMBIA

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Approval Sheet

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Approved by: Melanie Allard Interim President

Approved by: Paulette Flamond Secretary

Date: June 29, 2026