DRAFT MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	July 29, 2026	**Time:**	3:00 PM
Minutes Prepared By:	Lynn Berry	**Location:**	Microsoft Teams

ATTENDEES

Participating Board of Directors:	**Participating Staff (for all or a portion of the meeting):**
Interim President Melanie Allard	Colleen Hodgson, Acting Chief Executive Officer
Minister Louis De Jaeger	Anna Maione, Chief Financial Officer
Minister Debra Fisher	Jas Rehal, Acting Chief Operating Officer
Minister Paulette Flamond	Diljot Basi, Acting Executive Director, Finance
Minister Raynie Gervais	Lynn Berry, Board Committee Coordinator
Minister Patrick Harriott	Nicole Ludwig, Governance Support Manager
Minister Susie Hooper	
Minister Allan Lavallee	
Acting VP Dean Gladue	
Minister Danielle Bergevin	
Minister Carmen Carriere	

Guests:

Ravneet Sandhu, Manning Elliott LLP, Chartered Professional Accountants

1. Welcome/Call to Order/Opening Prayer

Interim President Allard called the meeting to order at 3:00 PM.

2. Traditional Land Acknowledgement

Interim President Allard acknowledged the Two Rivers Métis Society and the traditional territory of the Tk'emlups te Secwepemc of which she was calling from.

Region 1 - Minister Harriott acknowledged the Métis Nation of Greater Victoria and traditional territory of the Tsartlip and W̱SÁNEĆ peoples of which he was calling from.

Region 2 - Minister Lavallee acknowledged the Waceya Métis Society and traditional and unceded territories of the Kwantlen, Katzie and Semiahmoo First Nations People of which he was calling from.

Region 3 – Acting Vice-President Gladue acknowledged the Two Rivers Métis Society and the traditional territory of the Tk'emlups te Secwepemc of which he was calling from.

Region 4 - Minister Fisher acknowledged the Columbia Valley Métis Association and traditional shared territory of the Ktunaxa and Secwepemc Nations of which she was calling from.

Region 5 - Minister Gervais acknowledged the traditional territory of the Lheidli T'enneh which he was calling from.

Region 6 - Minister Hooper acknowledged the traditional territory of the Kwanlin Dün First Nation of which she was calling from.

Region 7 - Minister Flamond acknowledged the Fort St John Métis Society and the traditional territory of the Beaver of which she was calling from.

BC Women Chair – Minister Carriere acknowledged the ancestral and unceded territory of the Huron-Wendat Nation from where she was calling from.

BC Youth Chair - Minister Bergevin acknowledged the North Fraser Métis Association and the traditional territorial land of Kwikwetlem First Nation of which she was calling from.

BC 2SLGBTQQIA+ Chair – Minister De Jaeger acknowledged the Chilliwack Métis Association and the traditional territorial land of Ts'elxweyeqw and Pilalt Tribes of which he was calling from.

Staff at HQ - Our work takes place on the traditional and ancestral lands of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Qayqayt and Tsawwassen First Nations. We respectfully acknowledge their stewardship of this land since time immemorial. MNBC recognizes the 38 Métis Chartered Communities we serve across British Columbia.

3. MNBC Values

MNBC Values:

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

MNBC Board Values:

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

4. Adoption of Meeting Agenda

MOTION:
MOVED: Minister De Jaeger
SECONDED: Minister Fisher
RESOLVED:
THAT the agenda of the July 29, 2026 Board of Directors meeting be approved as presented.

CARRIED UNANIMOUSLY

5. Conflict of Interest Declaration

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

6. MNBC Audited Financial Statements

Ravneet Sandhu, Manning Elliott, provided a high-level overview of the MNBC Consolidated Financial Statements for the Year Ended March 31, 2026.

The overview consisted of the following:

- Engagement Report;
- Consolidated Statement of Financial Position for the Year Ended March 31, 2026;
- Consolidated Statements of Changes in Net Assets;
- Consolidated Statement of Operations;
- Consolidated Statement of Cash Flows;
- Notes to the Financial Statements #1 - #17.

During the course of discussion, and in response to queries, the following was noted:

- It was confirmed that Holdco 2 is the property at Gauthier Lake Road, Kelly Lake and there was a feasibility study associated with that and payments for the land assessment at the site and this is specific to the site MNBC owns, not the community.
- The total loss on Kelly Lake was $55,000.
- The loss reflected in administration was specific to some unbudgeted items such as the in-person MNGA.
- It was confirmed that there was a surplus in our net assets where we record last year's income for the golf tournament and we had that available to use for this year's golf tournament.
- It was noted that MNBC spent $56,292 for MPG but these funds will be repaid back to MNBC once MPG is operational.

The Treasurer presented his Treasurer Letter to the Board in support of the MNBC Financial Statements to Year End March 31, 2026.

MOTION:
MOVED: Minister De Jaeger
SECONDED: Acting Vice-President Gladue
RESOLVED:
THAT the MNBC Board of Directors approve the 2025-2026 Audited Financial Statements as presented at the July 29, 2026, meeting.

CARRIED UNANIMOUSLY

7. Adjournment

The meeting adjourned at 3:54 PM by consensus.

MÉTIS NATION
BRITISH COLUMBIA

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Approval Sheet

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Approved by: Melanie Allard Interim President

Approved by: Paulette Flamand Secretary

Date: August 24, 2026