



Board of Directors Meeting July 27, 2026 – Regular Meeting Resolutions and Released In-Camera Resolutions

Resolutions:

Resolution (20260727-01): Transfer of New Child CareSpaces Fund to City of Surrey

THAT the MNBC Board of Directors approve the release of up to \$2,440,939.99 in ChildCareBC New Spaces Fund (NSF) funding to the City of Surrey to support the development of 57 child care spaces at the Chuck Bailey Recreation Centre, located at 13458 107A Ave, Surrey, BC, V3T 0G4.

Resolution (20260727-02): Resolution (20260727-02):

THAT the MNBC Board of Directors approve the allocation and provision of up to \$1,425,000 in Métis Early Learning and Child Care (MELCC) operational funding contribution to Métis Family Services (MFS) to support the delivery of child care services during the first year of operations at the Chuck Bailey Recreation Centre, located at 13458 107A Ave, Surrey, BC, V3T 0G4, in order to support program quality, accessibility, affordability, and operational stability.

Resolution (20260727-03): Resolution (20260727-03): Appointment of Board Representative to the MNGA Governance Committee

WHEREAS the MNGA Governance Committee is established as a Standing Committee of the Métis Nation Governing Assembly (MNGA) to review governance and decision-making structures within the Métis Nation British Columbia (MNBC) and the MNGA, and to provide recommendations respecting legislation, regulations, rules, policies, and other matters affecting governance and decision-making;

AND WHEREAS the approved Terms of Reference provide that the MNBC Board of Directors shall appoint one (1) representative to serve as the Board's member on the MNGA Governance Committee;

AND WHEREAS the Terms of Reference further provide that the Chairperson of the MNGA Governance Committee shall be selected by the Committee through its established rotating schedule;

AND WHEREAS the Board of Directors wishes to ensure its representation on the MNGA Governance Committee remains current and that the Board's interests continue to be effectively represented;

THEREFORE, BE IT RESOLVED THAT:

1. The MNBC Board of Directors hereby appoints **Director Carmen Carriere** as the Board's representative to the MNGA Governance Committee, effective immediately.
2. This appointment shall remain in effect until the Board of Directors appoints a successor or otherwise rescinds this appointment by resolution.



3. The appointed representative shall exercise the duties and responsibilities of a Committee member in accordance with the MNGA Governance Committee Terms of Reference and all applicable governance policies of the Métis Nation British Columbia.

Resolution (20260727-02 IC): Crosstown Apartments Envelope Renovation Project

Released from In Camera

THAT the MNBC Board of Directors authorize the Acting Chief Executive Officer to execute a Canadian Construction Documents Committee (CCDC) 2 stipulated price contract with Bear Mountain Construction Ltd. and related documents to implement the renovation of the building envelope at Crosstown Apartments, located at 9304 99 Avenue, Fort St. John, for a total project budget not exceeding \$885,000 (inclusive of GST and contingency); and

FURTHER THAT this decision be released from in-camera.

Resolution (20260727-02 IC): Kamloops Cultural Space funding top up

Released from In Camera

THAT the MNBC Board of Directors approve up to \$300,000 as additional equity contribution toward the cultural gathering space at 800 Victoria Street, Kamloops, bringing total maximum contribution to \$2,800,000.

FURTHER THAT this decision be released from in-camera.

Resolution (20260727-03 IC): Development consulting contract for M'akola Development Services for the Saanich child care project

Released from In Camera

THAT the MNBC Board of Directors approve the development consulting contract with M'akola Development Services (MDS) at \$200,000.00 dollars excluding taxes to secure development services to enable the prompt project administration and coordination of the standalone modular child care development in Saanich.

FURTHER THAT this decision be released from in-camera immediately.

Resolution (20260727-03 IC): Pre-Construction Contract with Chandos Construction LP (Chandos) for the Saanich child care build

Released from In Camera

THAT the MNBC Board of Directors authorize the Chief Executive Officer to execute a Pre-Construction Services Agreement with Chandos Construction LP for the Saanich Child Care Project located at 3656 Raymond Street South, Saanich, BC, in the amount of \$220,000 plus GST and a 10% contingency, for a total authorized value of \$242,000

FURTHER THAT this decision be released from in camera immediately.