

A decorative border surrounds the central text, featuring stylized flowers in yellow, red, and blue, along with leaves in orange and red. The elements are connected by dotted lines, giving it a hand-drawn or embroidered appearance.

2026 ANNUAL GENERAL MEETING

SEPTEMBER 18–19

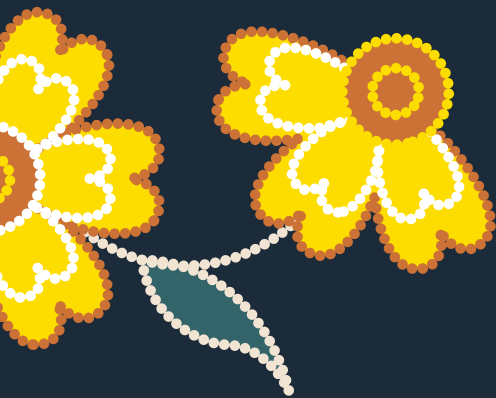


MÉTIS NATION
BRITISH COLUMBIA

RESOLUTIONS BOOKLET

2026 ANNUAL GENERAL MEETING
SEPTEMBER 18–19





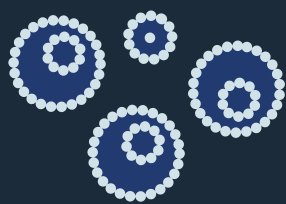
The art featured on the front cover is inspired by seasonal autumn plants important to Métis people. These plants are used medicinally and admired for their beauty on the land.



When maple leaves change hue from vibrant greens to rich oranges and reds, it's a signal that autumn is on its way. Whether in the past or the present day, the collection of sap and preparation of maple syrup remains a part of the yearly cycle for many communities. Medicinally, maple is said to strengthen the liver while the inner bark can be used as a poultice for boils or swelling and can be enjoyed as a tea.

Common sneezewood blooms late summer to fall, attracting bees and butterflies. The name comes from the historical use of its crushed dried leaves to cause sneezing, which was seen as a remedy to loosen head colds. Caution: If eaten in large quantities, common sneezewood is poisonous to humans.

Aster is another pollinator plant for bees and butterflies. Its seed heads are also enjoyed by birds such as cardinals, finches, nuthatches, and chickadees.



Harvested by many coastal Indigenous communities, the huckleberry is a good source of Vitamin C. Gargling an infusion of the leaves and bark can soothe a sore throat. The plants sometimes keep their leaves over winter, providing an important food source for grazing animals. The round berries are eaten by many different animals who spread seeds through their droppings.



As always, please use caution and consult someone with traditional plant knowledge before using plant medicines, as dosages and interactions between medicines are important considerations for health and wellbeing.

More information about these seasonal plants can be found in the book *Medicines to Help Us: Traditional Métis Plant Use* by Métis artist Christi Belcourt.

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PRIME MINISTER • PREMIER MINISTRE

I would like to convey my warmest greetings to everyone taking part in the Métis Nation British Columbia (MNBC) 2026 Annual General Assembly.

This event offers a wonderful opportunity to review the MNBC's accomplishments over the past year, to discuss issues of importance, and to establish goals and priorities for the future. I am certain that delegates will make the most of this chance to share their experiences and insights with their peers.

I would like to thank the organizers of this year's general assembly for putting together a rewarding program for everyone in attendance and for their commitment to supporting the province's Métis community.

I wish you all a productive meeting and continued success.

The Right Honourable Mark Carney, P.C., O.C., M.P.
Prime Minister of Canada

Ottawa
2026

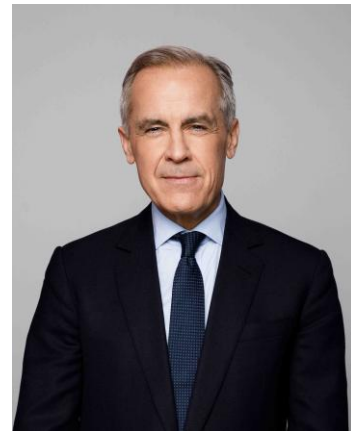


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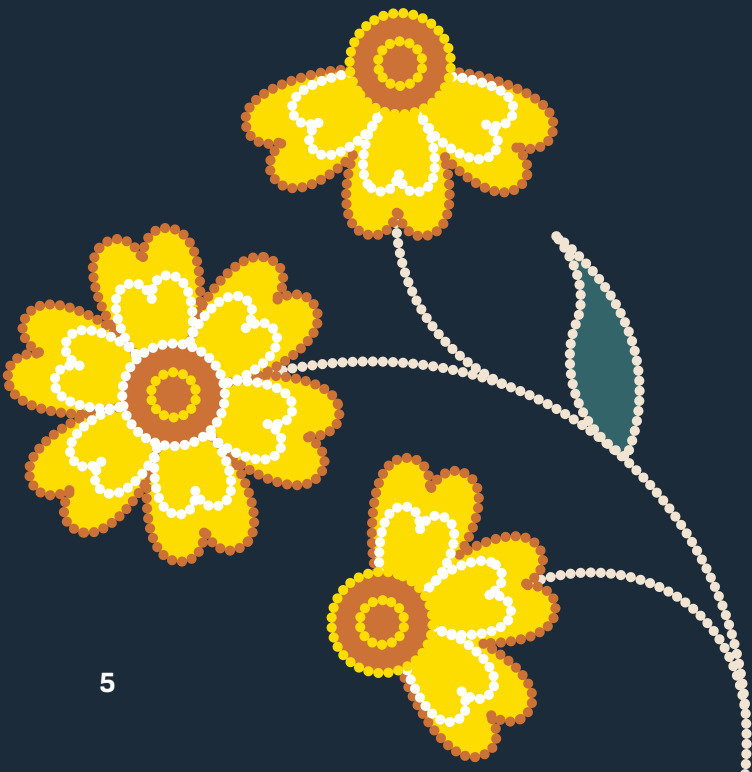
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DRAFT AGENDA

Times subject to change

Friday, September 18, 2026

Time (PT)	Opening Ceremonies	Time (MT)
1:00 pm	Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad)</i>	2:00 pm
1:20 pm	Welcome - Musqueam Opening Prayer – Senator	2:20 pm
1:25 pm	Swearing in of President Reaffirmation of Oaths of Office Opening Remarks – President Wingham Dignitaries & Video Greetings	2:25 pm
Time (PT)	AGM Agenda	Time (MT)
2:30 pm	AGM Clerk confirms quorum MOTION: Nomination and Election of Chair or Co-Chairs Meeting called to Order	3:30 pm
2:45 pm	MOTION 1: Adopt Agenda for 2026 AGM <i>Proposed Motion: THAT the 2026 MNBC AGM Agenda be adopted as presented.</i>	3:45 pm
3:00 pm	MOTION 2: Adopt 2026 AGM Standing Rules <i>Proposed Motion: THAT the 2026 MNBC AGM Standing Rules be adopted as presented.</i>	4:00 pm
3:15 pm	MOTION 3: Review and Adopt 2025 AGM Minutes <i>Proposed Motion: THAT the Minutes of the 2025 MNBC Annual General meeting be adopted as presented.</i>	4:15 pm
3:30 pm	Health Break	4:30 pm
3:45 pm	AGM Clerk confirms Quorum	4:45 pm
3:50 pm	Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants Q and A Session to follow MOTION 4: Acceptance of Financial Statements <i>Proposed Motion: THAT the 2025-2026 MNBC Financial Statement be approved as presented.</i>	4:50 pm
4:45 pm	MOTION 5: Appointment of Auditors for next fiscal year <i>Proposed Motion: THAT an auditor be appointed in accordance with the RFP process as the MNBC auditors for the 2026-2027 fiscal year.</i>	5:10 pm
5:00 pm	Adjourn for Day 1	5:45 pm

Saturday, September 19, 2026

Time (PT)	Order of Business	Time (MT)
9:00 am	MNGA Clerk Confirms Quorum Meeting Called to Order	10:00 am
9:10 am	Award Presentation: Sovereign's Medal for Volunteers – Elder Barb Hulme Presented by President Wingham and the Chair, Métis Veterans BC	10:10 am
9:40 am	MOTION 6: Dates of Upcoming AGMs	10:40 am
10:30 am	Health Break	11:30 am
10:45 am	MNGA Clerk Confirms Quorum	11:45 am
11:00 am	Award Presentations: Nation Builders Awards	12:00 pm
11:30 am	Sashing Ceremony: BC MANR 25 th Anniversary	12:30 pm
12:00 pm	Lunch Break	1:00 pm
1:30 pm	PRESENTATION: New Chartered Community Act and Agreement	2:30 pm
2:30 pm	Piihtikway Book Launch 2SMBC Chair Louis de Jaeger	3:30 pm
2:45 pm	Health Break	3:45 pm
3:00 pm	MNGA Clerk confirms Quorum	4:00 pm
3:05 pm	Board Q&A Panel	4:05 pm
4:30 pm	Adjournment	5:30 pm

MNBC AGM STANDING RULES



The rules of order below are intended to facilitate progress, include MNBC Citizens in debate and decision making, and ensure fairness, equality, and common sense:

1

The meeting will be run in accordance with the relevant provisions of the MNBC Constitution, B.C. Societies Act, and MNBC Bylaws.

2

Only MNBC Citizens are entitled to speak and vote at this meeting.

3

A Citizen who is attending the meeting in person and wishes to speak will approach the microphone or have the microphone brought to them, wait to be recognized by the Chair before speaking, and open by stating their name.

4

A Citizen who is attending the meeting virtually and wishes to speak will request to do so by using the "raise hand" function, wait to be recognized by the Chair and be unmuted, and open by stating their name.

5

As much as possible, the Chair will alternate between recognizing virtual speakers and in person speakers.

6

On each issue or motion, a Citizen will be entitled to speak up to two (2) times, for no longer than two (2) minutes each time. Speaking a third time or longer than two minutes will require permission from the assembly.

7

If a Citizen has questions, they may ask one follow-up question within the same two minute time slot.

8

To speak a second time on the same motion or agenda item, a Citizen must wait until those who wish to speak on it for the first time have done so.

9

Debate must be related to the pending motion or agenda item. The Chair may alternate between proponents and opponents to a pending motion, if needed.

10

Previous Question is not in order prior to 30 minutes of discussion on a motion or agenda item, unless approved by unanimous consent.

11

Speakers must observe decorum, must avoid personal attacks and disorderly or discourteous behaviors, and are expected to help maintain a safe and respectful meeting environment.

DRAFT MINUTES OF THE 2025 AGM

For adoption

Minutes of the Métis Nation British Columbia (MNBC) 2025 Annual General Meeting (AGM), held September 19-21, 2025, at the Sheraton Vancouver Airport Hotel, 7551 Westminster Highway, Richmond, British Columbia (BC).

OFFICIAL DELEGATES IN ATTENDANCE:

Board of Directors

Melanie Allard, Acting President
Danielle Bergevin, Chair, Métis Youth of BC (MYBC)
Carmen Carriere, Chair, Métis Women of BC (MWBC)
Louis De Jaeger, Chair, Métis 2SLGBTQQIA+ of BC
Patrick Harriott, Director, Region 1 (Vancouver Island and Powell River) and Treasurer
Allan Lavallee, Director, Region 2 (Lower Mainland)
Dean Gladue, Director, Region 3 (Thompson Okanagan)
Debra Fisher, Director, Region 4 (Kootenays)
Raynie Gervais, Director, Region 5 (North Central)
Susie Hooper, Director, Region 6 (Northwest)
Paulette Flamond, Director, Region 7 (Northeast)

ALSO PRESENT:

Dave Peltier, AGM Co-Chair
Katie Carson, AGM Co-Chair
Nicole Ludwig, AGM Clerk
Barinder Lalli, AGM Deputy Clerk
Judit Nagy, AGM Deputy Clerk
Laura McKay, AGM Deputy Clerk
Colleen Hodgson, Executive Director, Citizenship and Children and Families
Anna Maione, Chief Financial Officer (CFO)
Colette Trudeau, Chief Executive Officer (CEO)
Jordan Waunch, Master of Ceremonies (MC)

MINUTES PREPARED BY:

Diane Parsons, Recording Secretary

DAY ONE – September 19, 2025

OPENING CEREMONIES

Flag Party and Grand Entry

The MNBC 2025 AGM commenced with the Grand Entry procession, led by musicians, Métis Veterans, flag bearers, and other dignitaries. Jordan Waunch, MC, welcomed delegates to the MNBC AGM. Attendees joined in singing “O Canada” and the “Métis Ballad”.

OPENING REMARKS

Alec Dan, x̣ẉṃə̣θ̣ḳẉə̣ỵ ə̣ṃ (Musqueam)

Alec Dan presented a Drum Song and welcomed attendees to the x̣ẉṃə̣θ̣ḳẉə̣ỵə̣ṃ territory on behalf of all territories in the area.

OPENING PRAYERS

Opening Prayers were offered by Senator Alan Edkins and Senator Phillip Gladue.

DIGNITARIES

The Honourable Jamie Schmale, Member of Parliament, Haliburton-Kawartha Lakes, Ontario, welcomed delegates on behalf of Pierre Poilievre, Member of Parliament, Carleton, and Leader of the Conservative Party. Thanks were offered to the Métis Nation for their ongoing work on behalf of Métis people. Mr. Schmale emphasized the importance of learning from history, celebrating Métis resilience and self-determination, and empowering communities to contribute to a prosperous and thriving Canada.

OPENING REMARKS

Acting MNBC President, Melanie Allard, welcomed attendees and offered comments on:

- The decision of the Board of Directors (the “Board”), made in accordance with MNBC policies, to suspend President Mineault pending an independent review
- The strength of MNBC communities, grounded in connection, culture, belonging, and the Métis way of raising children
- The MNBC’s continued pursuit of self-government and recognition of Section 35 rights
- Reducing reliance on government funding through economic development initiatives
- Building partnerships with industry, the provincial government, other Métis and First Nations governments, emphasizing that MNBC was defining its relationship with Canada on its own terms
- Recognizing communities and local leaders as the foundation of MNBC’s strength, and encouraging citizens to connect with their local chartered communities.

SWEARING IN CEREMONY

Arnold Lucier, Region 5, was sworn in as the North Central Senate Representative.

SENATOR RESIGNATION

The pending resignation of Senator Phillip Gladue, Region 2, was announced. Senator Gladue addressed the Assembly emphasizing the role of matriarchs as the foundation of family and reminding Delegates that while politics could divide, culture had the power to unite.

QUORUM CONFIRMED

Nicole Ludwig, AGM Clerk, confirmed that quorum was achieved.

NOMINATION AND ELECTION OF AGM CO-CHAIRS

The AGM Clerk called for nominations for the Co-Chairs of the 2025 AGM. Dave Peltier was nominated and consented to the nomination. The AGM Clerk called for further nominations for Co-Chair. Katie Carson was nominated and consented to the nomination. The AGM Clerk called for further nominations and after the third call, with there being no further nominations, declared the nominations closed, and confirmed that Dave Peltier and Katie Carson had been acclaimed as Co-Chairs for the 2025 AGM.

OFFICIAL BUSINESS OF THE 2025 AGM

AGENDA VARIED

The order of the agenda varied during the AGM. Items are presented in these minutes in the order they were considered.

1. CALL TO ORDER

The 2025 AGM was called to order on September 19, 2025, at 2:20 p.m. Pacific Time (PT). It was confirmed that delegates must be at least 18 years of age to vote at an MNBC AGM.

2. ADOPTION OF THE 2025 AGM AGENDA

Related information (distributed in the Agenda package): Draft Agenda for the September 19-21, 2025 Annual General Meeting

It was MOVED (Wendy Schneider) and SECONDED (Tom Spence)

That the Agenda for the Métis Nation British Columbia 2025 Annual General Meeting scheduled September 19-21, 2025, be adopted with an amendment to reschedule the “Board of Directors Question and Answer Session” from September 21, 2025 to September 20, 2025.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-01)

3. ADOPTION OF THE 2025 AGM STANDING RULES

Related information (distributed in the Agenda package): “Draft AGM Standing Rules”

During discussion regarding the 2025 AGM Standing Rules, comments were offered on:

- The rule allowing each Citizen to speak twice for up to two minutes, with additional time requiring Assembly approval
- Encouraging youth under the age of 18 years to speak at the AGM.

It was MOVED (Tyler Masee) and SECONDED (Rob Anderson)

That the Métis Nation British Columbia Annual General Meeting (AGM) adopt the “AGM Standing Rules” as presented for the September 19-21, 2025, AGM.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-02)

Health Break

The AGM recessed at 2:45 p.m. PT and reconvened at 3:05 p.m. PT.

QUORUM CONFIRMED

The AGM Clerk confirmed that quorum was achieved.

4. ADOPT PREVIOUS GENERAL MEETING MINUTES

Related information (distributed in the Agenda package): Draft Minutes of the Métis Nation British Columbia 2024 Annual General Meeting held September 20-22, 2024

It was MOVED (Zelda Hunt) and SECONDED (Greg Stanwood)

That the Minutes of the Métis Nation British Columbia (MNBC) 2024 Annual General Meeting held September 20-22, 2024, and the MNBC 2025 Special General Meeting held February 9, 2025, be adopted as presented.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-03)

5. DETERMINATION OF DATE OF THE 2026 AGM

Related information (displayed at the AGM): Draft Resolution regarding, "Determination of Date of the 2026 AGM"

During discussion on the date of the 2026 MNBC AGM, a poll was conducted to determine Delegate's preferred date. The results of the poll were as follows:

- September 11-13, 2026 (12 votes)
- September 18-20, 2026 (119 votes)
- September 25-27, 2026 (14 votes)

It was MOVED (Anya McVean) and SECONDED (Cheryl Dodman)

WHEREAS:

1. At the 2024 Annual General Meeting, the MNBC Citizens approved an Annual General Meeting (AGM) schedule, with the 2026 AGM to be held in Region 2;
2. The Assembly did not consider dates for upcoming AGMs.

BE IT RESOLVED THAT:

- A. The Métis Nation British Columbia (MNBC) 2026 AGM be held September 18-20, 2026;
- B. Subject to public health/public safety orders, and availability of venues, the 2026 MNBC AGM be held in person with an online participation option;
- C. If public health or safety orders do not allow for an in-person AGM on these dates, or there are significant restrictions on in-person gatherings, the AGM will be held virtually; such decision must be made by the MNBC Board of Directors no less than 30 days prior to the event;
- D. If no venue is available on this date, the MNBC Board of Directors is authorized to change the date or Region location of the meeting, no later than 90 days prior to the original date.

CARRIED (AGM2025-04)

6. FINANCIAL STATEMENTS OVERVIEW

Related information:

- *Distributed in the Agenda package: "Métis Provincial Council of British Columbia Consolidated Financial Statements, for the year ended March 31, 2025"*
- *Displayed at the meeting: "Métis Provincial Council of British Columbia Joint Ventures and Partnerships"*

It was noted that the printed Agenda package contained an incorrect version of the Métis Provincial Council of British Columbia (MPCBC) Financial Statements, and that the correct version was available in the online package. Paper copies of the corrected Financial Statements were handed out for in-person delegates.

A representative from Manning Elliott Chartered Accountants reviewed the financial statements provided and confirmed they were fairly presented in accordance with Canadian accounting standards for not-for-profit organizations. Additional comments were offered on:

- The inclusion of incorporated for-profit entities in the Consolidated Financial Statements, resulting in certain income tax liabilities

- A deficit in the Consolidated Statement of Operations due to timing differences between Joint Venture and Partnership income and related expenses
- An additional \$12 million invested in Guaranteed Investment Certificates in Fiscal Year 2025 resulting in a decrease of “cash on hand” compared to the prior fiscal year
- Completion of obligations related to a long-term debt incurred for the construction of a school.

In response to delegates’ questions regarding the MPCBC Consolidated Financial Statements, clarifications were offered on:

- Modest income from Joint Ventures and Partnerships over the past seven years, with investment in building the Economic Development Ministry in the past fiscal year
- MNBC owned, unmortgaged properties for housing and daycare projects, which were at different stages of development
- Land purchases reflected in financial statements, with Ministry of Housing staff conducting due diligence and related approvals as reflected in Board Minutes available online
- The Auditors’ review process, including examination of supporting documents and approvals for significant purchases
- Providing MNBC citizens with complete information on property purchases and the processes involved in acquiring them.

During discussion regarding conducting a forensic audit on MNBC land and property purchases, comments were offered on:

- Estimating the cost of a forensic audit at \$20,000-\$30,000
- The limited scope of a forensic audit that would likely duplicate information already reviewed in the annual audit, as significant land purchases were previously examined in detail
- Considering a comprehensive forensic audit of all MNBC expenditures, led by an independent Auditor separate from the annual Auditors
- Ongoing projects to construct daycares on MNBC-owned properties across the province
- Ministry of Housing representatives at the AGM to provide updates on current projects
- Improving MNBC’s communication to citizens regarding land purchases and ongoing projects.

It was MOVED (Leonard Laboucan) and SECONDED (Anya McVean)

That the Métis Nation British Columbia (MNBC) Annual General Meeting directs that a forensic audit be conducted on all MNBC land and property purchases.

DEFEATED

(19 delegates voted in favour, 138 opposed, and 6 delegates abstained)

Discussion continued on the MPCBC Consolidated Financial Statements, with clarifications on:

- Accounting standards which dictate that unrestricted funds be recorded as revenue in the year they were received
- Increased reporting on MNBC expenditures, with more detailed financial schedules provided to funders
- Variances between accounts payable and receivable that reflect timing differences between the receipt of funding and the incurrence of expenses
- Reducing reliance on government funding by strengthening core capacity and advancing economic development initiatives.

It was MOVED (Patrick Harriott) and SECONDED (Tom Spence)

That the Métis Nation British Columbia Annual General Meeting accept the “Métis Provincial Council of British Columbia Financial Statements, for the year ended March 31, 2025”, as presented.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-05)

During discussion on appointing Auditors, it was suggested that MNBC consider engaging new accountants for the 2026–27 fiscal year to provide a fresh perspective on the financial statements.

It was MOVED (Bernadette Chaboyer) and SECONDED (Patrick Harriott)

That the Métis Nation British Columbia (MNBC) Annual General Meeting appoints Manning Elliott Chartered Accountants as the Auditors for the MNBC for the 2025-26 fiscal year.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-06)

MEETING ADJOURNED

The MNBC AGM scheduled September 19-21, 2025, adjourned on September 19, 2025, at 4:35 p.m. PT after agreeing to reconvene on September 20, 2025, at 9:00 a.m. PT.

DAY TWO – September 20, 2025

MEETING RECONVENED – CALL TO ORDER

The MNBC AGM scheduled September 19-21, 2025, reconvened on September 20, 2025, at 9:15 a.m. PT.

QUORUM CONFIRMED

The AGM Clerk confirmed that quorum was achieved.

8. BRITISH COLUMBIA MÉTIS ASSEMBLY OF NATURAL RESOURCES PRESENTATION

Related information (displayed at the meeting): Video titled, “British Columbia Métis Assembly of Natural Resources (BCMANR)”

BCMANR Captains shared a video on their priorities and work in relation to harvesting rights, conservation, and accessing BC’s natural resources. Additional comments were offered on:

- Collecting data on Métis harvesters and their harvesting practices
- Contacting BCMANR at contact@bcmnr.ca; contact details were on the MNBC website
- BCMANR workshops topics, including archery, shooting, trapping, and plant knowledge
- Keeping MNBC harvesting cards current by completing the annual survey
- Registering Métis citizens aged ten and older for a harvesting card.

9. CHIEF EXECUTIVE OFFICER (CEO) / SENIOR LEADERSHIP TEAM (SLT) UPDATES

Related information: Presentation on MNBC’s Recent Achievements

Colette Trudeau, CEO, reviewed MNBC’s priorities and achievements, highlighting:

- Key initiatives, including development of a Métis family services framework, education curriculum, and programs in Michif language, environment, climate, and food security
- Expanded health and wellness supports, including the addition of a Health Promotion Coordinator, mental health and harm reduction initiatives, and land-based healing programs

- Ongoing investments in education, youth, and Elders through grant programs, a youth leadership gathering in Whistler, and community wellness events
- Advancements in economic development, including a feasibility study for a Métis-owned credit union, expansion of the Métis business directory, establishment of the Métis Prosperity Group, and the full repayment of a long-term loan
- Growth in citizenship registrations and cultural programming, including a redesigned citizenship card, activities at the Amelia Douglas Institute, and initiatives supporting women and gender equity.

In response to delegates' questions, comments were offered on:

- Progress in clearing a backlog in citizenship applications and improving processing efficiency
- The citizenship application process, which could take a few months; citizen navigators were available to assist applicants; citizenship cards could be renewed 30-days prior to expiration
- Including an expiry date on citizenship cards to maintain current photos and contact information, and to serve as a valid secondary form of identification
- Land purchases assessed on merit; all purchases were ratified by the Board
- Contracting work undertaken through a formal "Request for Proposal" process
- Providing increased transparency around MNBC-awarded contracts and recipients
- Advancing Métis procurement and engaging with provincial and federal governments on Indigenous procurement initiatives.

Point of Order

In response to a Point of Order, it was confirmed that a quorum had been achieved.

10. RESOLUTION 1 – Constitutional Amendments

Related information (displayed and distributed in the Agenda package): "Resolution 1 – Constitutional Updates for Clarity of Equality Rights" submitted by the MNGA via the Métis Nation Greater Victoria and dated May 31, 2025

During discussion on the resolution, comments were offered on:

- Using broader and more inclusive language which could be more effective in protecting rights
- Maintaining consistency with Sections 2, 7 and 15 of the *Canadian Constitution Act, 1982*
- A citizen's right to hold citizenship cards with both MNBC and the BC Métis Federation.

It was MOVED (Angel Robinson) and SECONDED (Caitlin Bird)

WHEREAS:

1. The *Métis Nation British Columbia Constitution* (the "*Constitution*") serves as the foundational piece of governing legislation for Métis citizens;
2. All Métis citizens are valued members of our Nation;
3. The wording of the equality rights provisions in the *Constitution* were not consistent with modern forms of equality rights provisions in other jurisdictions;
4. Due, in part, to the impact of colonization, the rights and dignity of individuals are more likely to be infringed upon on the basis of any of the characteristics listed in the proposed amendment to Article 5;

5. It is important to uphold the spirit of *Wahkohtowin* by affirming the rights and dignity of individuals and the protection of the characteristics listed in the proposed amendment to Article 5 in a time of heightened discriminatory rhetoric across Turtle Island;
6. It is necessary to clarify that the Nation may act in an ameliorative way that could otherwise be considered to discriminate on the basis of a protected characteristic;
7. It is necessary to enshrine the rights of all citizens in our *Constitution*; and
8. The proposed amendment to Article 6 seeks to prevent an interpretation that may exclude children and gender-diverse individuals from the fundamental right of equal enjoyment of civil and political rights within our *Constitution*.

BE IT RESOLVED THAT:

- A. Article 5 of the *Constitution* be amended by deleting the struck-through words and inserting the underlined words, as set out below:

5. The Métis Nation undertakes to respect and ensure to all Métis citizens within the Nation rights without ~~distinction of any kind such as sex, sexual orientation, language, religion, political or other views.~~ discrimination of any kind on the basis of:

- 5.1. Race, including perceived race and colour;
- 5.2. Ethnic background, origin or expression, including language and Métis identity;
- 5.3. Religion or creed, religious belief, religious association, or religious activity;
- 5.4. Political or other views, including political association or activity;
- 5.5. Spousal or family status;
- 5.6. Age;
- 5.7. Genetic characteristics;
- 5.8. Physical or mental disability or related characteristics or circumstances, including reliance on a service animal, a wheelchair, or any other remedial appliance or device;
- 5.9. Sex, including sex-determined characteristics or circumstances, such as pregnancy, the possibility of pregnancy, or circumstances related to pregnancy;
- 5.10. Gender identity or expression;
- 5.11. Sexual orientation; and
- 5.12. Social condition, including income, source of income, occupation, and education.

It is not discrimination or contrary to this Article for the Métis Nation to carry out a program or activity, including employment equity, that has as its object the amelioration of conditions of Métis citizens who are disadvantaged due to one or more of the protected characteristics.

- B. Article 6 of the *Constitution* be amended by deleting the struck-through words and inserting the underlined words, as set out below:
 6. ~~Métis men and Métis women~~ All Métis Citizens equally enjoy all civil and political rights set forth in these articles.

Amendment to the Main Resolution

It was MOVED (Patrick Harriott) and SECONDED (Samantha Furlonger)

That the Be It Resolved portion of the main resolution be amended by adding the words “such as” to Item A, so that the first section of the revised Article 5 reads as follows:

BE IT RESOLVED THAT:

A. Article 5 of the *Constitution* be amended by deleting the struck-through words and inserting the underlined words, as set out below:

5. The Métis Nation undertakes to respect and ensure to all Métis citizens within the Nation rights without ~~distinction of any kind such as sex, sexual orientation, language, religion, political or other views.~~ discrimination of any kind, **such as** on the basis of:

CARRIED (AGM2025-07)

(121 delegates voted in favour, 24 opposed, and 19 delegates abstained)

It was confirmed that MNBC’s in-house legal counsel had not yet had an opportunity to consider the potential implications of Resolution 1.

Ruling of the AGM Co-Chair

The AGM Co-Chair ruled that a revision proposed to the Amendment to the Main Resolution was out of order, as the discussion on the matter had been closed.

Question on the Main Resolution as Amended

The question was called on the Main Resolution as amended, and it was

DEFEATED

(82 delegates voted in favour, 69 opposed, and 14 delegates abstained)

Health Break

The AGM recessed at 11:07 a.m. PT and reconvened at 11:35 a.m. PT.

11. AWARDS CEREMONY

Patrick Harriott, Acting Vice President and Chair of the MNBC Awards Committee, presented the first annual Nation Builder Awards to the following recipients:

- Jan Ovans, Vice President, Cowichan Valley Métis Association
- Lisa Shepherd, President, Golden Ears Métis Society
- Cheryl Dodman, President, Kelowna Métis Association
- Elder Mert Servatious, Kootenay South Métis Association
- Elder Denise McCuaig, North Okanagan Métis Association
- Bernadette Chaboyer, President, Northwest BC Métis Association
- Elder Sadie Lukan, North East Métis Association
- Elder Lottie Kozak, Vernon District Métis Association

Community Service Awards were presented to Presidents of the Chartered Communities. In addition, Senator Phil Gladue was recognized in honour of his retirement as an MNBC Senator.

Meal Break

The AGM recessed at 12:35 p.m. PT and reconvened at 1:35 p.m. PT.

QUORUM CONFIRMED

The AGM Clerk confirmed that quorum was achieved.

12. MNBC BOARD OF DIRECTORS – Question and Answer Session

The AGM Co-Chair invited members of the Board to respond directly to delegate's questions. Their categorized responses are summarized below:

- *Government Relations*
 - MNBC chose not to participate in a federal meeting on *Bill C-5*, as the MNBC had been invited only as a virtual observer rather than a full participant. After consulting with intergovernmental advisors, the Executive Committee decided to decline the invitation.
 - Dialogue with the federal government on Section 35 rights was described as ongoing and incremental, with challenges noted in convening participants, adapting to a shifting political climate, and navigating slow federal processes. While no definitive timeline was available, the Board intended to engage directly with the Government of Canada.
 - MNBC was actively pursuing conversations with other Métis governments based on mutual priorities and jurisdictional respect.
- *Governance and Suspension of the MNBC President*
 - President Mineault was suspended, not dismissed, by the Executive Committee. Legal matters were subject to a fair and impartial process, with decisions made in accordance with established procedures. Delegates were encouraged to avoid speculation and to trust that the Executive Committee was following the *MNBC Constitution*, and relevant policies and laws.
 - Section 25 of the *MNBC Constitution* outlined the Board's authority regarding suspensions, with conflicts of interest taken into account.
 - The MNBC Senate served as an appeal body with the authority to review decisions.
 - Melanie Allard was serving as Acting President on an interim basis, while President Mineault continued to receive remuneration for his position.
- *Communications*
 - Community Presidents were notified by email of the MNBC President's suspension; however it was acknowledged that communication was not timely enough. The Board was committed to exploring faster communication methods, such as text messaging, to improve information sharing.
 - The Board did not disclose information about the President's suspension to the media; it became public sometime after information was shared with Community Presidents
- *Board and Citizen Relations*
 - Assistance was offered to two citizens whose Harvesting Card applications were delayed.
 - A reply was pending from the Board to a citizen who raised safety concerns
 - A response was forthcoming to an email from a citizen to Director Gladue
 - The Board affirmed its role as a governance body; any threats or safety concerns reported by citizens should be directed to law enforcement.

Point of Order

In response to a Point of Order, it was confirmed that a quorum had been achieved.

13. RESOLUTION 2 – By-election Timing and Filling Vacancies on MWBC, MYBC, and the 2SLGBTQQIA+ Provincial Governance Council

Related information (displayed and distributed in the Agenda package): “Resolution 2 – By-election Timing and Filling Vacancies on MWBC, MYBC, and the 2SLGBTQQIA+ Provincial Governance Council” submitted by the MNGA via the MNBC Board of Directors and dated March 31, 2025

The AGM Clerk read Resolution 2 aloud. During ensuing discussion, it was noted that:

- “Be it Resolved” Section C referenced Article 47.4 for direction on which body would make recommendations to fill vacant positions
- The resolution provided up to 180 days from the date of the original election to hold a by-election, though it may be held earlier if feasible
- The proposed amendments were being introduced in response to challenges encountered in conducting past by-elections (e.g., during a Canada Post strike).

Main Resolution

It was MOVED (Monique Courcelles) and SECONDED (Wendy Schneider)

WHEREAS:

1. If vacant seats on the MNBC Board, MWBC, MYBC, or the 2SLGBTQQIA+ Provincial Governance Council remain after an election, the *Constitution* requires that a by-election be called within 120 days of the date of that vacancy;
2. 120 days is a short time period to take all the steps necessary to meet the other deadlines, set out in the *Electoral Act*, including convening the MNGA to set an election date and preparing materials to ensure the by-election is run properly;
3. Discrepancies in legislation must be rectified;
4. It is important that MWBC, MYBC, and the 2SLGBTQQIA+ Provincial Governance Council have all positions filled;
5. The *Constitution* and the *Electoral Act* are silent on the process that occurs after a by-election is held and vacancies in Regional Representative positions remain, which could lead to ongoing by-elections at a substantial cost to MNBC.

BE IT RESOLVED THAT:

- A. Article 47 of the *Constitution* be amended by striking the words “one hundred and twenty (120)” and inserting the words “one hundred and eighty (180)” in their place AND that the following words be added after the word “level”: “For the purposes of counting the 180 days, every day from December 24 to January 2 (inclusive) is not counted”
- B. Insert the underlined words in Article 47.4 of the *Constitution*, as set out below:
 - 47.4. In the case of any other vacancy on the Board of Directors, an interim Director, as selected by the RGC will be recommended to the MNGA by the Board of Directors and if approved by the MNGA, the vacancy shall be filled by the interim Director. In the case of a vacancy in a position of a MWBC Regional Representative or MYBC Regional Representative, an interim Representative will be recommended to the MNGA by the respective RGC, and if approved by the MNGA, the vacancy shall be filled by the interim representative. In the case of a vacancy on the 2SLGBTQQIA+

Provincial Governance Council, an interim Representative will be recommended to the MNGA by the 2SLGBTQQIA+ Provincial Governance Council in consultation with the relevant Regional Governance Council. An interim Director or Representative shall be subject to Article 45 of the Constitution.

- C. The following be added as a new article before Article 48 of the *Constitution*:
- If a vacancy remains in any Regional Representative position for MWBC, MYBC, or the 2SLGBTQQIA+ Provincial Governance Council following a by-election to fill vacancies that were not filled in the original election, a recommendation to fill the position(s) until the end of the current term will be submitted to the MNGA for approval, as set out in Article 47.4.
- D. All Articles in the *Constitution* be renumbered as appropriate.
- E. Article 10.1 of the *Electoral Act* be amended by deleting the struck-through text and inserting the underlined text as set out below:
- If, after the close of nominations there are offices that remain without Candidates or without persons elected by acclamation, the Chief Electoral Officer shall set another day for the receipt of nominations for the remaining offices subject to available funding. Nominations shall be received for a an Election by-election to be held no earlier than three (3) months and no later than 180 days ~~no earlier than three (3) months and no later than six (6) months~~ from the date of the original Election and shall follow the processes and rules set out in this *Electoral Act*. For the purposes of counting the 180 days, every day from December 24 to January 2 (inclusive) is not counted.
- (a) If a vacancy remains in any Regional Representative position for MWBC, MYBC, or the 2SLGBTQQIA+ Provincial Governance Council following a by-election to fill vacancies that were not filled in the original election, a recommendation to fill the position(s) until the end of the current term will be submitted to the MNGA for approval, as set out in Article 47.4 of the *Constitution*.
- F. Article 4.11 of the MPCBC Bylaws be amended by striking “one hundred and twenty (120)” and inserting “one hundred and eighty (180)” in its place. For the purposes of counting the 180 days, every day from December 24 to January 2 (inclusive) is not counted.

Amendment to the Main Resolution

It was MOVED (Louis De Jaegar) and SECONDED (Anya McVean)

That the Main Resolution be amended by replacing all references to the “2SLGBTQQIA+ Provincial Governance Council” with “2SMBC.”

ADOPTED BY UNANIMOUS CONSENT (AGM2025-08)

Question on the Main Resolution as Amended

The question was called on the Main Resolution as amended, and it was

CARRIED (AGM2025-09)

(121 delegates voted in favour, 15 opposed, and 4 abstained)

“Resolution 2 – By-election Timing and Filling Vacancies on MWBC, MYBC, and the 2SLGBTQQIA+ Provincial Governance Council” as amended now reads:

“WHEREAS:

1. If vacant seats on the MNBC Board, MWBC, MYBC, or the 2SMBC remain after an election, the Constitution requires that a by-election be called within 120 days of the date of that vacancy;
2. 120 days is a short time period to take all the steps necessary to meet the other deadlines, set out in the *Electoral Act*, including convening the MNGA to set an election date and preparing materials to ensure the by-election is run properly;
3. Discrepancies in legislation must be rectified;
4. It is important that MWBC, MYBC, and the 2SMBC have all positions filled;
5. The *Constitution* and the *Electoral Act* are silent on the process that occurs after a by-election is held and vacancies in Regional Representative positions remain, which could lead to ongoing by-elections at a substantial cost to MNBC.

BE IT RESOLVED THAT:

- A. Article 47 of the *Constitution* be amended by striking the words “one hundred and twenty (120)” and inserting the words “one hundred and eighty (180)” in their place AND that the following words be added after the word “level”: “For the purposes of counting the 180 days, every day from December 24 to January 2 (inclusive) is not counted”
- B. Insert the underlined words in Article 47.4 of the *Constitution*, as set out below:

47.4. In the case of any other vacancy on the Board of Directors, an interim Director, as selected by the RGC will be recommended to the MNGA by the Board of Directors and if approved by the MNGA, the vacancy shall be filled by the interim Director. In the case of a vacancy in a position of a MWBC Regional Representative or MYBC Regional Representative, an interim Representative will be recommended to the MNGA by the respective RGC, and if approved by the MNGA, the vacancy shall be filled by the interim representative. In the case of a vacancy on the 2SMBC, an interim Representative will be recommended to the MNGA by the 2SMBC in consultation with the relevant Regional Governance Council. An interim Director or Representative shall be subject to Article 45 of the *Constitution*.
- C. The following be added as a new article before Article 48 of the *Constitution*:

If a vacancy remains in any Regional Representative position for MWBC, MYBC, or the 2SMBC following a by-election to fill vacancies that were not filled in the original election, a recommendation to fill the position(s) until the end of the current term will be submitted to the MNGA for approval, as set out in Article 47.4.
- D. All Articles in the *Constitution* be renumbered as appropriate.
- E. Article 10.1 of the *Electoral Act* be amended by deleting the struck-through text and inserting the underlined text as set out below:

If, after the close of nominations there are offices that remain without Candidates or without persons elected by acclamation, the Chief Electoral Officer shall set another day for the receipt of nominations for the remaining offices subject to available funding.

Nominations shall be received for a ~~an Election by-election~~ to be held ~~no earlier than three (3) months and~~ no later than ~~180 days six (6) months~~ from the date of the original Election and shall follow the processes and rules set out in this *Electoral Act*. For the purposes of counting the 180 days, every day from December 24 to January 2 (inclusive) is not counted.

(a) If a vacancy remains in any Regional Representative position for MWBC, MYBC, or the ~~2SLGBTQIA+ Provincial Governance Council~~ 2SMBC following a by-election to fill vacancies that were not filled in the original election, a recommendation to fill the position(s) until the end of the current term will be submitted to the MNGA for approval, as set out in Article 47.4 of the *Constitution*.

F. Article 4.11 of the MPCBC Bylaws be amended by striking “one hundred and twenty (120)” and inserting “one hundred and eighty (180)” in its place. For the purposes of counting the 180 days, every day from December 24 to January 2 (inclusive) is not counted.”

14. **RESOLUTION 3 – Community Representation at the MNGA**

Related information (displayed and distributed in the Agenda package): “Resolution 3 – Community Representation at the MNGA” submitted by the MNGA via the Cowichan Valley Metis and dated November 30, 2024

The AGM Clerk read aloud the resolution. In response to a question, it was clarified that a Community Board may, by resolution, appoint an elected Board member to attend the MNGA, ensuring there was a formal record of the appointment.

It was MOVED (Richard Lewis) and SECONDED (Greg Stanwood)

WHEREAS:

1. It is critical for the Métis Nation Governing Assembly’s (MNGA’s) governing structure to have Chartered Community representation present to conduct business and safeguard engagement in decision-making processes;
2. Article 3.2 of the *MNGA Act* allows for a Community’s Vice President to attend the MNGA when the Community President is unable to;
3. When neither the President nor the Vice-President are able to attend an MNGA, the Community has no representation since no one else may attend the MNGA on behalf of the Community.

BE IT RESOLVED THAT:

- A. The following be added as a new sub-article (a) to Article 3.2 of the *MNGA Act*:
- a) In the event that neither the President nor the Vice President can attend the MNGA, the Community Board may, by resolution, appoint an elected Board member to attend, provided that they are a MNBC Citizen and over the age of 18.
 - i. The Community shall notify the MNGA Clerk, or designate, as far in advance as possible of the meeting;
 - ii. The Board member serving as an alternate must make a declaration with the MNGA Clerk, or its designate, affirming that they are not in a Conflict of Interest as per Article 2.8 of the *MNGA Act*.

B. The underlined text be added to Article 29.1 of the *MNBC Constitution*, as set out below:

In the event a Community President is unable to attend a General Assembly, the Community's Vice-President may represent that Community. In the event that neither the President nor the Vice President can attend the MNGA, the Community Board may, by resolution, appoint an elected Board member to attend, provided that they are a MNBC Citizen and over the age of 18.

CARRIED (AGM2025-10)

(146 delegates voted in favour, 3 opposed, and 1 abstained)

13. RESOLUTION 4 – Citizenship Act Amendments

Related information (displayed and distributed in the Agenda package): "Resolution 4 – Citizenship Act Amendments" submitted by the MNGA via the MNBC Board of Directors and dated March 1, 2025

The AGM Clerk summarized the resolution. During discussion, comments were offered on:

- The role of Chartered Communities in supporting citizenship applications
- Encouraging eligible individuals to apply for citizenship, which was a central function of the Citizenship Authority, supported by an established process to promote applications
- Confirmation that when a citizen's application was under review, they would be eligible to continue receiving supports for at least 60 days, with a possible further extension of 90 days
- Retaining Article 4.8 of the Citizenship Act which reads as follows: "The Citizenship Authority shall establish and implement a process to seek out and encourage the application for registration of all qualified individuals who are entitled to be registered as Métis Citizens."
- Removing the proposed deletion of Article 6.6.1 from the Citizenship Act which would retain a citizen's ability to appeal to the MNBC Board regarding the extension of supports if their citizenship was under review
- Ensuring the integrity of the Citizenship Registry by leaving the authority to make decisions on the extension of supports within the Registry, rather than with Program Coordinators
- Ensuring a citizen's right to appeal a decision of the Citizenship Authority through the MNBC Senate, as noted in Article 10 of the Citizenship Act
- A review of Article 6.4 of the Citizenship Act which provides for a citizen's right to appeal the revocation of citizenship by the Citizenship Authority
- Clarification that the proposed Resolution called for the removal of only the title of Article 8 of the *Citizenship Act*, not the content of Article 8.

Main Resolution

It was MOVED (Sandra Murray) and SECONDED (Lorelei Lyons)

WHEREAS:

1. Some of the language in the *Citizenship Act* is inconsistent and unclear, and so does not completely serve the needs of Citizens and those applying for Citizenship;
2. The Ministry of Citizenship staffing and practices have evolved and a general review of the *Citizenship Act* is necessary to ensure that legislation aligns with current practices;
3. Legislation must be regularly reviewed to ensure consistency and clarity.

BE IT RESOLVED THAT:

The *Citizenship Act* be amended as follows:

- A.** Strike the following definitions:
- i. 2.20 “Registration”
 - ii. 2.26 “Registered”
- B.** Amend the following definitions as indicated, by deleting the struck-through words and inserting the underlined words:
- i. **“Appeal”** or **“Appeals”** means a written document submitted by: an Applicant who has been rejected entry in the Métis Nation British Columbia Citizen Registry, ~~a Métis Nation British Columbia Citizen who is objecting to the registration of any Applicant to the Métis Nation British Columbia Central Registry,~~ or a person whose citizenship has been revoked under Article Six of this Act;
 - ii. **“Applicant”** means an individual who applies for a Provincial MNBC Citizenship Card by filing the necessary documentation with the Citizenship Authority Ministry of Citizenship.
 - iii. **“Application”** means the Provincial MNBC Citizenship Standardized Application Form provided by MNBC through the Ministry of Citizenship or on the MNBC website.
 - iv. **“Citizenship Authority”** (the “Authority”) means the office in the Ministry of Citizenship which processes, assesses, ensures Chartered Community acceptance is approved within the required timeframe, and issues citizenship cards. The Authority consists of:
 - The Executive Director of Citizenship
 - The Director of Citizenship
 - The ~~Citizenship Assessment~~ Indigenous Research Manager
 - v. ~~“Métis”~~ or “Citizen” means a Métis Citizen as defined by the *Constitution*.
 - vi. **“Under Review”** means a citizen whose Citizenship is currently being reviewed by the Citizenship Authority following an audit of the Citizen Registry. ~~means a previously registered Citizen whose Citizenship is currently being reviewed by the Citizenship Authority following an audit or review of the Central Registry.~~
- C.** Insert definitions as follows:
- “Application Process”** means the process to receive Applications and determine Métis Citizenship, outlined in Article 4 of this *Act*, and that is operationalized, maintained, and updated from time to time by the Ministry of Citizenship.
- “Ministry of Citizenship”** means the Ministry at MNBC that promotes Métis Citizenship in British Columbia and supports people who self-identify as Métis through the citizenship application process, while ensuring integrity of the Registry.

- D. Amend Article 3.1 as indicated, by deleting the struck-through words and inserting the underlined words:

3.1 The MNBC shall accept an application for ~~citizenship~~ Citizenship upon the Applicant providing to the ~~Citizenship Authority~~ Ministry of Citizenship a written ~~application~~ Application together with sufficient Genealogical evidence which, if accepted by the Citizenship Authority, is proof that the Applicant is of Métis ancestry, and that the Applicant complies with the following conditions:

- E. Amend the title and certain parts of Article Four as indicated, by deleting the struck-through words and inserting the underlined words:

ARTICLE FOUR – ~~REGISTRATION~~ APPLICATION PROCESS

4.1 An individual is entitled to apply for Métis Citizenship by submitting an ~~application~~ Application directly to the Ministry of Citizenship or through a Métis Chartered Community; ~~An individual is entitled to make application for registration as a Métis Citizen by making application to the MNBC or to a Chartered Community;~~

4.2 Upon approval of ~~registration~~, the Citizenship Authority shall issue a ~~Provincial~~ MNBC Citizenship Card recognizing the Applicant as a Métis Citizen;

4.3 The parent or guardian of a child under nineteen (19) years of age may apply ~~for registration~~ on behalf of the child;

4.4 The guardian of an individual who is under a mental or legal disability may apply ~~for registration~~ on behalf of that individual;

4.6 The Applicant must provide the Ministry of Citizenship with the necessary supporting documentation, as described in the Application Process for the Applicant to be considered for Métis Citizenship. ~~In the case of an application for registration, the Applicant must provide the Citizenship Authority with genealogy and the supporting documentation necessary to validate and verify that the Applicant is Métis;~~

4.7 The Citizenship Authority shall provide final review of complete Applications ~~applications for Métis Citizenship registration~~ and approve the application ~~shall register an Applicant as a Métis only if the Applicant is eligible~~ entitled to be registered as a Métis Citizen pursuant to the provisions of this Act.

ii. ~~Upon completion of the Métis Nation acceptance process; and~~

iii. ~~The application~~ Application ~~fulfills all the requirements of the Application Process is properly made.~~

- F. Delete Article 4.8 entirely.

- G. Amend Articles 5.1, 5.2 and 5.3 as indicated by deleting the struck-through words and inserting the underlined words:

5.1 An MNBC Citizen may, at any time, voluntarily remove themselves from the Citizen Registry;

5.2 The Citizenship Authority shall remove an MNBC Citizen who, by written request, declares that they no longer wish to be ~~registered as~~ an MNBC Citizen;

- 5.3 An MNBC Citizen who has removed themselves from the Registry may re-apply upon following the application procedure for becoming an MNBC Citizen, as set out in this Act.~~may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.~~
- H. Amend Articles 6.5 and 6.6 as indicated by deleting the struck-through words and inserting the underlined words:
- 6.5 A person whose citizenship has been revoked under Article Six may re-apply for MNBC Citizenship by completing the Application Process. ~~may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.~~
- 6.6 A person who is placed under review by the Citizenship Authority is not eligible to apply for any further supports, programs, or funding through MNBC until their ~~citizenship~~ Citizenship has been reaffirmed. A person currently receiving supports will continue to receive them for at least sixty (60) days following the notice sent by the Citizenship Authority. This time frame can be extended, by request of the person under review, by a further ninety (90) days.
- i. ~~Extension requests are granted at the discretion of the responsible program director. A negative decision can be appealed within thirty (30) days to the MNBC Board, who can overturn the decision by a majority vote.~~
- I. Amend the title and certain parts of Article Seven as indicated, by deleting the struck-through words and inserting the underlined words:
- ARTICLE SEVEN – CENTRAL CITIZEN REGISTRY**
- 7.1 The Ministry of Citizenship shall maintain an objectively verifiable uniform system for the processing of Metis Citizenship Applications; ~~Registration of Métis Citizens;~~
- 7.2 The Ministry of Citizenship shall collect and maintain the information necessary to determine registration Citizenship eligibility; the information to be collected is listed on the MNBC Citizenship Application Package and updated from time to time.
- 7.3 The Ministry of Citizenship may collect and ~~register~~ maintain additional demographic information about Métis Citizens as, in the Ministry of Citizenship's sole discretion, is deemed necessary and/or expedient;
- 7.7 Applicants may apply for Citizenship by written Application through a Chartered Community, ~~a regional registry clerk,~~ or directly to the Ministry of Citizenship ~~Métis Nation British Columbia registry;~~
- 7.8 ~~Application Applications may~~ shall be submitted by a the Chartered Community of the MNBC and/or the ~~Regional Registry Clerk~~ to the Ministry of Citizenship on behalf of the applicant for consideration and entry into the Central Registry;
- 7.10 An Applicant, ~~having applied for Citizenship directly to the MNBC and~~ whose Application the Citizenship Authority approves, shall be issued ~~a Provincial~~ an MNBC Citizenship Card by the ~~Central Registry~~ Ministry of Citizenship; ~~and forwarded directly to the Applicant;~~

- J. Strike Article 7.11 because its purpose is covered in 7.10.
- K. Strike the title “ARTICLE EIGHT – REGISTRY OFFICE” because its purpose is covered by Article Seven.

Note: the following Sections of the Citizenship Act are the sections enumerated in the Act as ratified in September 2023. The final resolution will allow for reordering and renumbering all definitions, sections, and subsections, as appropriate.

- L. Amend Article 9 as indicated, by deleting the struck-through words and inserting the underlined words:
 - 9.2 Receive and review applications for citizenship submitted by an Applicant on the ~~Provincial~~ MNBC Standardized Citizenship Application Forms and shall render a decision whether a person is entitled to be a Métis Citizen. ~~registered pursuant to this Act;~~
 - 9.5 Maintain the ~~Central~~ Citizen Registry in a suitable and proper manner;
 - 9.6 Provide a written decision to the Applicant ~~and/or Chartered Community,~~ as may be appropriate under the circumstances concerning an application;
 - 9.9 Applicants whose applications are not approved for Citizenship ~~by the Central Registry~~ may appeal such decision to the Senate;
- M. Delete Articles 9.8 and 9.12 entirely.
- N. Strike all remaining instances of the following words and phrases, and insert the words and phrases indicated throughout the *Citizenship Act* in their places:

Strike	Insert
Registry Central Registry	Citizen Registry
Provincial MNBC Card Provincial Citizenship Card	MNBC Citizenship Card
citizenship	Citizenship

- O. Reorganize and renumber all definitions so that they are in alphabetical order, renumber all Articles and sub-Articles as appropriate, and make all consequential changes necessary within Articles due to renumbering.

Amendment to the Main Resolution

It was MOVED (Dakoda Kelm) and SECONDED (Anya McVean)

That the Main Resolution be amended by striking the words, “F. Delete article 4.8 entirely”.

CARRIED (AGM2025-11)

(91 delegates voted in favour, 32 opposed, and 23 abstained)

Amendment to the Main Resolution

It was MOVED (Ashley Mantel) and SECONDED (Dakoda Kelm)

That the Main Resolution be further amended by removing the proposed deletion of Article 6.6.1 of the *Citizenship Act* which reads, “i. Extension requests are granted at the discretion of the

responsible program director. A negative decision can be appealed within thirty (30) days to the MNBC Board, who can overturn the decision by a majority vote.”

DEFEATED

(40 delegates voted in favour, 78 opposed, and 13 abstained)

Question on the Main Resolution as Amended

The question was called on the Main Resolution as amended, and it was

CARRIED (AGM2025-12)

(110 delegates voted in favour, 10 opposed, and 10 abstained)

“Resolution 4 – Citizenship Act Amendments” as amended now reads:

“WHEREAS:

1. Some of the language in the *Citizenship Act* is inconsistent and unclear, and so does not completely serve the needs of Citizens and those applying for Citizenship;
2. The Ministry of Citizenship staffing and practices have evolved and a general review of the *Citizenship Act* is necessary to ensure that legislation aligns with current practices;
3. Legislation must be regularly reviewed to ensure consistency and clarity.

BE IT RESOLVED THAT:

The *Citizenship Act* be amended as follows:

- A. Strike the following definitions:
 - i. 2.20 “Registration”
 - ii. 2.26 “Registered”
- B. Amend the following definitions as indicated, by deleting the struck-through words and inserting the underlined words:
 - i. “Appeal” or “Appeals” means a written document submitted by: an Applicant who has been rejected entry in the Métis Nation British Columbia Citizen Registry, ~~a Métis Nation British Columbia Citizen who is objecting to the registration of any Applicant to the Métis Nation British Columbia Central Registry~~, or a person whose citizenship has been revoked under Article Six of this Act;
 - ii. “Applicant” means an individual who applies for a Provincial MNBC Citizenship Card by filing the necessary documentation with the Citizenship Authority Ministry of Citizenship.
 - iii. “Application” means the Provincial MNBC Citizenship Standardized Application Form provided by MNBC through the Ministry of Citizenship or on the MNBC website.
 - iv. “Citizenship Authority” (the “Authority”) means the office in the Ministry of Citizenship which processes, assesses, ensures Chartered Community acceptance is approved within the required timeframe, and issues citizenship cards. The Authority consists of:
 - The Executive Director of Citizenship
 - The Director of Citizenship
 - The ~~Citizenship Assessment~~ Indigenous Research Manager

- v. ~~“Métis” or “Citizen”~~ means a Métis Citizen as defined by the *Constitution*.
 - vi. ~~“Under Review” means a citizen whose Citizenship is currently being reviewed by the Citizenship Authority following an audit of the Citizen Registry. means a previously registered Citizen whose Citizenship is currently being reviewed by the Citizenship Authority following an audit or review of the Central Registry.~~
- C. Insert definitions as follows:
- “Application Process” means the process to receive Applications and determine Métis Citizenship, outlined in Article 4 of this *Act*, and that is operationalized, maintained, and updated from time to time by the Ministry of Citizenship.
- “Ministry of Citizenship” means the Ministry at MNBC that promotes Métis Citizenship in British Columbia and supports people who self-identify as Métis through the citizenship application process, while ensuring integrity of the Registry.
- D. Amend Article 3.1 as indicated, by deleting the struck-through words and inserting the underlined words:
- 3.1 The MNBC shall accept an application for ~~citizenship~~ Citizenship upon ~~the Applicant providing to the Citizenship Authority~~ the Applicant providing to the Ministry of Citizenship a written ~~application~~ Application together with sufficient Genealogical evidence which, if accepted by the Citizenship Authority, is proof that the Applicant is of Métis ancestry, and that the Applicant complies with the following conditions:
- E. Amend the title and certain parts of Article Four as indicated, by deleting the struck-through words and inserting the underlined words:
- ARTICLE FOUR – ~~REGISTRATION~~ APPLICATION PROCESS
- 4.1 An individual is entitled to apply for Métis Citizenship by submitting an ~~application~~ Application directly to the Ministry of Citizenship or through a Métis Chartered Community; ~~An individual is entitled to make application for registration as a Métis Citizen by making application to the MNBC or to a Chartered Community;~~
- 4.2 Upon approval of ~~registration~~, the Citizenship Authority shall issue a ~~Provincial~~ MNBC Citizenship Card recognizing the Applicant as a Métis Citizen;
- 4.3 The parent or guardian of a child under nineteen (19) years of age may apply ~~for registration~~ on behalf of the child;
- 4.4 The guardian of an individual who is under a mental or legal disability may apply ~~for registration~~ on behalf of that individual;
- 4.6 The Applicant must provide the Ministry of Citizenship with the necessary supporting documentation, as described in the Application Process for the Applicant to be considered for Métis Citizenship. ~~In the case of an application for registration, the Applicant must provide the Citizenship Authority with genealogy and the supporting documentation necessary to validate and verify that the Applicant is Métis;~~
- 4.7 The Citizenship Authority shall provide final review of complete Applications ~~applications for Métis Citizenship registration and approve the application shall~~

~~register an Applicant as a Métis only if the Applicant is eligible entitled to be registered as a Métis Citizen pursuant to the provisions of this Act.~~

ii. ~~Upon completion of the Métis Nation acceptance process; and~~

iii. ~~The application Application fulfills all the requirements of the Application Process is properly made.~~

F. Amend Articles 5.1, 5.2 and 5.3 as indicated by deleting the struck-through words and inserting the underlined words:

5.1 An MNBC Citizen may, at any time, voluntarily remove themselves from the Citizen Registry;

5.2 The Citizenship Authority shall remove an MNBC Citizen who, by written request, declares that they no longer wish to be ~~registered as an MNBC Citizen~~;

5.3 An MNBC Citizen who has removed themselves from the Registry may re-apply upon following the application procedure for becoming an MNBC Citizen, as set out in this Act. ~~may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.~~

G. Amend Articles 6.5 and 6.6 as indicated by deleting the struck-through words and inserting the underlined words:

6.5 A person whose citizenship has been revoked under Article Six may re-apply for MNBC Citizenship by completing the Application Process. ~~may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.~~

6.6 A person who is placed under review by the Citizenship Authority is not eligible to apply for any further supports, programs, or funding through MNBC until their citizenship Citizenship has been reaffirmed. A person currently receiving supports will continue to receive them for at least sixty (60) days following the notice sent by the Citizenship Authority. This time frame can be extended, by request of the person under review, by a further ninety (90) days.

i. ~~Extension requests are granted at the discretion of the responsible program director. A negative decision can be appealed within thirty (30) days to the MNBC Board, who can overturn the decision by a majority vote.~~

H. Amend the title and certain parts of Article Seven as indicated, by deleting the struck-through words and inserting the underlined words:

ARTICLE SEVEN – CENTRAL CITIZEN REGISTRY

7.1 The Ministry of Citizenship shall maintain an objectively verifiable uniform system for the processing of Metis Citizenship Applications; ~~Registration of Métis Citizens~~;

7.2 The Ministry of Citizenship shall collect and maintain the information necessary to determine ~~registration~~ Citizenship eligibility; the information to be collected is listed on the MNBC Citizenship Application Package and updated from time to time.

- 7.3 The Ministry of Citizenship may collect and ~~register~~ maintain additional demographic information about Métis Citizens as, in the Ministry of Citizenship's sole discretion, is deemed necessary and/or expedient;
- 7.7 Applicants may apply for Citizenship by written Application through a Chartered Community, ~~a regional registry clerk,~~ or directly to the Ministry of Citizenship ~~Métis Nation British Columbia registry;~~
- 7.8 ~~Application Applications~~ may ~~shall~~ be submitted by a ~~the~~ Chartered Community ~~of the MNBC and/or the Regional Registry Clerk~~ to the Ministry of Citizenship on behalf of the applicant for consideration and entry into the Central Registry;
- 7.10 An Applicant, ~~having applied for Citizenship directly to the MNBC and~~ whose Application the Citizenship Authority approves, shall be issued ~~a Provincial an MNBC~~ Citizenship Card by the ~~Central Registry Ministry of Citizenship;~~ and forwarded directly to the Applicant;

I. Strike Article 7.11 because its purpose is covered in 7.10.

J. Strike the title "ARTICLE EIGHT – REGISTRY OFFICE" because its purpose is covered by Article Seven.

Note: the following Sections of the Citizenship Act are the sections enumerated in the Act as ratified in September 2023. The final resolution will allow for reordering and renumbering all definitions, sections, and subsections, as appropriate.

K. Amend Article 9 as indicated, by deleting the struck-through words and inserting the underlined words:

9.2 Receive and review applications for citizenship submitted by an Applicant on the ~~Provincial~~ MNBC Standardized Citizenship Application Forms and shall render a decision whether a person is entitled to be a Métis Citizen. ~~registered pursuant to this Act;~~

9.5 Maintain the ~~Central~~ Citizen Registry in a suitable and proper manner;

9.6 Provide a written decision to the Applicant ~~and/or Chartered Community,~~ as may be appropriate under the circumstances concerning an application;

9.9 Applicants whose applications are not approved for Citizenship ~~by the Central Registry~~ may appeal such decision to the Senate;

L. Delete Articles 9.8 and 9.12 entirely.

M. Strike all remaining instances of the following words and phrases, and insert the words and phrases indicated throughout the *Citizenship Act* in their places:

Strike	Insert
Registry Central Registry	Citizen Registry
Provincial MNBC Card Provincial Citizenship Card	MNBC Citizenship Card
citizenship	Citizenship

- N. Reorganize and renumber all definitions so that they are in alphabetical order, renumber all Articles and sub-Articles as appropriate, and make all consequential changes necessary within Articles due to renumbering.”

MEETING ADJOURNED

The MNBC AGM scheduled September 19-21, 2025, adjourned on September 20, 2025, at 4:45 p.m. PT after agreeing to reconvene on September 21, 2025, at 8:30 a.m. PT.

DAY THREE – September 21, 2025

MEETING RECONVENED – CALL TO ORDER

The MNBC AGM scheduled September 19-21, 2025, reconvened on September 21, 2025, at 8:40 a.m. PT.

QUORUM CONFIRMED

The AGM Clerk confirmed that quorum was achieved.

14. RESOLUTION 5 – Enhancing MVBC Representation at the MNGA and Clarifying the Relationship with MNBC Board of Directors

Related information (displayed and distributed in the Agenda package): “Resolution 5 – Enhancing MVBC Representation at the MNGA and Clarifying the Relationship with MNBC Board of Directors” submitted by the MNGA via the Region 1 Director and dated May 31, 2025

The AGM Clerk read aloud the resolution. During discussion, comments were offered on:

- Longstanding underrepresentation and lack of national-level connections to effectively support Métis Veterans, with some improvement over the past years through greater engagement with Veterans Affairs Canada
- Advocating for inclusion on national advisory and policy groups, securing a fast-track process for obtaining military service records for Indigenous veterans, and strengthening relationships with Library and Archives Canada
- Creation of the Indigenous Veterans Engagement Team and the training of Métis Veterans Service Officers to better assist Veterans with disability and service-related claims.

It was MOVED (Dave Armitt) and SECONDED (Tom Adams)

WHEREAS:

1. The Métis Veterans BC (MVBC) Committee works with the Métis Nation British Columbia (MNBC) Board of Directors and within the MNBC governance structure to support Métis Veterans in BC;
2. Veterans do not have direct access to the MNBC governance structure and rely on other members of the Métis Nation Governing Assembly (MNGA) to propose any changes to the *Veterans Act*, or to act in their stead;
3. MVBC Members are Veterans and are uniquely positioned to ascertain the wants and needs of Veterans and their families, which can be inadvertently missed by people who do not have military or RCMP experience.

BE IT RESOLVED THAT:

- A.** The following be added as a sub-article to Article 29 of the *MNBC Constitution*:
- 29.4 The Chairperson of the MVBC shall be a non-voting member of the MNGA for the purposes of:
- a. Submitting resolutions to enact new or change existing Legislation or the *Constitution* regarding matters that directly impact Veterans on behalf of MVBC;
 - b. Participating in discussion and providing information on the above-noted matters;
- B.** The following be added as a sub-article to Article 4.2 of the *Métis Nation Veterans Act*:
- The Chairperson of the Métis Veterans BC (MVBC) shall be a non-voting member of the MNGA, for the purposes of:
- a. Submitting resolutions to enact new or change existing Legislation or the *Constitution* regarding matters that directly impact Veterans on behalf of MVBC;
 - b. Participating in discussion and providing information on the above-noted matters.
- C.** The following be added as a sub-article to Article 3.1 of the *MNGA Act*:
- The Chairperson of the Métis Veterans BC (MVBC) shall be a non-voting member of the MNGA, for the purposes of:
- a. Submitting resolutions to enact new or change existing Legislation or the *Constitution* regarding matters that directly impact Veterans on behalf of MVBC;
 - b. Participating in discussion and debate on the above-noted matters.
- D.** The following underlined text be added as a sub-article to Article 12.1(a), 12.2(a), and 12.3(a) of the *MNGA Act*:
- i. Despite article 12.1(a), the Métis Veterans BC (MVBC) Committee may, through the MVBC Chair, submit resolutions to the MNGA on matters that directly affect Métis Veterans.
- E.** Insert the following as a new Article to the end of *Veterans Act*:
- ARTICLE # - NATIONAL REPRESENTATION AND RELATIONSHIP WITH THE MNBC BOARD OF DIRECTORS**
- #.1 The MVBC Chair (or designate) shall be a non-voting liaison for the MVBC to the MNBC-~~GA~~ Board of Directors.
 - #.2 Despite any changes to MNBC's relationships with other levels of government or other Métis organizations, MVBC will continue to work for MNBC Veterans at a national level, particularly with regard to:
 - Providing necessary opportunities for MVBC to participate on Veterans Affairs Canada Advisory Committees;
 - Working with the Canadian Armed Forces;
 - Working with other appropriate partners, such as Library and Archives Canada.

(a) Nothing should preclude MVBC from receiving funding from other governments, organizations, or agencies.

#.3 MVBC will provide written reports of activities and partnerships to the Board of Directors at the MNBC Annual General Meeting and the in-person MNGA.

F. Renumber all articles in the *Constitution*, the *MNGA Act*, and the *Veterans Act* as necessary.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-13)

(120 delegates voted in favour, 0 opposed, and 1 abstained)

15. RESOLUTION 6 – Amendments to the *Veterans Act*

Related information (displayed and distributed in the Agenda package): “Resolution 6 – Amendments to the Veterans Act” submitted by the MNGA via the Region 1 Director and dated May 31, 2025

The AGM Clerk summarized the resolution. During discussion, comments were offered on adding reference to a 2SLGBTQIA+ Representative to Articles 4.4 and 5.1 of the proposed Resolution.

Main Resolution

It was MOVED (Dave Armitt) and SECONDED (Tom Adams)

WHEREAS:

1. Métis Veterans BC (MVBC) wishes to substantially revise the *Veterans Act* to provide greater clarity around MVBC membership and MVBC Committee Membership;
2. MVBC has reviewed the resolution below and approves of the changes.

BE IT RESOLVED THAT:

- A. A section “**DEFINITIONS**” be added prior to Article One of the *Veterans Act*, and the following definitions inserted:

“**Chief Service Officer**” or “**CSO**” is the MVBC Committee member appointed to assist Métis Veterans in accessing Veterans’ benefits (e.g. through Veterans Affairs Canada), and connecting Métis Veterans with other supports through their local Legion.

“**Métis Veteran**” is a person who:

- Has received an MNBC Citizenship Card in accordance with the *MNBC Citizenship Act*, and
- Meets the Veterans Affairs Canada definition for Veteran, as amended from time to time, or
- Is a current member of the Canadian Armed Forces (Regular or Reserve Forces), or
- Is a serving or retired Regular RCMP Member; and
- Has submitted an application form, proof of service, proof of MNBC Citizenship, and has been approved by the MVBC.

“**MNBC**” means Métis Nation British Columbia.

“**MVBC Executive Committee**” is a Standing Committee of the MVBC Committee as defined in this *Act*.

“**MVBC**” means Métis Veterans British Columbia.

“MVBC Representative” means the seven members elected to the MVBC Committee to represent Métis Veterans across BC.

“MVBC Committee” means Métis Veterans BC Committee

B. The following changes be made to Article Three of the *Veterans Act*:

i. Strike Article 3.1 and insert the following in its place:

Métis Veterans are the Members of the MVBC.

ii. Strike articles 3.2, 3.3, and 3.4 entirely.

iii. Delete the words struck through in Article 3.2, as set out below:

3.2 A Member ~~or Associate Member~~ may resign their membership in MVBC, through a written request submitted to the MVBC Committee.

iv. Insert the following after Article 3.2:

A member may be removed from the organization by a 2/3 vote of the MVBC committee, for conduct deemed detrimental to the integrity, mission, or reputation of the organization. This includes, but is not limited to, behavior unbecoming of a member, harassment, violation of the organization's code of conduct, inability to complete their duties and responsibilities, or actions contrary to the best interests of the organization.

v. An MVBC Member, while conducting their duties of the MVBC, shall not be subject to any civil action, lawsuit, or prosecution, because of anything done or not done in relation to their duties.

C. Strike all of Article Four except for the title, and insert the following in its place:

4.1 The Métis Veterans BC Committee (“MVBC Committee”) shall consist of 11 members, all being MVBC Members, as follows:

- Seven (7) MVBC Representatives who represent Veterans across the province of British Columbia;
- An MVBC Chairperson;
- An MVBC 2SLGBTQQIA+ Representative;
- An MVBC Women’s Representative;
- An MVBC Chief Service Officer (CSO)

At least one of whom is a retired or current Regular member of the Royal Canadian Mounted Police (RCMP)

4.2 The MVBC Representatives will be elected by MVBC Members for four-year terms, aligned with the MNBC Election Cycle.

- a. In the event of a mid-term vacancy for an MVBC Representative, the Veteran Chairperson will seek applications for interested parties, in consultation with the relevant Regional Governance Council (RGC).

4.3 The Veteran Chairperson shall be elected by MVBC Members for a four-year term aligned with the MNBC Election Cycle.

- 4.4 The Women's Veteran Representative and Chief Service Officer shall be appointed by the MVBC Committee, either from among themselves or from outside the MVBC Committee so long the persons appointed are Métis Veterans.
- 4.5 The MVBC Committee shall appoint from among themselves a Treasurer and a Membership Clerk.
- 4.6 The MVBC Committee shall be responsible for the following duties and functions on behalf of the Métis Veterans British Columbia:
- a) Maintenance of policy and procedures relating to the conduct and mandate of the Métis Veterans;
 - b) Maintenance of a list of all Métis Veterans in British Columbia as defined by Article Three (3);
 - c) Provide an annual report at the MNBC Annual General Meeting and March MNGA.
 - d) Provide written documentation regarding Veteran input to MNBC Board of Directors as required.
 - e) Serve as Gabriel Dumont Scouts as may be requested by MNBC from time to time;
 - f) Co-ordinate and organize flag processions and flag placement as requested from time to time; and other duties as required;
 - g) Advocate to enhance the status of Métis Veterans;
 - h) Provide service and support to Métis Veterans in British Columbia;
 - i) Represent themselves as Métis Veterans at advisory tables and initiatives across municipal, provincial, federal and international levels; and commemorative events as requested.
- 4.7 Meetings of the MVBC Committee shall be called by the Chairperson. If the Chairperson is unwilling or unable to call a meeting, three MVBC Committee members may call a meeting.
- 4.8 No less than seven (7) days' notice of an MVBC Committee meeting will be provided to all MVBC Committee members.

D. Strike Article 5 and insert the following in its place:

ARTICLE 5 – EXECUTIVE COMMITTEE

- 5.1 The Executive Committee consists of the members MVBC Committee appointed or elected as MVBC Chairperson, MVBC Women's Representative, Chief Service Officer, Treasurer and Membership Clerk.
- 5.2 The Executive Committee shall meet on a regular basis, the schedule to be determined by the members of the Executive Committee.
- 5.3 The Executive Committee is responsible for dealing with duties or matters delegated to it by the MVBC Committee.

- 5.4 Between MVBC Committee Meetings, the Executive Committee is authorized by the MVBC Committee to make decisions on behalf of the MVBC Committee, and to make decisions regarding any urgent circumstances.
- 5.5 The Executive Committee is required to report to the MVBC Committee, at the earliest opportunity, any decisions made by the Executive Committee
- 5.6 The MVBC Chairperson, or two members of the Executive Committee, may call a meeting. Notice of an Executive Committee meeting must be provided 24 hours before the meeting, but can be waived by unanimous consent of Executive Committee members.

Amendment to the Main Resolution

It was MOVED (Angel Robinson) and SECONDED (Cathy McPherson)

That the Main Resolution be amended to include a reference to a 2SLGBTQIA+ Representative in Article 4.4 and in Article 5.1, so that these articles read as follows:

- “4.4 The Women’s Veteran Representative, **2SLGBTQIA+ Representative** and Chief Service Officer shall be appointed by the MVBC Committee, either from among themselves or from outside the MVBC Committee so long the persons appointed are Métis Veterans.”
- 5.1 The Executive Committee consists of the members MVBC Committee appointed or elected as MVBC Chairperson, MVBC Women’s Representative, **2SLGBTQIA+ Representative**, Chief Service Officer, Treasurer and Membership Clerk.”

ADOPTED BY UNANIMOUS CONSENT (AGM2025-14)

Question on the Main Resolution as Amended

The question was called on the Main Resolution as amended, and it was

ADOPTED BY UNANIMOUS CONSENT (AGM2025-15)

(121 delegates voted in favour, 0 opposed, and 2 abstained)

“Resolution 6 – Amendments to the Veterans Act” as amended now reads:

WHEREAS:

1. Métis Veterans BC (MVBC) wishes to substantially revise the *Veterans Act* to provide greater clarity around MVBC membership and MVBC Committee Membership;
2. MVBC has reviewed the resolution below and approves of the changes.

BE IT RESOLVED THAT:

- A. A section “DEFINITIONS” be added prior to Article One of the *Veterans Act*, and the following definitions inserted:

“Chief Service Officer” or “CSO” is the MVBC Committee member appointed to assist Métis Veterans in accessing Veterans’ benefits (e.g. through Veterans Affairs Canada), and connecting Métis Veterans with other supports through their local Legion.

“Métis Veteran” is a person who:

- Has received an MNBC Citizenship Card in accordance with the *MNBC Citizenship Act*, and

- Meets the Veterans Affairs Canada definition for Veteran, as amended from time to time, or
- Is a current member of the Canadian Armed Forces (Regular or Reserve Forces), or
- Is a serving or retired Regular RCMP Member; and
- Has submitted an application form, proof of service, proof of MNBC Citizenship, and has been approved by the MVBC.

“MNBC” means Métis Nation British Columbia.

“MVBC Executive Committee” is a Standing Committee of the MVBC Committee as defined in this Act.

“MVBC” means Métis Veterans British Columbia.

“MVBC Representative” means the seven members elected to the MVBC Committee to represent Métis Veterans across BC.

“MVBC Committee” means Métis Veterans BC Committee

B. The following changes be made to Article Three of the *Veterans Act*:

- i. Strike Article 3.1 and insert the following in its place:
Métis Veterans are the Members of the MVBC.
- ii. Strike articles 3.2, 3.3, and 3.4 entirely.
- iii. Delete the words struck through in Article 3.2, as set out below:
3.2 A Member or Associate Member may resign their membership in MVBC, through a written request submitted to the MVBC Committee.
- iv. Insert the following after Article 3.2:
A member may be removed from the organization by a 2/3 vote of the MVBC committee, for conduct deemed detrimental to the integrity, mission, or reputation of the organization. This includes, but is not limited to, behavior unbecoming of a member, harassment, violation of the organization's code of conduct, inability to complete their duties and responsibilities, or actions contrary to the best interests of the organization.
- v. An MVBC Member, while conducting their duties of the MVBC, shall not be subject to any civil action, lawsuit, or prosecution, because of anything done or not done in relation to their duties.

C. Strike all of Article Four except for the title, and insert the following in its place:

- 4.1 The Métis Veterans BC Committee (“MVBC Committee”) shall consist of 11 members, all being MVBC Members, as follows:
 - Seven (7) MVBC Representatives who represent Veterans across the province of British Columbia;
 - An MVBC Chairperson;
 - An MVBC 2SLGBTQQIA+ Representative;
 - An MVBC Women’s Representative;
 - An MVBC Chief Service Officer (CSO)

At least one of whom is a retired or current Regular member of the Royal Canadian Mounted Police (RCMP)

- 4.2 The MVBC Representatives will be elected by MVBC Members for four-year terms, aligned with the MNBC Election Cycle.
 - a. In the event of a mid-term vacancy for an MVBC Representative, the Veteran Chairperson will seek applications for interested parties, in consultation with the relevant Regional Governance Council (RGC).
- 4.3 The Veteran Chairperson shall be elected by MVBC Members for a four-year term aligned with the MNBC Election Cycle.
- 4.4 The Women's Veteran Representative, 2SLGBTQIA+ Representative and Chief Service Officer shall be appointed by the MVBC Committee, either from among themselves or from outside the MVBC Committee so long the persons appointed are Métis Veterans.
- 4.5 The MVBC Committee shall appoint from among themselves a Treasurer and a Membership Clerk.
- 4.6 The MVBC Committee shall be responsible for the following duties and functions on behalf of the Métis Veterans British Columbia:
 - a) Maintenance of policy and procedures relating to the conduct and mandate of the Métis Veterans;
 - b) Maintenance of a list of all Métis Veterans in British Columbia as defined by Article Three (3);
 - c) Provide an annual report at the MNBC Annual General Meeting and March MNGA.
 - d) Provide written documentation regarding Veteran input to MNBC Board of Directors as required.
 - e) Serve as Gabriel Dumont Scouts as may be requested by MNBC from time to time;
 - f) Co-ordinate and organize flag processions and flag placement as requested from time to time; and other duties as required;
 - g) Advocate to enhance the status of Métis Veterans;
 - h) Provide service and support to Métis Veterans in British Columbia;
 - i) Represent themselves as Métis Veterans at advisory tables and initiatives across municipal, provincial, federal and international levels; and commemorative events as requested.
- 4.7 Meetings of the MVBC Committee shall be called by the Chairperson. If the Chairperson is unwilling or unable to call a meeting, three MVBC Committee members may call a meeting.
- 4.8 No less than seven (7) days' notice of an MVBC Committee meeting will be provided to all MVBC Committee members.

- D. Strike Article 5 and insert the following in its place:

ARTICLE 5 – EXECUTIVE COMMITTEE

- 5.1 The Executive Committee consists of the members MVBC Committee appointed or elected as MVBC Chairperson, MVBC Women’s Representative, 2SLGBTQQIA+ Representative, Chief Service Officer, Treasurer and Membership Clerk
- 5.2 The Executive Committee shall meet on a regular basis, the schedule to be determined by the members of the Executive Committee.
- 5.3 The Executive Committee is responsible for dealing with duties or matters delegated to it by the MVBC Committee.
- 5.4 Between MVBC Committee Meetings, the Executive Committee is authorized by the MVBC Committee to make decisions on behalf of the MVBC Committee, and to make decisions regarding any urgent circumstances.
- 5.5 The Executive Committee is required to report to the MVBC Committee, at the earliest opportunity, any decisions made by the Executive Committee
- 5.6 The MVBC Chairperson, or two members of the Executive Committee, may call a meeting. Notice of an Executive Committee meeting must be provided 24 hours before the meeting, but can be waived by unanimous consent of Executive Committee members.”

16. RESOLUTION 7 – Update to Strategic Partnerships and Synchronization of Métis Women, 2SLGBTQQIA+, and Youth Legislation

Related information (displayed and distributed in the Agenda package): “Resolution 7 – Update to Strategic Partnerships and Synchronization of Métis Women, 2SLGBTQQIA+, and Youth Legislation” submitted by the MNGA via the Métis Women British Columbia Chairperson, in consultation with MWBC Métis 2SLGBTQQIA+ British Columbia Chairperson, in consultation with the 2SLGBTQQIA+ Provincial Governance Council, Métis Youth British Columbia Chairperson, in consultation with MYBC and dated May 31, 2025

The AGM Clerk summarized the resolution. During discussion, comments were offered on:

- Changing any reference to the “2SLGBTQQIA+ Provincial Governance Council” in the proposed resolution to the Council’s new formal name, “2SMBC”
- The current governance structure of Les Femmes Michif Otipemisiwak (LFMO) which does not presently reference MNBC or MWBC.

Main Resolution

It was MOVED (Carmen Carriere) and SECONDED (Mia Yule)

WHEREAS:

1. Métis Nation British Columbia (MNBC) is the recognized provincial body to represent the interests of Métis people living in British Columbia.
2. MNBC has undergone significant changes in strategic partnership in 2024.

3. On November 30, 2024, the Métis Nation Governing Assembly (MNGA) voted to depart the Métis National Council (MNC) due to concerns pertaining to inequitable voting structures impacting non-founding members.
4. On December 5, 2024, the MNBC Board of Directors released a statement outlining concerns over the conduct and operations of *Les Femmes Michif Otipemisiwak (LFMO)* in British Columbia, with ceasing further support of LFMO until remedying actions are taken.
5. Legacy language pertaining to the MNC and LFMO remains in the legislations for the *Youth, Women, and 2SLGBTQIA+ Acts*, which are now outdated.
6. The Métis Councils for Women, 2SLGBTQIA+, and Youth in BC look towards building a Nation that has a strong presence both on a national and international level, ensuring the well-being and vibrance of the BC Métis Community.

BE IT RESOLVED THAT:

- A. The *Women's Act* be amended by removing the struck-out words and inserting the underlined words, in Articles 4.4 and 5.4:
 - 4.4 The voice of the Métis Women in British Columbia shall be brought to the MNBC, ~~Métis National Council, Women of the Métis Nation Les Femmes Michif Otipemisiwak~~, Federal and Provincial Governments, international organizations and associations through the MWBC ~~Committee~~ Provincial Governance Council.
 - 5.4 The Provincial Women's Chairperson shall provide Provincial, ~~and~~ Federal, and international representation for Métis Women, and be accountable to the Provincial Governance Council and the MNBC Board of Directors
- B. The following be added as a sub-article to Article 6 of the *Women's Act*:
In the event a vacancy in the MWBC Provincial Governance Council arises due to the resignation, removal, suspension or otherwise of an MWBC Member, the vacancy shall be filled in accordance with MNBC legislation.
- C. The *2SLGBTQIA+ Act* be amended by removing the struck-out words and inserting the underlined words, in Articles 2.3 and 5.3 as set out below:
 - 2.3 The voice of Métis 2SLGBTQIA+ people in British Columbia shall be brought to the MNBC, ~~Métis National Council, Women of the Métis Nation Les Femmes Michif Otipemisiwak~~, Federal and Provincial Governments, international organizations and associations through the 2SLGBTQIA+ Provincial Governance Council.
 - 5.3 The ~~Provincial~~ 2SLGBTQIA+ Chairperson shall provide Provincial, ~~and~~ Federal, and international representation for 2SLGBTQIA+ Métis Citizens and be accountable to the Provincial Governance Council and the MNBC Board of Directors.
- D. Article 6.3 of the *2SLGBTQIA+ Act* be amended by removing the struck-out words and inserting the underlined words:
In the event a vacancy in the 2SLGBTQIA+ Provincial Governance Council ~~shall~~ arises due to the resignation, removal, suspension or otherwise of a 2SLGBTQIA+ Provincial Governance Council member, the position shall be filled ~~the 2SLGBTQIA+ Provincial~~

~~Governance Council shall hold a by-election~~ in accordance with the MNBC Legislation, as amended from time to time. ~~Electoral Act.~~

- E. Article 4.4 of the *Youth Act* be amended by removing the struck-through words and inserting the underlined terms, as set out below:

4.4 The voice of the Métis Youth in British Columbia shall be brought to the MNBC, ~~Métis National Council~~, Federal and Provincial Governments, international organizations and associations through the MYBC Committee Provincial Governance Council.

- F. Article 6.3 of the *Youth Act* be amended by removing the struck-out words and inserting the underlined words:

In the event a vacancy in the MYBC ~~Committee~~ Provincial Governance Council shall arise due to the resignation, removal, suspension or otherwise of a MYBC ~~Committee~~ Member, the vacancy shall be filled in accordance with MNBC legislation. ~~MYBC Committee shall hold a by-election in accordance with the MNBC Electoral Act.~~

- G. The *Youth Act* be amended by striking all instances of “MYBC Committee” and replacing it with “MYBC Provincial Governance Council.”

Amendment to the Main Resolution

It was MOVED (Anya McVean) and SECONDED (Angel Robinson)

That the Main Resolution be amended as follows:

1. Replace all references to “2SLGBTQQIA+ Provincial Governance Council” with “2SMBC”; and
2. Append the following “Be it Resolved” clause:

“H. The *2SLGBTQQIA+ Act* be further amended by replacing all instances of “M2SBC” and “2SLGBTQQIA+ Provincial Governance Council” with “2SMBC”.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-16)

Question on the Main Resolution as Amended

The question was called on the Main Resolution as amended, and it was

CARRIED (AGM2025-17)

(117 delegates voted in favour, 8 opposed, and 14 abstained)

“Resolution 7 – Update to the Strategic Partnerships and Synchronization of Métis Women, 2SLGBTQQIA+, and Youth Legislation” as amended now reads:

“WHEREAS:

1. Métis Nation British Columbia (MNBC) is the recognized provincial body to represent the interests of Métis people living in British Columbia.
2. MNBC has undergone significant changes in strategic partnership in 2024.
3. On November 30, 2024, the Métis Nation Governing Assembly (MNGA) voted to depart the Métis National Council (MNC) due to concerns pertaining to inequitable voting structures impacting non-founding members.

4. On December 5, 2024, the MNBC Board of Directors released a statement outlining concerns over the conduct and operations of Les Femmes Michif Otipemisiwak (LFMO) in British Columbia, with ceasing further support of LFMO until remedying actions are taken.
5. Legacy language pertaining to the MNC and LFMO remains in the legislations for the Youth, Women, and 2SLGBTQQA+ Acts, which are now outdated.
6. The Métis Councils for Women, 2SLGBTQQA+, and Youth in BC look towards building a Nation that has a strong presence both on a national and international level, ensuring the well-being and vibrance of the BC Métis Community.

BE IT RESOLVED THAT:

- A. The *Women's Act* be amended by removing the struck-out words and inserting the underlined words, in Articles 4.4 and 5.4:
 - 4.4 The voice of the Métis Women in British Columbia shall be brought to the MNBC, ~~Métis National Council, Women of the Métis Nation Les Femmes Michif Otipemisiwak~~, Federal and Provincial Governments, international organizations and associations through the ~~MWBC Committee~~ Provincial Governance Council.
 - 5.4 The Provincial Women's Chairperson shall provide Provincial, ~~and~~ Federal, and international representation for Métis Women, and be accountable to the Provincial Governance Council and the MNBC Board of Directors.
- B. The following be added as a sub-article to Article 6 of the *Women's Act*:
In the event a vacancy in the MWBC Provincial Governance Council arises due to the resignation, removal, suspension or otherwise of an MWBC Member, the vacancy shall be filled in accordance with MNBC legislation.
- C. The *2SLGBTQQA+ Act* be amended by removing the struck-out words and inserting the underlined words, in Articles 2.3 and 5.3 as set out below:
 - 2.3 The voice of Métis 2SLGBTQQA+ people in British Columbia shall be brought to the MNBC, ~~Métis National Council, Women of the Métis Nation Les Femmes Michif Otipemisiwak~~, Federal and Provincial Governments, international organizations and associations through the ~~2SLGBTQQA+ Provincial Governance Council~~ 2SMBC.
 - 5.3 The ~~Provincial 2SLGBTQQA+~~ 2SMBC Chairperson shall provide Provincial, ~~and~~ Federal, and international representation for 2SLGBTQQA+ Métis Citizens and be accountable to the ~~Provincial Governance Council~~ 2SMBC and the MNBC Board of Directors.
- D. Article 6.3 of the *2SLGBTQQA+ Act* be amended by removing the struck-out words and inserting the underlined words:
In the event a vacancy in the ~~2SLGBTQQA+ Provincial Governance Council~~ 2SMBC arises due to the resignation, removal, suspension or otherwise of a ~~2SLGBTQQA+ Provincial Governance Council~~ 2SMBC member, the position shall be filled the ~~2SLGBTQQA+ Provincial Governance Council~~ shall hold a by-election in accordance with the MNBC Legislation, as amended from time to time. ~~Electoral Act~~.

- E. Article 4.4 of the *Youth Act* be amended by removing the struck-through words and inserting the underlined terms, as set out below:
- 4.4 The voice of the Métis Youth in British Columbia shall be brought to the MNBC, ~~Métis National Council~~, Federal and Provincial Governments, international organizations and associations through the MYBC ~~Committee~~ Provincial Governance Council.
- F. Article 6.3 of the *Youth Act* be amended by removing the struck-out words and inserting the underlined words:
- In the event a vacancy in the MYBC ~~Committee~~ Provincial Governance Council shall arise due to the resignation, removal, suspension or otherwise of a MYBC ~~Committee~~ Member, the vacancy shall be filled in accordance with MNBC legislation. ~~MYBC Committee shall hold a by-election in accordance with the MNBC Electoral Act.~~
- G. The *Youth Act* be amended by striking all instances of “MYBC Committee” and replacing it with “MYBC Provincial Governance Council”.
- H. The *2SLGBTQIA+ Act* be further amended by replacing all instances of “M2SBC” and “2SLGBTQIA+ Provincial Governance Council” with “2SMBC”.

17. RESOLUTION 8 - Ensuring Representation for 2SLGBTQIA+ Citizens at the MNGA and Regional Governance Councils

Related information (displayed and distributed in the Agenda package): “Resolution 8 – Ensuring Representation for 2SLGBTQIA+ Citizens at the MNGA and Regional Governance Councils” submitted by the MNGA via the South Okanagan Similkameen Métis Society and dated March 1, 2025

The AGM Clerk read aloud the resolution. During discussion, comments were offered on:

- Aligning the 2SLGBTQIA+ Regional positions with those of the Métis Youth BC and Métis Women BC
- Concerns that the proposed changes fail to consider the unique challenges of both the 2SLGBTQIA+ community, as well as small and rural communities, where individuals often hold multiple roles due to limited capacity.

It was MOVED (Charlie Defouw) and SECONDED (Ron Caron)

WHEREAS:

1. Chartered Community Presidents constitute a majority of the membership of Regional Governance Councils (RGCs) and the Métis Nation Governing Assembly (MNGA);
2. In the event a Community President cannot attend an RGC or MNGA Meeting, the Vice-President may attend in their place;
3. Chartered Community Presidents and Vice-Presidents are leaders in their community, and as such may also hold elected Regional positions; and
4. If a President or Vice-President is also an elected Regional representative, reduction of representation at an RGC or MNGA for groups such as women and youth may be negatively impacted;

5. A similar resolution for the Métis Women BC and the Métis Youth BC was approved by the assembly at the 2024 MNBC AGM, and approval of this resolution will align the *2SLGBTQQIA+ Act* with the *Métis Nation Women's Act* and *Métis Nation Youth Act*.

BE IT RESOLVED THAT:

- A. The underlined words be inserted in Article 8.10 to the *Electoral Act*, as set out below:

8.10 Upon election, by vote or acclamation, as a Regional 2SLGBTQQIA+, Regional Women's, or Youth Representative, a Citizen who holds the position of President or Vice-President on a Chartered Community Board must immediately resign from that position.

- B. The following be added as a sub-Article to Article 5.3 of the *2SLGBTQQIA+ Act*:

Upon election, by vote or acclamation, as a Regional 2SLGBTQQIA+ Representative, a Citizen who holds the position of President or Vice-President on a Chartered Community Board must immediately resign from that position.

- i. If the position of Regional 2SLGBTQQIA+ Representative is vacant between elections, a President or Vice-President of a Chartered Community may be appointed to the position on an interim basis, subject to procedures set out in the Constitution and the *MNGA Act*.

DEFEATED

(29 delegates voted in favour, 102 opposed, and 12 abstained)

CLOSING REMARKS AND PRAYER

Senator Phillip Gladue extended appreciation to attendees for the fulsome conversations and offered a Closing Prayer.

MOTION TO CONCLUDE

It was MOVED (Wendy Schneider) and SECONDED (Melissa Kelm)

That the Métis Nation British Columbia 2025 Annual General Meeting scheduled September 19-21, 2025, now conclude.

ADOPTED BY UNANIMOUS CONSENT (AGM2025-18)

Time: September 21, 2025, at approximately 10:25 a.m. PT.

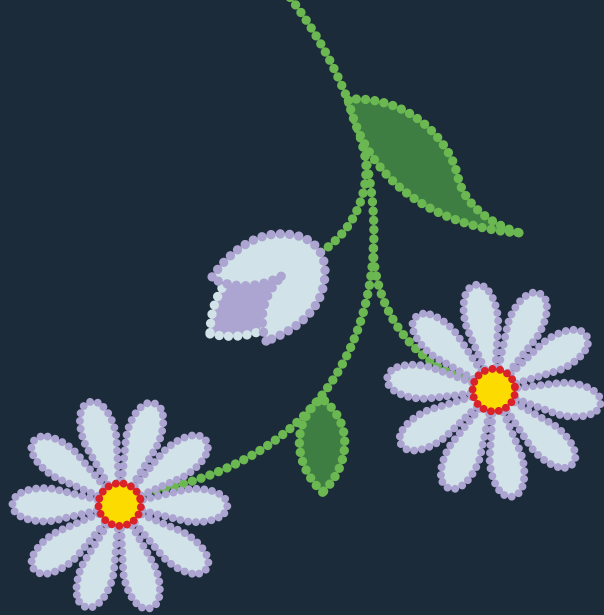
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This is a true and correct copy of the minutes of the MNBC 2025 AGM held September 19-21, 2025, and incorporates any and all corrections made at the time of adoption.

Dave Peltier, Co-Chair

Jas Rehal, AGM Clerk

Katie Carson, Co-Chair



**MÉTIS PROVINCIAL COUNCIL
OF BRITISH COLUMBIA**
Consolidated Financial Statements
for the Year Ended March 31, 2026

INDEPENDENT AUDITORS' REPORT

To the Directors of Métis Provincial Council of British Columbia

Report on the Audit of the Consolidated Financial Statements

Opinion

We have audited the consolidated financial statements of Métis Provincial Council of British Columbia (the "Council"), which comprise the consolidated statement of financial position as at March 31, 2026, and the consolidated statements of changes in net assets, operations and cash flows for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Council as at March 31, 2026, and the consolidated results of its operations and consolidated cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Consolidated Financial Statements* section of our report. We are independent of the Council in accordance with ethical requirements that are relevant to our audit of the consolidated financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Council's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Council or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Council's financial reporting process.

Auditors' Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

INDEPENDENT AUDITORS' REPORT

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Council's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Council to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings that we identify during our audit, including any:

- Significant deficiencies in internal control;
- Identified fraud or suspected fraud; and
- Other matters related to fraud that are, in our judgement, relevant to the responsibilities of those charged with governance.

INDEPENDENT AUDITORS' REPORT

Report on Other Legal and Regulatory Requirements

As required by the Societies Act of British Columbia, we report that, in our opinion, the accounting policies applied in preparing and presenting the consolidated financial statements in accordance with Canadian accounting standards for not-for-profit organizations have been applied on a basis consistent with that of the preceding year.

Manning Elliott LLP

Chartered Professional Accountants
Abbotsford, British Columbia
July 29, 2026

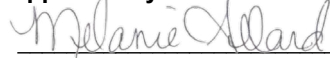
MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT MARCH 31, 2026

	2026	2025
ASSETS		
CURRENT		
Cash and cash equivalents	\$ 7,542,652	\$ 9,480,228
Restricted cash and cash equivalents	29,280,965	27,883,840
Restricted short term investments (Note 3)	45,000,000	55,000,000
Accounts receivable	1,421,298	1,942,389
Goods and services tax receivable	732,416	895,257
Prepaid program deliverables, prepaid expenses and deposits (Note 4)	7,134,028	2,704,253
	91,111,359	97,905,967
PREPAID PROGRAM DELIVERABLES, PREPAID EXPENSES AND DEPOSITS (Note 4)	-	926,360
ADVANCES TO RELATED PARTIES (Note 5)	60,150	2,320
LONG TERM INVESTMENTS (Note 6)	52	52
ENDOWMENT (Note 7)	1,250,000	1,250,000
CAPITAL ASSETS (Note 8)	54,444,500	44,187,196
COLLECTIONS (Note 1(d))	41,284	33,818
	\$146,907,345	\$144,305,713

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT MARCH 31, 2026

	2026	2025
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 5,410,414	\$ 7,353,877
Vacation payable	1,421,111	1,213,773
Income taxes payable	-	16,005
Deferred revenue (Note 9)	82,240,460	88,442,337
BC Housing loans payable (Note 10)	1,709,671	1,122,728
Current portion of long-term debt (Note 11)	-	76,306
Advances from related party (Note 5)	138,863	95,752
	90,920,519	98,320,778
DEFERRED CAPITAL CONTRIBUTIONS (Note 12)	31,153,531	21,108,969
	122,074,050	119,429,747
SUBSEQUENT EVENT (Notes 4, 10)		
COMMITMENTS (Note 13)		
CONTINGENCIES (Note 14)		
ECONOMIC DEPENDENCE (Note 15)		
NET ASSETS		
ENDOWMENT (Note 7)	1,250,000	1,250,000
UNRESTRICTED	1,960,713	1,636,649
INVESTED IN CAPITAL ASSETS	21,622,582	21,989,317
	24,833,295	24,875,966
	\$146,907,345	\$144,305,713

Approved by the Directors:


Director


Director

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED MARCH 31, 2026

	Endowment	Unrestricted	Invested in Capital Assets	2026	2025
NET ASSETS AT BEGINNING OF YEAR	\$ 1,250,000	\$ 1,636,649	\$ 21,989,317	\$ 24,875,966	\$ 21,095,259
DEFICIENCY OF REVENUE OVER EXPENSES FOR THE YEAR	-	(42,671)	-	(42,671)	(341,857)
FUNDING FOR PURCHASE OF LAND (<i>Note 8</i>)	-	-	-	-	4,132,251
PURCHASE OF CAPITAL ASSETS	-	(12,271,047)	12,271,047	-	-
PURCHASE OF COLLECTIONS	-	(7,466)	7,466	-	-
AMORTIZATION OF CAPITAL ASSETS	-	2,013,743	(2,013,743)	-	-
DEFERRED CAPITAL CONTRIBUTIONS RECEIVED	-	12,058,305	(12,058,305)	-	-
AMORTIZATION OF DEFERRED CAPITAL CONTRIBUTIONS	-	(2,013,743)	2,013,743	-	-
BC HOUSING LOAN PROCEEDS RECEIVED FOR CAPITAL ASSETS	-	1,473,596	(1,473,596)	-	-
REPAYMENT OF BC HOUSING LOANS	-	(886,653)	886,653	-	-
REFUNDABLE TAXES PAID	-	-	-	-	(9,687)
NET ASSETS AT END OF YEAR	\$ 1,250,000	\$ 1,960,713	\$ 21,622,582	\$ 24,833,295	\$ 24,875,966

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED MARCH 31, 2026

	Endowment	Unrestricted	Invested in Capital Assets	2025	2024
NET ASSETS AT BEGINNING OF YEAR	\$ 1,250,000	\$ 2,149,000	\$ 17,696,259	\$ 21,095,259	\$ 16,400,680
(DEFICIENCY) EXCESS OF REVENUE OVER EXPENSES FOR THE YEAR	-	(341,857)	-	(341,857)	592,423
FUNDING FOR PURCHASE OF LAND (<i>Note 8</i>)	-	-	4,132,251	4,132,251	4,102,156
PURCHASE OF CAPITAL ASSETS	-	(9,821,586)	9,821,586	-	-
AMORTIZATION OF CAPITAL ASSETS	-	1,659,839	(1,659,839)	-	-
DEFERRED CAPITAL CONTRIBUTIONS RECEIVED	-	8,538,051	(8,538,051)	-	-
AMORTIZATION OF DEFERRED CAPITAL CONTRIBUTIONS	-	(1,659,839)	1,659,839	-	-
BC HOUSING LOAN PROCEEDS RECEIVED FOR CAPITAL ASSETS	-	1,122,728	(1,122,728)	-	-
REFUNDABLE TAXES PAID	-	(9,687)	-	(9,687)	-
NET ASSETS AT END OF YEAR	\$ 1,250,000	\$ 1,636,649	\$ 21,989,317	\$ 24,875,966	\$ 21,095,259

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
ISSET - CRF (Schedule 2)	6,728,426	6,728,426	-	6,214,841	6,214,841	-
ISSET - EI (Schedule 3)	2,846,829	2,846,829	-	2,303,151	2,303,151	-
ISC - PSE (Schedule 4)	5,626,179	5,626,179	-	5,307,387	5,307,387	-
PSFS - IIII (Schedule 5)	1,147,334	1,147,334	-	6,155,403	6,155,403	-
PSFS - 5 (Schedule 6)	6,215,958	6,215,958	-	504,787	504,787	-
PSFS - 6 (Schedule 7)	4,080,609	4,080,609	-	-	-	-
PSFS - MNBC Institute & Capacity (Schedule 8)	353,912	353,912	-	1,139,203	1,139,203	-
PSFS - Michif Language Revitalization (Schedule 9)	293,718	293,718	-	597,500	597,500	-
PSFS - Scholarships (Schedule 10)	60,000	60,000	-	50,000	50,000	-
PSFS - Métis Teacher Education Funding (Schedule 11)	117,000	117,000	-	-	-	-
CIRNAC - Basic Operational Capacity (Schedule 12)	421,475	421,475	-	421,475	421,475	-
CIRNAC - B24 Housing and Infrastructure (Schedule 13)	251,437	251,437	-	-	-	-
CIRNAC - Community Based Climate Monitoring Initiative (Schedule 14)	137,500	137,500	-	119,229	119,229	-
CIRNAC - Climate Leadership Co-Development (Schedule 15)	336,294	336,294	-	205,227	205,227	-
CIRNAC - Housing Strategy and Implementation (Schedule 16)	3,552,174	3,552,174	-	6,269,687	6,269,687	-
CIRNAC - Indigenous Community Infrastructure Plan (Schedule 17)	1,011,833	1,011,833	-	1,377,729	1,377,729	-
CIRNAC - The Métis Nation Table on Climate Change (Schedule 18)	125,721	125,721	-	75,328	75,328	-
CIRNAC - Tobacco Control Strategy (Schedule 19)	51,246	51,246	-	120,999	120,999	-
Subtotal	<u>33,357,645</u>	<u>33,357,645</u>	<u>-</u>	<u>30,861,946</u>	<u>30,861,946</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	33,357,645	33,357,645	-	30,861,946	30,861,946	-
CIRNAC - Ventilation in Public Buildings (Schedule 20)	40,402	40,402	-	14,158	14,158	-
CIRNAC - Métis Adaptation Priorities in British Columbia (Schedule 21)	147,333	147,333	-	224,177	224,177	-
CIRNAC - Section 35 Research project (Schedule 22)	1,470,639	1,470,639	-	968,842	968,842	-
CIRNAC - URN Funding (Schedule 23)	2,083,841	2,083,841	-	298,499	298,499	-
CIRNAC - Honoring our Missing and Murdered Métis Relatives (Schedule 24)	166,775	166,775	-	-	-	-
CIRNAC - Canada Greener Homes (Schedule 25)	9,017	9,017	-	-	-	-
ISC - Anti-Racism (Schedule 26)	154,186	154,186	-	208,698	208,698	-
ISC - Core Governance (Schedule 27)	4,640,625	4,640,625	-	4,589,150	4,589,150	-
ISC - Health Core Capacity (Schedule 28)	40,000	40,000	-	40,000	40,000	-
ISC - Mental Health (Schedule 29)	1,105,106	1,105,106	-	1,085,514	1,085,514	-
ISC - Urban Programming for Indigenous Peoples (Schedule 30)	1,088,923	1,088,923	-	905,218	905,218	-
ISC - Urban Programming for Indigenous Peoples (Research & Innovation) (Schedule 31)	43,771	43,771	-	500	500	-
ISC - Trauma-Informed Health Support (Schedule 32)	283,199	283,199	-	257,050	257,050	-
ISC - Transformational Approach to Indigenous Data (TAID) (Schedule 33)	72,020	72,020	-	184,500	184,500	-
ISC - Indigenous Health Equity Fund (Schedule 34)	2,105,368	2,105,368	-	1,687,131	1,687,131	-
Subtotal	<u>46,808,850</u>	<u>46,808,850</u>	-	<u>41,325,383</u>	<u>41,325,383</u>	-

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	46,808,850	46,808,850	-	41,325,383	41,325,383	-
ISC - Economic Reconciliation Framework (Schedule 35)	173,650	173,650	-	-	-	-
ISC - Journey of Discovery and Healing (Schedule 36)	182,066	182,066	-	-	-	-
ISC - HHR Policy Development and Program Oversight (Schedule 37)	99,316	99,316	-	-	-	-
ISC - Youth Mental Health Fund (Schedule 38)	99,751	99,751	-	-	-	-
ISC - Expanded Trauma-Informed Health Supports (Schedule 39)	41,250	41,250	-	-	-	-
Health Canada – SUAP Emergency Treatment Fund (Schedule 40)	1,021,000	1,021,000	-	510,500	510,500	-
Health Canada - End of Life Care (ELOC) (Schedule 41)	76,902	76,902	-	325,815	325,815	-
Department of Justice - Canada's UNDA Action Plan: Shared Priorities (Schedule 42)	21,504	21,504	-	-	-	-
ECCC - Canadian Wildlife Services (Schedule 43)	128,571	128,571	-	78,596	78,596	-
ECCC - Metis Guardian Harvesters (Schedule 44)	614,957	614,957	-	238,172	238,172	-
ECCC - Canada Nature Fund (Schedule 45)	276,018	276,018	-	148,545	148,545	-
ECCC-Canada Nature Fund -IPCA (Schedule 46)	150,000	150,000	-	127,659	127,659	-
ECCC - Pollinators at risk in BC (Schedule 47)	179,957	179,957	-	37,303	37,303	-
ECCC - Métis Climate Action in British Columbia (Schedule 48)	300,713	300,713	-	166,757	166,757	-
ECCC - Case Story - Canada's Climate Report (Schedule 49)	1,400	1,400	-	-	-	-
Subtotal	<u>50,175,905</u>	<u>50,175,905</u>	<u>-</u>	<u>42,958,730</u>	<u>42,958,730</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	50,175,905	50,175,905	-	42,958,730	42,958,730	-
ECCC - Mining Effluent Regulations Consultations (Schedule 50)	3,056	3,056	-	-	-	-
ECCC - CEPA Indigenous Knowledge (Schedule 51)	25,000	25,000	-	-	-	-
ESDC - Early Learning and Child Care (Schedule 52)	19,504,997	19,504,997	-	11,844,183	11,844,183	-
ESDC - Reaching Home (Schedule 53)	1,034,713	1,034,713	-	1,243,575	1,243,575	-
ESDC - Summer Student Program (Schedule 54)	53,917	53,917	-	36,340	36,340	-
ESDC - National School Foods Program (Schedule 55)	123,362	123,362	-	-	-	-
CER - NGTL Technical Workshops (Schedule 56)	3,600	3,600	-	10,406	10,406	-
DND - Métis Archery & Cultural Experience (Schedule 57)	17,090	17,090	-	-	-	-
Parks Canada - Métis Involvement & Capacity in Urban parks (Schedule 58)	81,616	81,616	-	108,863	108,863	-
Indigenous Languages Component #5 (Schedule 59)	1,375,556	1,375,556	-	343,351	343,351	-
Canadian Heritage - Museums Assistance Program (Schedule 60)	57,218	57,218	-	-	-	-
Pacific Economic Development Canada (Schedule 61)	45,150	45,150	-	172,317	172,317	-
Natural Resources - Various Federal Grants (Schedule 62)	122	122	-	-	-	-
Natural Resources - Two Billion Trees (Schedule 63)	1,319,017	1,319,017	-	-	-	-
Natural Resources - Wildland Fire Resilience (Schedule 64)	62,500	62,500	-	-	-	-
Natural Resources - Indigenous Ministerial Arrangements Regulations (Schedule 65)	24,438	24,438	-	-	-	-
Subtotal	<u>73,907,257</u>	<u>73,907,257</u>	<u>-</u>	<u>56,717,765</u>	<u>56,717,765</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	73,907,257	73,907,257	-	56,717,765	56,717,765	-
Indigenous Natural Resources Partnership (Schedule 66)	35,294	35,294	-	-	-	-
CPRA - Reaching Each & Everyone Grant (Schedule 67)	4,989	4,989	-	10,011	10,011	-
Ministry of Attorney General - Métis Justice Strategy (Schedule 68)	238,976	238,976	-	69,188	69,188	-
Ministry of Attorney General - Anti-Racism Action Plan (Schedule 69)	14,716	14,716	-	-	-	-
MIRR - Métis Nation BC Relations Table (Schedule 70)	380,000	380,000	-	1,075,046	1,075,046	-
MIRR - UAYC Youth Engagement IV (Schedule 71)	300	300	-	36,997	36,997	-
MIRR - Action Plan Engagement UN Declaration (Schedule 72)	180,776	180,776	-	133,303	133,303	-
MCFD - Capacity Funding (Schedule 73)	128,545	128,545	-	121,471	121,471	-
MCFD - Permanency Planning for Children in Care (Schedule 74)	428,752	428,752	-	428,752	428,752	-
MCFD - Métis Early Years Navigators (Schedule 75)	607,142	607,142	-	594,799	594,799	-
MCFD - Child Care BC New Spaces Fund - Campbell River (Schedule 76)	-	-	-	-	-	-
MCFD - Child Care BC New Spaces Fund - FSJ (Schedule 77)	130,460	130,460	-	151,863	151,863	-
MCFD - Métis Child Care Navigation and Support Program (Schedule 78)	527,752	527,752	-	514,524	514,524	-
MCFD - Transformative Changes (Schedule 79)	54,394	54,394	-	155,785	155,785	-
Subtotal	<u>76,639,353</u>	<u>76,639,353</u>	<u>-</u>	<u>60,009,504</u>	<u>60,009,504</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	76,639,353	76,639,353	-	60,009,504	60,009,504	-
MCFD - CYSN Services (Schedule 80)	61,774	61,774	-	286,685	286,685	-
MCFD - Community and Family Support (Schedule 81)	31,992	31,992	-	-	-	-
MOE - Distinctions Based Space Fund - Port Alberni (Schedule 82)	22,455	22,455	-	309	309	-
MOE - Distinctions Based Space Fund - Mission (Schedule 83)	9,558	9,558	-	2,260,257	2,260,257	-
MOE - Distinctions Based Space Fund - Terrace (Schedule 84)	172,862	172,862	-	17,892	17,892	-
MOE - Distinctions Based Space Fund - Vernon (Schedule 85)	-	-	-	-	-	-
MOE - Operating Fund (Schedule 86)	987,965	987,965	-	634,564	634,564	-
MOE - Métis Teacher Training, Recruitment, and Retention (Schedule 87)	103,063	103,063	-	-	-	-
MOE - Indigenous Education Targeted Fund (Schedule 88)	50,000	50,000	-	-	-	-
Métis Pedagogy Services (Schedule 89)	200,558	200,558	-	196,481	196,481	-
MOF - Gender-Based Violence (Schedule 90)	1,434,421	1,434,421	-	1,224,114	1,224,114	-
MOH - In Plain Sight (Schedule 91)	2,086,120	2,086,120	-	928,980	928,980	-
MOH - In Plain Sight Task Team Planning (Schedule 92)	50,942	50,942	-	16,463	16,463	-
MOH - Nursing Student Bursaries (Schedule 93)	768,710	768,710	-	491,400	491,400	-
MMHA - Engagement Sessions (Schedule 94)	500,000	500,000	-	500,000	500,000	-
Subtotal	<u>83,119,773</u>	<u>83,119,773</u>	<u>-</u>	<u>66,566,649</u>	<u>66,566,649</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	83,119,773	83,119,773	-	66,566,649	66,566,649	-
MMHA - Self-Harm & Alcohol-Related Issues (Schedule 95)	31,858	31,858	-	336,030	336,030	-
MMHA - Comprehensive Substance Use Program (Schedule 96)	62,167	62,167	-	-	-	-
PHSA - Métis Counselling Connection Program (Schedule 97)	2,180	2,180	-	17,820	17,820	-
Preparatory Assistance Project (Schedule 98)	172,259	172,259	-	-	-	-
B.C. Employer Training Grant (Schedule 99)	42,919	42,919	-	-	-	-
Arts Infrastructure Grant (Schedule 100)	26,807	26,807	-	29,742	29,742	-
Civil Forfeiture Grant - Cultural Kinnections (Schedule 101)	2,173	2,173	-	126	126	-
Civil Forfeiture Grant - Sashing Our Warriors Grounded in Wahkohtowin (Schedule 102)	25,247	25,247	-	-	-	-
Civil Forfeiture Grant - Learn, Heal, Rebuild - Metis Speaker Series (Schedule 103)	14,793	14,793	-	-	-	-
Policing and Public Safety Modernization (PPSM) Initiative (Schedule 104)	20,000	20,000	-	-	-	-
CPAC - Nâcinîhikêwin (Schedule 105)	333,500	333,500	-	151,758	151,758	-
SPARC BC - Welcome Home Kits (Schedule 106)	10,890	10,890	-	-	-	-
SPARC BC - Adopt an Elder Program (Schedule 107)	10,000	10,000	-	-	-	-
SPARC BC - Climate Hazard Risk Mapping (Schedule 108)	8,149	8,149	-	-	-	-
SPARC BC - Community Preparedness (Schedule 109)	10,000	10,000	-	-	-	-
Subtotal	<u>83,892,715</u>	<u>83,892,715</u>	<u>-</u>	<u>67,102,125</u>	<u>67,102,125</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	83,892,715	83,892,715	-	67,102,125	67,102,125	-
ETG Management Foundation (Schedule 110)	7,037	7,037	-	-	-	-
ETG Management Foundation (Schedule 111)	7,519	7,519	-	-	-	-
Port Alberni Primary Care Clinic (Schedule 112)	55,724	55,724	-	38,888	38,888	-
FHA - Health Systems Advocate (Schedule 113)	214,662	214,662	-	221,225	221,225	-
FHA - Engagement (Schedule 114)	166,083	166,083	-	27,170	27,170	-
FHA - HHR & STEPS Connection (Schedule 115)	100,000	100,000	-	108,360	108,360	-
FHA - La Vway Deu/Neso (Schedule 116)	107,701	107,701	-	-	-	-
FHA - Community Food Action (Schedule 117)	15,000	15,000	-	-	-	-
Interior Health - Vending Machine Grant (Schedule 118)	3,858	3,858	-	-	-	-
Interior Health - Aboriginal Health Care Advocate (Schedule 119)	133,583	133,583	-	89,787	89,787	-
Interior Health - Métis Mental Health and Wellness (Schedule 120)	40,854	40,854	-	45,539	45,539	-
Interior Health - Community Food Action Initiative (Schedule 121)	84,211	84,211	-	79,500	79,500	-
Island Health - Wellness Advocate (Schedule 122)	26,004	26,004	-	107,575	107,575	-
Island Health - MIKI'SIW Primary Care Clinic (Schedule 123)	166,585	166,585	-	-	-	-
Northern Health Capacity (Schedule 124)	100,000	100,000	-	-	-	-
Northern Health - Métis Wellness Grant (Schedule 125)	475	475	-	19,525	19,525	-
Subtotal	<u>85,122,011</u>	<u>85,122,011</u>	<u>-</u>	<u>67,839,694</u>	<u>67,839,694</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	85,122,011	85,122,011	-	67,839,694	67,839,694	-
Northern Health - Community Health and Wellness (Schedule 126)	32,036	32,036	-	-	-	-
Vancouver Coastal Health - Health Through Culture (Schedule 127)	51,770	51,770	-	23,408	23,408	-
Métis Nation's Aboriginal Health Initiative Committee (AHIC) (Schedule 128)	28,969	28,969	-	3,919	3,919	-
New Relationship Trust - Indigenous Food Security & Sovereignty Grant (Schedule 129)	24,447	24,447	-	69,140	69,140	-
New Relationship Trust - Poverty & Reduction and Social Inclusion (Schedule 130)	130,023	130,023	-	57,507	57,507	-
New Relationship Trust - Indigenous Labour Market Fund (Schedule 131)	139,936	139,936	-	-	-	-
New Relationship Trust - Home Garden Program (Schedule 132)	149,200	149,200	-	-	-	-
New Relationship Trust - Strengthening First Nations - Métis Relations (Schedule 133)	26,000	26,000	-	-	-	-
ECE Professional Development Bursary (Schedule 134)	48,000	48,000	-	-	-	-
BC Housing - PDF - Invermere (Schedule 135)	-	-	-	-	-	-
CMHC - URN Engagement Funding (Schedule 136)	28,940	28,940	-	40,351	40,351	-
Coast Guard - Marine Emergency Preparedness (Schedule 137)	115,033	115,033	-	49,969	49,969	-
Subtotal	<u>85,896,365</u>	<u>85,896,365</u>	<u>-</u>	<u>68,083,988</u>	<u>68,083,988</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	85,896,365	85,896,365	-	68,083,988	68,083,988	-
Law Foundation - Racial Justice (Schedule 138)	430,101	430,101	-	86,599	86,599	-
Law Foundation - Métis Legal Supports Program (Schedule 139)	122,337	122,337	-	388	388	-
I3 Grant (Schedule 140)	24,997	24,997	-	100,003	100,003	-
MHHR Community Supports (Schedule 141)	15,505	15,505	-	250,149	250,149	-
Aboriginal Service Plan (ASP) - Thompson River University (Schedule 142)	27,901	27,901	-	593	593	-
Capilano University - Cultural Specialist Funding (Schedule 143)	19,000	19,000	-	13,000	13,000	-
Capilano University - Aboriginal Service Plan (Schedule 144)	70,041	70,041	-	-	-	-
University of Calgary - Dementia Care Research (Schedule 145)	13,264	13,264	-	1,736	1,736	-
BC Arts Council - Arts Infrastructure Grant (Schedule 146)	2,223	2,223	-	1,332	1,332	-
BC Hydro Site C Project (Schedule 147)	6,723	6,723	-	10,897	10,897	-
BC Hydro - Indigenous Longhouse Project (Schedule 148)	7,350	7,350	-	-	-	-
Fortis - Ma Niki Efficiency and Conservation Program (Schedule 149)	80,757	80,757	-	29,243	29,243	-
District of Sechelt - Community Investment Program (Schedule 150)	1,000	1,000	-	-	-	-
Squamish Community Foundation - Youth Gathering (Schedule 151)	1,825	1,825	-	175	175	-
Subtotal	<u>86,719,389</u>	<u>86,719,389</u>	<u>-</u>	<u>68,578,103</u>	<u>68,578,103</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	86,719,389	86,719,389	-	68,578,103	68,578,103	-
SPMTrust (Schedule 152)	-	-	-	-	-	-
Jays Care - Indigenous Rookie League (Schedule 153)	20,000	20,000	-	-	-	-
ParticipACTION - Farm Animal Yoga (Schedule 154)	1,250	1,250	-	-	-	-
Gord Downie & Chanie Wenjack Fund (DWF) Grant (Schedule 155)	10,000	10,000	-	-	-	-
I-SPARC - Honour Your Health Challenge Program (Schedule 156)	287	287	-	-	-	-
Tourism Richmond Sponsorship (Schedule 157)	26,000	26,000	-	-	-	-
Tourism Richmond - Richmond Business Events Incentive - AGM (Schedule 158)	14,000	14,000	-	-	-	-
Tourism Richmond - Richmond Business Events Incentive - MNGA (Schedule 159)	8,875	8,875	-	-	-	-
TD Bank - Cervix Check (Schedule 160)	21,162	21,162	-	63,334	63,334	-
Orange Shirt Profit (Schedule 161)	23,239	23,239	-	-	-	-
Project Based Training (Schedule 162)	2,800	2,800	-	-	-	-
Business Mixer (Schedule 163)	10,500	10,500	-	-	-	-
Health Promotion Program (Schedule 164)	-	(2,705)	2,705	-	-	-
Miyo-Pimâtisowin – Métis Cultural Wellness Education Session (Schedule 165)	2,500	-	2,500	-	-	-
Organizational Capacity (Schedule 166)	40,000	40,000	-	-	-	-
Subtotal	<u>86,900,002</u>	<u>86,894,797</u>	<u>5,205</u>	<u>68,641,437</u>	<u>68,641,437</u>	<u>-</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	86,900,002	86,894,797	5,205	68,641,437	68,641,437	-
Economic Development (Schedule 167)	94,553	94,553	-	-	-	-
Point Ellice House (Schedule 168)	157,140	157,140	-	345,171	345,171	-
Port Alberni Clinic Renovations (Schedule 169)	-	-	-	1,983	1,983	-
MWBC Council Special Projects (Schedule 170)	435	435	-	-	-	-
2SLGBTQIA+ Council Special Projects (Schedule 171)	1,500	1,500	-	-	-	-
Misc Income - Environment (Schedule 172)	162	162	-	-	-	-
Sponsorships - Education (Schedule 173)	3,535	3,535	-	-	-	-
Merch Sales - CHL (Schedule 174)	406	406	-	-	-	-
Elders Assistance Program (Schedule 175)	145,060	145,060	-	149,529	149,529	-
Provincial Elders Gathering (Schedule 176)	51,437	51,437	-	74,314	74,314	-
Batoche (Schedule 177)	116,366	116,366	-	91,615	91,615	-
AGM (Schedule 178)	394,735	394,735	-	456,133	456,133	-
MNGA (Schedule 179)	331,716	331,716	-	63,186	63,186	-
Woman's Secretariat (Schedule 180)	24,548	24,548	-	25,989	25,989	-
Youth Secretariat (Schedule 181)	17,721	17,721	-	-	-	-
2SLGBTQIA+ Secretariat (Schedule 182)	14,748	14,748	-	-	-	-
Administration (Schedule 183)	19,250,015	19,577,022	(327,007)	16,256,543	16,256,543	-
JV & Partnerships (Schedule 184)	23,511	1,961	21,550	26,297	715,970	(689,673)
Golf Tournament (Schedule 185)	56,337	67,581	(11,244)	88,419	44,782	43,637
Subtotal	<u>107,583,927</u>	<u>107,895,423</u>	<u>(311,496)</u>	<u>86,220,616</u>	<u>86,866,652</u>	<u>(646,036)</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	107,583,927	107,895,423	(311,496)	86,220,616	86,866,652	(646,036)
Housing Operations (Schedule 186)	819,862	612,894	206,968	487,837	145,688	342,149
Trading Post (MNBC Store) (Schedule 187)	104,554	42,697	61,857	48,453	80,105	(31,652)
PSFS - III	-	-	-	230,832	230,832	-
MAEST - Sexual Violence Policy	-	-	-	19,370	19,370	-
CIRNAC - Capacity Proposal for Métis Women's Consultation	-	-	-	8,894	8,894	-
CIRNAC - Recognition of Indigenous Rights and Discussion Table	-	-	-	547,500	547,500	-
CIRNAC - Family Violence Prevention	-	-	-	15,062	15,062	-
ISC - Long-term and Continuing Care Engagement Plan	-	-	-	164,552	164,552	-
ISC - Enhanced Federal Procurement for Métis Business	-	-	-	133,133	133,133	-
PHAC - Kaa-wiichitoyaahk	-	-	-	230,166	230,166	-
Federal Indigenous Justice Strategy	-	-	-	67,832	67,832	-
Department of Justice - Indigenous Justice Strategy	-	-	-	13,600	13,600	-
Department of Justice - Métis 101 for Justice System Professionals	-	-	-	112,810	112,810	-
ECCC - Terrestrial Cumulative Effects Initiative	-	-	-	157,054	157,054	-
ECCC - Rights to a Healthy Environment	-	-	-	20,000	20,000	-
ECCC - Environmental Damages Fund	-	-	-	37,956	37,956	-
CER - Post GIC Decision Grant for NEBC Connector Project	-	-	-	120	120	-
Subtotal	<u>108,508,343</u>	<u>108,551,014</u>	<u>(42,671)</u>	<u>88,515,787</u>	<u>88,851,326</u>	<u>(335,539)</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	108,508,343	108,551,014	(42,671)	88,515,787	88,851,326	(335,539)
CER - Early Engagement Grant for Pembina Taylor	-	-	-	500	500	-
CER - Taylor to Gordondale Pipeline Project	-	-	-	6,826	6,826	-
Regional Tables - Participant Funding Program	-	-	-	125,000	125,000	-
Sport for Social Development in Indigenous Communities	-	-	-	2,000	2,000	-
Canadian Heritage - Exchanges Canada	-	-	-	30,250	30,250	-
MNC K-12	-	-	-	80,833	80,833	-
Lessons Learned During Covid	-	-	-	7,500	7,500	-
MIRR - Core Governance	-	-	-	400,000	400,000	-
MIRR - UAYC Youth Engagement	-	-	-	23,312	23,312	-
MIRR - UAYC Youth Engagement III	-	-	-	6,181	6,181	-
MCFD - Family Justice	-	-	-	350,760	350,760	-
MOE - Core Operations K-12	-	-	-	175,683	175,683	-
MOE - Distinctions Based Space Fund - Kamloops	-	-	-	180,000	180,000	-
MOH - Health & Wellness Grant	-	-	-	208,643	208,643	-
MoSD - Poverty Reduction Engagement Sessions	-	-	-	283,088	283,088	-
MoSD - Poverty Reduction Recommendations	-	-	-	290	290	-
Métis Voyageur Games	-	-	-	17,500	17,500	-
Arts Impact Grant	-	-	-	2,425	2,425	-
Subtotal	<u>108,508,343</u>	<u>108,551,014</u>	<u>(42,671)</u>	<u>90,416,578</u>	<u>90,752,117</u>	<u>(335,539)</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	108,508,343	108,551,014	(42,671)	90,416,578	90,752,117	(335,539)
Civil Forfeiture Grant - Ask the Kih̓t̓y̓ak (Elders) Virtual Circle	-	-	-	19,431	19,431	-
Disaster Risk Reduction Initiatives	-	-	-	20,000	20,000	-
CPAC - Health Promotion Program	-	-	-	115,000	115,000	-
SPARC	-	-	-	49,637	49,637	-
FHA - Experiential Learning	-	-	-	124,788	124,788	-
Interior Health - Métis Community Health Gatherings	-	-	-	25,000	25,000	-
Island Health - Engagement Sessions	-	-	-	51,407	51,407	-
General Justice Fund	-	-	-	5,103	5,103	-
Heritage BC - Time Immemorial Grant	-	-	-	1,651	1,651	-
Healthcare Excellence Canada	-	-	-	40,000	40,000	-
SARA Consultation, Cooperation and Accommodation	-	-	-	5,000	5,000	-
UPHN - HPV Immunization Project	-	-	-	46,780	46,780	-
UBC - Foundations for Social Change	-	-	-	300	300	-
BC Hydro Regreening Grant - Point Ellice House	-	-	-	1,500	1,500	-
Vancity Grant	-	-	-	70,029	70,029	-
Youth in Heritage Grant	-	-	-	3,200	3,200	-
Enbridge - Sunrise Expansion	-	-	-	2,251	2,251	-
Tourism Richmond - Hope and Healing Gathering	-	-	-	13,238	13,238	-
Subtotal	<u>108,508,343</u>	<u>108,551,014</u>	<u>(42,671)</u>	<u>91,010,893</u>	<u>91,346,432</u>	<u>(335,539)</u>

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF OPERATIONS
FOR THE YEAR ENDED MARCH 31, 2026

	2026			2025		
	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Excess (Deficiency)</u>
Balance forward	108,508,343	108,551,014	(42,671)	91,010,893	91,346,432	(335,539)
Columbia River Program	-	-	-	6,000	6,000	-
Education Merch Sales	-	-	-	1,300	1,300	-
Department of Justice - Canada's UNDA Action Plan	-	-	-	4,677	4,677	-
	108,508,343	108,551,014	(42,671)	91,022,870	91,358,409	(335,539)
Other reimbursements	12,171	12,171	-	-	-	-
Internally allocated administration (Note 16)	(16,498,234)	(16,498,234)	-	(9,066,897)	(9,066,897)	-
	92,022,280	92,064,951	(42,671)	81,955,973	82,291,512	(335,539)
OTHER ITEMS						
Amortization of deferred capital contributions (Note 12)	2,013,743		2,013,743	1,659,839		1,659,839
Amortization of capital assets		2,013,743	(2,013,743)		1,659,839	(1,659,839)
Income taxes expense		-	-		6,318	(6,318)
DEFICIENCY OF REVENUE OVER EXPENSES FOR THE YEAR (Schedule 1)	94,036,023	94,078,694	(42,671)	83,615,812	83,957,669	(341,857)

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED MARCH 31, 2026

	2026	2025
OPERATING ACTIVITIES		
Deficiency of revenue over expenses for the year	\$ (42,671)	\$ (341,857)
Items not affecting cash:		
Amortization of capital assets	2,013,743	1,659,839
Amortization of deferred capital contributions	(2,013,743)	(1,659,839)
Uncollectible funding	12,595	103,369
	(30,076)	(238,488)
Changes in non-cash working capital:		
Accounts receivable	508,496	1,196,404
Goods and services tax receivable	162,841	(532,239)
Prepaid program deliverables, prepaid expenses and deposits	(3,503,415)	(1,373,430)
Accounts payable and accrued liabilities	(1,943,463)	3,863,734
Vacation payable	207,338	309,113
Income taxes payable	(16,005)	6,318
Deferred revenue	(6,201,877)	9,758,782
	(10,786,085)	13,228,682
	(10,816,161)	12,990,194
FINANCING ACTIVITIES		
Advances from related party	43,111	45,617
Repayment of long-term debt	(76,306)	(425,990)
Repayment of BC Housing loans payable	(886,653)	-
Loan proceeds from BC Housing	1,473,596	1,122,728
Funding for purchase of land	-	4,132,251
Deferred capital contributions received	12,058,305	8,538,051
	12,612,053	13,412,657
INVESTING ACTIVITIES		
Purchase of land	-	(4,132,251)
Purchase of collections	(7,466)	-
Purchase of capital assets	(12,271,047)	(9,821,586)
Purchase of restricted short term investments	(45,000,000)	(55,000,000)
Redemption of restricted short term investments	55,000,000	30,066,575
Advances (to) from related parties	(57,830)	5,155
	(2,336,343)	(38,882,107)
CHANGE IN CASH AND CASH EQUIVALENTS DURING THE YEAR	(540,451)	(12,479,256)
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	37,364,068	49,843,324
CASH AND CASH EQUIVALENTS, END OF YEAR	\$ 36,823,617	\$ 37,364,068
CASH AND CASH EQUIVALENTS IS COMPRISED OF:		
Cash and cash equivalents	\$ 7,542,652	\$ 9,480,228
Restricted cash and cash equivalents	29,280,965	27,883,840
	\$ 36,823,617	\$ 37,364,068

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

PURPOSE OF THE COUNCIL

The Métis Provincial Council of British Columbia ("the Council") was incorporated on October 23, 1996 under the British Columbia Society Act and subsequently transitioned to the British Columbia Societies Act. The Council was established to represent and serve the needs of the Métis people and to deliver employment and training services to the Métis people of British Columbia. The Council is exempt from corporate income taxes pursuant to paragraph 149(1) of the Income Tax Act (Canada).

As of April 1, 2019 the Council operated under the Indigenous Skills and Employment Training Program (ISETP). Prior to this, the Council operated under the Aboriginal Skills and Employment Training Strategy (ASETS).

1. SIGNIFICANT ACCOUNTING POLICIES

These consolidated financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") under Part III of the CPA Canada Handbook - Accounting. In management's opinion, these consolidated financial statements have been prepared within reasonable limits of materiality using the significant accounting policies noted below.

The accompanying consolidated financial statements include the accounts of the Council and its wholly owned profit-oriented enterprises disclosed in Note 1(g). All significant intercompany transactions and balances have been eliminated upon consolidation.

(a) Cash and cash equivalents

Cash is defined as cash on hand, cash on deposit, short-term deposits with maturity dates of less than 90 days at the date of purchase and bank overdrafts with balances that fluctuate frequently from being positive to overdrawn. Cash subjected to restrictions that prevent its use for current purposes, including endowments, is excluded from cash and cash equivalents. Cash that is restricted but also to be spent within the next twelve months is presented as a current asset.

(b) Short term investments

Short term investments include guaranteed investment certificates. The investments are carried at cost which approximates their fair value as the maturity date is less than one year.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

1. SIGNIFICANT ACCOUNTING POLICIES (*continued*)

(c) Capital assets

Capital assets are stated at cost less accumulated amortization which is recorded over the useful lives of the assets on a straight line basis over the following periods:

Buildings	20 years
Furniture and equipment	10 years
Computers and software	3 - 5 years
Leasehold improvements	5 years
Vehicles	5 years

Capital assets acquired during the year but not placed into use are not amortized until they are placed into use.

The Council's policy is to record a write-down to a capital asset's fair value or replacement cost when conditions indicate that a capital asset is impaired. Such conditions include when the capital asset no longer contributes to the Council's ability to provide goods and services or when the value of future economic benefits or service potential associated with the capital asset is less than its net carrying amount. Write-downs are recognized as an expense in the consolidated statement of operations and are not reversed. As at March 31, 2026 and 2025, no write-downs have been recognized.

(d) Collections

Collections held by the Council include artwork. The Council records collections at cost. If cost is not determinable, collections are recorded at nominal value. The Council writes down the value of a collection if any events or changes in circumstances indicate that its net carrying value may exceed its fair value. As at March 31, 2026 and 2025, no write-downs have been recognized.

(e) Interest in joint ventures

The Council's joint ventures are not consolidated but are reported using the equity method of accounting for investments and by providing the disclosure recommended under Part III of the CPA Handbook - Accounting.

(f) Controlled not-for-profit organization

The Council's controlled not-for-profit organization is not consolidated, but is reported by providing the disclosure recommended under Part III of the CPA Canada Handbook - Accounting.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

1. SIGNIFICANT ACCOUNTING POLICIES (*continued*)

(g) Controlled profit-oriented enterprises

The Council reports its controlled profit-oriented enterprises by consolidating the enterprises in its financial statements in accordance with section 1601, *Consolidated Financial Statements*, under Part II of the CPA Canada Handbook - Accounting.

The Council's controlled profit-oriented enterprises include Metis Nation British Columbia Holdco 1 Inc., Metis Nation British Columbia Holdco 2 Inc., and Metis Nation British Columbia Holdco 3 Inc. (collectively, the "holding companies").

The Council holds 100% interest in the holding companies. The purpose of each holding company is to provide social housing which aligns with the Council's housing strategy to provide new and affordable housing to Métis people.

All intercompany balances and transactions have been eliminated. The accounting policies of the holding companies conform with those of the Council.

The Council holds 100% interest in the Métis Nation British Columbia Trustee Corporation ("the Trustee Corporation"). The activity in the Trustee Corporation is minimal and not significant and is not consolidated.

The Council also holds 100% interest in the Métis Prosperity Group GP Ltd. and Métis Prosperity Group Limited Partnership. The activity in these entities is minimal and not significant and are not consolidated.

The Metis Prosperity Group Limited Partnership and Metis Prosperity Group GP Ltd. were established in the current year with the purpose of being the economic development corporation of the Council, by exploring new markets and funding opportunities. The aim of these entities is to create long term financial sustainability for the Council.

(h) Revenue recognition

The Council follows the deferral method of accounting for contributions. Unrestricted contributions are recognized as revenue when received or receivable if the amount can be reasonably estimated and collection is reasonably assured. Restricted contributions are recorded as deferred revenue and are recognized as revenue in the year in which the related expenses are incurred.

Deferred revenue represents operating funding received in the current period that is designated for future periods.

Contributions restricted for the purchase of capital assets are recorded as deferred capital contributions and are amortized to revenue at the same rate as the related capital assets.

Contributions restricted for the purchase of land are recognized as direct increases to net assets.

(i) Income taxes

The holding companies consolidated in the financial statements use the income taxes payable method of accounting for income taxes. Under this method, the Council reports as an expense (income) of the period only the cost (benefit) of current income taxes determined in accordance with the rules established by taxation authorities.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

1. SIGNIFICANT ACCOUNTING POLICIES (*continued*)

(j) Financial instruments

i) Measurement

The Council's financial instruments consist of cash and cash equivalents, restricted cash and cash equivalents, restricted short term investments, accounts receivable, advances to related parties, accounts payable, BC Housing loans payable, long-term debt, and advances from related party.

The Council initially measures all of its financial instruments at fair value. The Council subsequently measures all of its financial instruments at amortized cost.

ii) Impairment

Financial assets measured at amortized cost are tested for impairment when there are indicators of impairment. The amount of any write-down that is determined is recognized in the consolidated statement of operations. A previously recognized impairment loss may be reversed to the extent of any improvement, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in the consolidated statement of operations in the period in which it is determined.

iii) Transaction costs

Transaction costs related to financial instruments subsequently measured at amortized cost are included in the original cost of the asset or liability and recognized in the consolidated statement of operations over the life of the instrument using the straight-line method.

(k) Use of estimates

The preparation of the consolidated financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions about future events that affect the reported amounts of assets, liabilities, revenue and expenses as at the end of or during the reporting period. Management believes that the estimates used are reasonable and prudent, however, actual results could differ from those estimates. Significant areas requiring the use of management estimates relate to the valuation of accounts receivable and related party balances, determination of the useful lives of capital assets for computing amortization, amounts recorded as accrued liabilities, measurement of deferred revenue and deferred capital contributions and amounts disclosed as contingent liabilities.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

2. FINANCIAL INSTRUMENTS RISKS

The Council is exposed to various risks through its financial instruments. The following analysis provides information about the Council's risk exposure and concentration of risk as at March 31, 2026, which remain significantly unchanged from the prior year.

Credit risk

Credit risk arises from the potential that a counter party will fail to perform its obligations. The Council is exposed to credit risk from its accounts receivable, and advances to related parties. The Council deals with creditworthy counterparties to mitigate the risk of financial loss from defaults. The Council's accounts receivable include amounts receivable from two (2025 - three) government agencies and other entities which account for 64% (2025 - 60%) of the total accounts receivable. Based on the nature of the Council's accounts receivable, which are due from government organizations, management has determined the Council's credit risk to be minimal and will continue to monitor receivables to mitigate any potential credit risk. As at March 31, 2026 and 2025, no allowance for doubtful accounts has been recognized.

Liquidity risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Council is exposed to this risk mainly in respect of its accounts payable, BC Housing loans payable, and advances from related party. The Council mitigates liquidity risk by ensuring it documents when authorized payments become due and monitors cash balances and cash flows generated from operations against its anticipated, committed and contemplated outflows. This risk is also mitigated by maintaining a significant cash balance and short term investments which are easily convertible to cash if necessary.

Market risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk: currency risk, interest rate risk and other price risk.

Currency risk

Currency risk is the risk to the Council's earnings that arise from fluctuations of foreign exchange rates and the degree of volatility of these rates. The Council is not exposed to currency risk as the Council does not hold any financial instruments in foreign currency and all transactions are conducted in Canadian dollars.

Interest rate risk

Interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in the interest rates. The Council is exposed to interest rate risk through its short term investments (Note 3) and BC Housing loans payable (Note 10). The increase in borrowed principal in 2026 has increased the interest rate risk compared to prior year. In seeking to minimize the risks from interest rate fluctuations, the Council manages exposure through its normal operating and financing activities. The Council controls interest rate risk by being conscious of market rates when investing and obtaining debt. In addition, the Council has fixed its interest rate on short term investments to create cash flow certainty.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

2. FINANCIAL INSTRUMENTS RISKS (*continued*)

Other price risk

Other price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market. The Council is not exposed to other price risk as the Council does not hold any financial instruments which may be affected by changes in market prices.

3. RESTRICTED SHORT TERM INVESTMENTS

Included in short term investments are two (2025 - four) guaranteed investment certificates with interest rates ranging from 2.68% to 2.98% (2025 - 2.94% to 3.11%) per annum and with maturity dates between September 2026 and March 2027 (2025 - May 2025 and March 2026).

The funds invested in guaranteed investment certificates are externally restricted per the various funding agreements.

4. PREPAID PROGRAM DELIVERABLES, PREPAID EXPENSES AND DEPOSITS

Costs incurred for the construction of modular buildings for childcare facilities on school sites owned by school districts are recorded as prepaid program deliverables. Upon completion and installation of the modular buildings on the school sites, ownership transfers to the respective school districts.

As at March 31, 2026, the Council had incurred construction costs of \$3,928,254 (2025 - \$926,360) related to two modular buildings.

Subsequent to year end, one of the modular buildings, with accumulated construction costs of \$3,383,902 as at March 31, 2026, was completed in May 2026 and ownership was transferred to the related school district.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

5. RELATED PARTY BALANCES AND TRANSACTIONS

The following is a summary of the Council's related party balances and transactions:

	2026	2025
<u>Advances to related parties</u>		
<i>Wholly owned by the Council</i>		
Métis Nation British Columbia Trustee Corporation	\$ 3,858	\$ 2,320
Métis Prosperity Group GP Ltd.	56,292	-
	\$ 60,150	\$ 2,320
<u>Advances from related party</u>		
<i>Under common control</i>		
Amelia Douglas Métis Institute Society	\$ 138,863	\$ 95,752
<u>Related party transactions</u>		
<i>Amelia Douglas Métis Institute Society</i>		
In-kind donation of rent	\$ 80,371	\$ -
Programs and projects expense	-	51,080
Travel, events and meetings expense	-	10
	\$ 80,371	\$ 51,090
<u>Related party transaction</u>		
<i>Métis Financial Corporation of BC Inc.</i>		
Programs and projects expense	\$ 1,000,000	\$ 2,000,000

The advances are unsecured, non-interest bearing, and have no fixed terms of repayment, and are therefore classified as current.

The related party transactions are in the normal course of operations and is measured at the exchange amount, which is the amount of consideration established and agreed to by the related parties.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

6. LONG-TERM INVESTMENTS

The Council holds various interests which are accounted for in the accounting policy disclosed in Note 1(e) and 1(f):

	2026	2025
TNT/MNBC Crane and Rigging Limited Partnership	\$ 1	\$ 1
Williams Scotsman Joint Venture	43	43
Ironwood Metis Nation BC Joint Venture	-	1
Little Fox MNBC Joint Venture	1	1
Prospective Partner Metis Nation BC Joint Venture	1	1
NCS Metis Nation BC Joint Venture	1	1
Iridia Medical Joint Venture	1	1
MVS / MNBC Equipment Rental Services Joint Venture	1	1
Métis Nation British Columbia Trustee Corporation	1	1
Métis Financial Corporation of BC Inc.	1	1
Martushev - Metis Nation BC Joint Venture	1	-
	\$ 52	\$ 52

The Council holds 51% interest in the TNT/MNBC Crane and Rigging Limited Partnership and the remaining 49% interest is held by unrelated parties. The purpose of the limited partnership is to provide crane and lifting services in BC.

The Council holds 51% interest in the Williams Scotsman Joint Venture and the remaining 49% interest is held by an unrelated party. The purpose of the Joint Venture is to provide marketing in certain circumstances where it would have preferential access to opportunities for providing the services to clients in BC.

The Council's interest in the Ironwood Métis Nation BC Joint Venture matured in the current year and has been derecognized.

The Council holds 50.1% interest in the Little Fox MNBC Joint Venture and the remaining 49.9% interest is held by an unrelated party. The purpose of the Joint Venture is to provide services for future development projects.

The Council holds 50.1% interest in the Prospective Partner Metis Nation BC Joint Venture and the remaining 49.9% interest is held by an unrelated party. The purpose of the Joint Venture is to provide a variety of services such as construction and maintenance activities related to forestry, mining, oil and gas utility, infrastructure and renewable projects.

The Council holds 50.1% interest in the NCS Metis Nation BC Joint Venture and the remaining 49.9% interest is held by an unrelated party. The purpose of the Joint Venture is to construction and access matting, including installation and removal, as well as servicing related to equipment to development projects.

The Council holds 50.1% interest in the Iridia Medical Joint Venture and the remaining 49.9% interest is held by an unrelated party. The purpose of the Joint Venture is to provide medical services contract associated with Cord project.

The Council holds 50.1% interest in the MVS/MNBC Equipment Rental Services Joint Venture and the remaining 49.9% interest is held by an unrelated party. The purpose of the Joint Venture is to provide construction and access matting, including installation and removal, as well as servicing related to equipment to development projects.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

6. LONG-TERM INVESTMENTS (*continued*)

The Council holds 50.1% interest in the Martushev - Metis Nation BC Joint Venture and the remaining 49.9% interest is held by an unrelated party. The purpose of the Joint Venture is to provide construction services, including road building, hauling and truck services, excavation, slope stabilization, reclamation and remediation.

Income earned by the Council from the above investments is recorded within the JV and Partnerships program in the consolidated statement of operations.

There are significant differences in the accounting policies between the Council and the above organizations, as these organizations report under a different framework than ASNPO.

The Council holds 100% interest in the Métis Financial Corporation of BC Inc. (the "Corporation"). The purpose of the corporation is to provide supporting economic development of Metis Nation by providing financial assistance to Metis entrepreneurs and aspiring entrepreneurs through business loans and other funding mechanisms. The Corporation is exempt from income taxes under the Income Tax Act (Canada) Section 149(1)(e) as a non-profit corporation.

There are no significant differences in the accounting policies between the Council and the Corporation. A summary of assets, liabilities, operations and cash flows of the Corporation for the years ending March 31, 2026 and 2025 is as follows:

	2026	2025
Total assets	\$ 22,149,290	\$ 21,723,608
Total liabilities	\$ 6,217,687	\$ 6,847,291
Net assets	\$ 15,931,603	\$ 14,876,317
Net assets include restricted funding from Indigenous Services Canada of \$513,000 (2025 - \$967,705) which was recorded as a direct increase to net assets.		
Total revenue	\$ 5,114,450	\$ 3,640,131
Total expenses	\$ 4,472,875	\$ 2,850,370
Other expenses	\$ 99,289	\$ -
Excess of revenue over expenses for the year	\$ 542,286	\$ 789,761
Cash inflow (outflow) from:		
Operating activities	\$ (1,891,135)	\$ 3,075,639
Investing activities	\$ 513,000	\$ 961,320
Financing activities	\$ (20,500)	\$ (13,011)

The Amelia Douglas Métis Institute Society (the "Society") is governed by independent board of directors. No activity has taken place in the Society in the 2026 fiscal year other than the related party transactions and balance disclosed in Note 5.

There are no significant differences in the accounting policies between the Council and the Society. A summary of assets, liabilities, operations and cash flows of the Society for the years ending March 31, 2026 and 2025 is as follows:

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

6. LONG-TERM INVESTMENTS (*continued*)

	2026	2025
Total assets	\$ 163,227	\$ 110,410
Total liabilities	\$ 52,007	\$ 3,500
Net assets	\$ 111,220	\$ 106,910
Total revenue	\$ 93,527	\$ 63,974
Total expenses	\$ 89,217	\$ 7,704
Excess of revenue over expenses for the period	\$ 4,310	\$ 56,270
Cash inflow (outflow) from:		
Operating activities	\$ 52,206	\$ 57,770
Investing activities	\$ (43,111)	\$ (45,617)

7. ENDOWMENT

During the 2019 fiscal year, the Council received \$1,250,000 from the Government of Canada for the purpose of establishing an Endowment Fund to support Métis students in the pursuit of post secondary education. Endowment contributions are presented as direct increases in net assets. The Council will maintain the capital amount of the Endowment Fund and income earned from the Endowment fund will be used to support activities per the funding agreement.

Investment income earned on the endowment is accounted for as follows:

	2026	2025
Balance deferred, beginning of year	\$ 172,434	\$ 111,812
Investment income earned during the year	40,511	60,622
Balance deferred, end of year	\$ 212,945	\$ 172,434

The balance deferred is included in Central Services – Capacity, Infrastructure, Governance Funding (Note 9).

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

8. CAPITAL ASSETS

	Cost	Accumulated amortization	2026 Net book value	2025 Net book value
Land	\$ 22,223,892	\$ -	\$ 22,223,892	\$ 22,223,892
Buildings	30,295,222	1,483,681	28,811,541	17,911,519
Furniture and equipment	1,807,261	568,817	1,238,444	1,232,284
Computers and software	3,429,154	2,287,154	1,142,000	1,310,749
Leasehold improvements	2,166,984	1,492,399	674,585	1,022,889
Vehicles	551,776	197,738	354,038	485,863
	\$ 60,474,289	\$ 6,029,789	\$ 54,444,500	\$ 44,187,196

Included in buildings are nine (2025 - nine) properties with total cost of \$15,965,863 (2025 - \$8,072,579) which are not available for use and have not been amortized.

Included in furniture and equipment are additions of \$101,932 (2025 - \$Nil) which are not available for use and have not been amortized.

Included in computers and software are additions of \$112,659 (2025 - \$Nil) which are not available for use and have not been amortized.

During the year, the Council received funding of \$Nil (2025 - \$4,132,251) to purchase land and is recorded as a direct increase to net assets in accordance with the accounting policy disclosed in Note 1(h).

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

9. DEFERRED REVENUE

Deferred revenue represents unspent restricted funding for subsequent years and are deferred in accordance with the accounting policy disclosed in Note 1(h). The changes in the deferred revenue balance is as follows:

	2026	2025
Balance, beginning of year	\$ 88,442,337	\$ 78,683,555
Amount received during the year	15,031,503	24,211,059
Amount recognized as revenue during the year	(21,233,380)	(14,452,277)
Balance, end of year	\$ 82,240,460	\$ 88,442,337

Deferred revenue by source of funding is as follows:

	2026	2025
Central Services - Capacity, Infrastructure, Governance Funding		
Federal Funding - CIRNAC	\$ -	\$ 209,487
Federal Funding - ISC	-	40,000
Administration and Other Funding	327,384	1,398,361
Ministry of Advanced Education & Skills Training		
Federal - ISC	\$ 1,407,473	\$ 952,836
Federal - ESDC	221,061	1,349,876
Provincial Funding	5,166,046	9,263,270
Other Funding	85,692	200,041
Ministry of Housing and Homelessness		
Federal Funding - CIRNAC	\$ 16,758,076	\$ 15,044,982
Federal Funding - ESDC	297,362	13,925
Federal Funding - CMHC	317,126	54,993
Other Funding	53,859	67,798
Ministry of Women and Gender Equity		
Federal Funding - CIRNAC	\$ -	\$ 166,775
Federal Funding - ISC	-	60,689
Provincial Funding	1,338,436	760,559
Other Funding	-	18,746
Ministry of Youth		
Federal Funding - ISC	\$ -	\$ 16,583
Provincial Funding	16,522	26,976
Other Funding	11,540	23,849
Ministry of Health and Wellness		
Federal Funding - CIRNAC	\$ 81,692	\$ 22,938
Federal Funding - ISC	867,591	427,145
Federal Funding	41,121	65,423
Provincial Funding	2,381,119	3,055,620
Other Funding	134,823	130,963

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

9. DEFERRED REVENUE (*continued*)

Ministry of Children and Families		
Provincial Funding	\$ 28,008	\$ 66,168
Other Funding	3,300	391,640
Ministry of Education and Early Childhood Learning		
Federal Funding - ESDC	\$ 34,939,821	\$ 32,925,389
Provincial Funding	9,983,012	12,119,080
Other Funding	-	19,000
Ministries of Environment, Climate Change & Food Security		
Federal Funding - CIRNAC	\$ 773,374	\$ 674,759
Federal Funding	2,810,853	1,716,632
Provincial Funding	116,491	123,086
Other Funding	286,589	114,973
Ministry of Culture, Heritage and Language		
Federal Funding	\$ 1,349,369	\$ 2,732,324
Provincial Funding	-	36,496
Ministry of Rights, Research and Consultation		
Federal Funding - CIRNAC	\$ -	\$ 1,470,639
Federal Funding	519,825	401,623
Provincial Funding	758,402	953,895
Other Funding	-	224,612
Department of Justice and Legal Affairs		
Federal Funding	\$ 425,952	\$ 279,034
Provincial Funding	307,134	546,110
Other Funding	375,000	224,612
Ministry of Sport and Active living		
Federal Funding	\$ -	\$ 4,989
Other Funding	43,623	-
Ministry of Economic Development		
Federal Funding	\$ -	\$ 173,650
Provincial Funding	12,784	-
Other Funding	-	96,403
	\$ 82,240,460	\$ 88,442,337

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

10. BC HOUSING LOANS PAYABLE

	2026	2025
BC Housing demand loan (Saanich property), bearing interest at a variable rate calculated as lower of weighted average of interest charged by the Ministry of Finance plus administrative spread of up to 0.5625% and Royal Bank of Canada Prime Rate plus 1.00%, maturing June 30, 2027 and secured by a first priority mortgage, assignment of rent and location specific security agreement	\$ 656,856	\$ -
BC Housing demand loan (Campbell River property), bearing interest at a variable rate calculated as lower of weighted average of interest charged by the Ministry of Finance plus administrative spread of up to 0.5625% and Royal Bank of Canada Prime Rate plus 1.00%, maturing December 14, 2026 and secured by a first priority mortgage, assignment of rent and location specific security agreement	573,959	-
BC Housing preliminary development funding demand loan (Terrace property), interest free	242,781	-
BC Housing preliminary development funding demand loan (Invermere property), interest free	236,075	236,075
BC Housing preliminary development funding demand loan (Campbell River property), repaid during the year	-	458,341
BC Housing preliminary development funding demand loan (Saanich property), repaid during the year	-	428,312
	\$ 1,709,671	\$ 1,122,728

BC Housing demand loans for Saanich and Campbell River properties are to be repaid in full by their respective maturity dates. Interest on each loan is payable monthly and BC Housing has the authority to deduct any interest payable under each loan from the unadvanced principal of the loan.

For Saanich property, BC Housing has approved the loan of \$1,967,900 during the year, of which \$1,114,441 is not advanced as at March 31, 2026. Subsequent to year end, an advance of \$1,093,637 is received from BC Housing for the Saanich property in June 2026.

For Campbell River property, BC Housing has approved the loan of \$1,688,400 during the year, of which \$1,311,044 is not advanced as at March 31, 2026.

Preliminary development funding demand loans from BC Housing for Terrace and Invermere properties are expected to be repaid from the advances of first mortgage when the project proceeds to a loan commitment from BC Housing. If loan commitment is not successful, any unexpended portion of the loan proceeds is required to be returned to BC Housing. If loan commitment is not successful within three years of the date of acceptance of the preliminary loan, the expended portion of the loan will be forgiven. At March 31, 2026, loan proceeds of \$242,781 for Terrace property and \$8,890 (2025 - \$14,505) for Invermere property have not been expended by the Council.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED MARCH 31, 2026

11. LONG TERM DEBT

	2026	2025
Royal Bank of Canada ("RBC") non-interest bearing loan, repaid during the year	\$ -	\$ 455,348
Less: Interest free portion of the RBC long-term debt	-	(379,042)
	-	76,306
Less: Current portion	-	(76,306)
	\$ -	\$ -

12. DEFERRED CAPITAL CONTRIBUTIONS

The continuity of the Council's deferred capital contributions is as follows:

	2026	2025
Balance, beginning of year	\$ 21,108,969	\$ 14,230,757
Amount received during the year	12,058,305	8,538,051
Amount recognized as revenue during the year	(2,013,743)	(1,659,839)
Balance, end of year	\$ 31,153,531	\$ 21,108,969

13. COMMITMENTS

The Council leases various equipment and office space under agreements expiring in May 2033. Minimum lease commitments during the next five fiscal years are anticipated to be as follows:

2027	\$ 1,932,870
2028	1,676,788
2029	1,684,104
2030	1,611,576
2031	1,504,217
Thereafter	3,310,471
	<u>\$ 11,720,026</u>

14. CONTINGENCIES

The Council, from time to time, is subject to various legal proceedings and claims. Management is of the view that these will not have a material adverse effect on the Council and its operations. As at the date of these consolidated financial statements, the final outcome is not determinable and as such, no amount has been accrued in these consolidated financial statements.

15. ECONOMIC DEPENDENCE

The Council's continued activities are dependent on the year-to-year renewal of grants and contracts with various government entities. Under the contracts, those entities may recover surplus funds to the extent that they are not required to meet approved planned expenses. The Council is economically dependent on funding from four government agencies (2025 - four), which represents 64% (2025 - 63%) of its total revenue and funding used towards capital assets and certain prepaid expenses.

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
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16. INTERNALLY ALLOCATED ADMINISTRATION AND PROGRAM ADMINISTRATION EXPENSES

The Council has established a fund to track administration expenses within operating expenses. The Council's various programs are allocated a share of the direct administration expenses based upon an estimate of resources used. These allocations are eliminated from the Council's consolidated statement of operations.

In 2026, Employment and Training operating expenses were allocated between CRF and EI at 70% and 30% (2025 - 73% and 27%), respectively.

17. REMUNERATION TO DIRECTORS, EMPLOYEES AND CONTRACTORS

In accordance with the British Columbia Societies Act, remuneration paid by the Council in excess of \$75,000 to employees and contractors must be disclosed, in addition to any remuneration paid to directors.

With respect to the directors' remuneration, all directors receive a standard compensation amount; the executive positions receive set additional compensation amounts which are dependent on the executive position.

Remuneration disclosed corresponds to the number of individuals who held board positions during the year. An election was held in September 2024, resulting in changes to board membership. Where two individuals are noted, this reflects remuneration paid to both the outgoing and incoming members for that position.

	2026	2025
Employees - 144 people (2025 - 123 people)	\$ 14,967,320	\$ 12,629,044
Contractors - None (2025 - None)	-	-
MNBC Directors' Remuneration:		
President - 1 person (2025 - 2 people)	\$ 181,200	\$ 180,199
Vice President - 1 person (2025 - 2 people)	126,840	121,177
Provincial Women's Chairperson - 1 person (2025 - 2 people)	78,520	76,943
Provincial Youth Chairperson - 1 person (2025 - 2 people)	78,520	76,943
Provincial 2SLGBTQIA+ Chair - 1 person (2025 - 1 person)	81,728	15,624
Director - Region One - 1 person (2025 - 1 person)	87,392	88,440
Director - Region Two - 1 person (2025 - 2 people)	78,520	82,839
Director - Region Three - 1 person (2025 - 1 person)	78,520	76,648
Director - Region Four - 1 person (2025 - 1 person)	87,392	82,544
Director - Region Five - 1 person (2025 - 1 person)	78,520	76,648
Director - Region Six - 1 person (2025 - 1 person)	78,520	76,648
Director - Region Seven - 1 person (2025 - 1 person)	81,728	76,648
	\$ 1,117,400	\$ 1,014,113

MÉTIS PROVINCIAL COUNCIL OF BRITISH COLUMBIA
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18. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform to the current year's presentation. This reclassification had no impact on the previously stated total assets, total liabilities, total net assets and deficiency of revenue over expenses for the year.

MOTION 6

Submitted to the 2026 Métis Nation British Columbia Annual General Meeting

Subject:	Scheduling of Future MNBC Annual General Meetings
Relevant Legislation:	<i>Constitution</i>
Vote Required for Approval:	Majority

WHEREAS

1. At the 2024 MNBC Annual General Meeting, the Assembly approved the following locations for future meetings:
 - 2026: In Region 2
 - 2027: In Region 1
 - 2028: In Region 2
 - 2029: In Region 4
2. Most appropriate venues in Region 1 are booked with other events in September 2027 already, resulting in one partial weekend being available in Nanaimo, BC.
3. Article 70 of the MNBC Constitution requires that “the precise dates and locations of an AGM must be determined at the AGM immediately preceding that AGM”.
4. It is becoming increasingly difficult to book appropriate venues for the AGM less than a year in advance of the date, therefore the Assembly is requested to endorse dates for 2028, and 2029, AGMs with full ratification of dates and precise location (City or Town) to satisfy the requirements of Article 70 of the *Constitution*.

BE IT RESOLVED THAT

- A. The Métis Nation British Columbia 2027 Annual General meeting be held September 17-18, 2027, in Nanaimo, BC.

- B. If no appropriate venue is available on the dates for the 2027 AGM, the MNBC Board of Directors is authorized to change the date or Region location of the meeting, no later than 90 days prior to the original date. |

Note: September 17-18 are the only dates available in Region 1 for 2027. This would result in two full days on Friday, September 17, and Saturday, September 18.

- C. The Assembly endorses September _____ as the dates for the 2028 Métis Nation Annual General Meeting, in Region 2.

Choice of dates
September 15-17
September 22-24
September 29-October 1

- D. The Assembly endorses September _____ as the dates for the 2029 Métis Nation Annual General Meeting, in Region 4.

Choice of dates
September 14-16
September 21-23
September 28-30

- E. The 2027, 2028, and 2029, MNBC AGMs be held in person with an online participation option.
- F. If public health or safety orders do not allow for in-person AGMs on these dates, or there are significant restrictions on in-person gatherings, the AGMs will be held virtually; this decision must be made by the MNBC Board of Directors no less than 30 days prior to the event.



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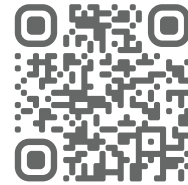
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