



Board of Directors Meeting September 15, 2026 – Regular Meeting Resolutions and Released In-Camera Resolutions

Resolutions:

Resolution (20260915-01):

THAT the MNBC Board of Directors authorize the Chief Executive Officer to execute a CCDC 14 – Design-Build Stipulated Price Contract with Freeport Construction Management Ltd. for the construction of a 34-space modular Cranbrook Child Care facility located at 911 6th Street South, in Cranbrook, BC in the amount of \$3,554,979, plus a 5% contingency of \$177,748.95, for a total authorized value of \$3,732,727.95.

Resolution (20260915-02):

THAT the MNBC Board of Directors approve the name *Little Voyageurs Early Learning and Child Care Centre* for the Surrey – Chuck Bailey child care facility, as recommended by the Naming Committee, following community and Elder engagement.

Resolution (20260915-03):

THAT the MNBC Board of Directors approve the Elders Circle to meet October 23rd – 25th in Kelowna, with the \$42,000 approved at the June 29th, 2026 MNBC Board meeting.

Resolution (20260915-04):

THAT the MNBC Board of Directors approve the re-establishment of the Métis Data Governance Committee (MDGC), AND that MNBC's Minister of Health and Wellness and Minister of Research and Consultation serve as non-voting co-chairs on the MDGC, ensuring ethical use and stewardship of Métis data in BC and are a report mechanism back to the Board.

Resolution (20260915-05):

THAT the MNBC Board of Directors approve custom sash sample B (option 1) as MNBC's new official sash design.

Resolution (20260915-06):

- A. THAT Anthony Wingham and Jas Rehal are added as signing authorities for the Métis Provincial Council of British Columbia.
- B. THAT Dean Gladue and Colette Trudeau are removed as signing authorities for the Métis Provincial Council of British Columbia.
- C. THAT the MNBC Board of Directors hereby endorses the following signing authorities for the Métis Provincial Council of British Columbia:
1. For payments via cheque, electronic fund transfer, or any other payment method, two signatures shall be required, consisting of:
One of the following Board Positions:
 - President, Anthony Wingham



Resolutions:

- Vice-President, Melanie Allard
- Treasurer, Louis De Jaeger

and

One of the following Operational Positions:

- Acting Chief Executive Officer, Colleen Hodgson
- Acting Chief Operating Officer, Jas Rehal
- Chief Financial Officer, Anna Maione

2. For any agreements that bind the Métis Provincial Council of British Columbia, any of the following positions:

- Acting Chief Executive Officer, Colleen Hodgson
- Acting Chief Operating Officer, Jas Rehal
- Chief Financial Officer, Anna Maione
- President, Anthony Wingham
- Vice-President, Melanie Allard

Resolution (20260915-07):

WHEREAS MNBC owns a vehicle that was previously assigned to the former President and is no longer required for operational purposes;

AND WHEREAS MNBC continues to incur costs associated with retaining the vehicle;

BE IT RESOLVED THAT the Board declares the vehicle surplus and authorizes the Acting Chief Operating Officer, or designate, to arrange for its sale at fair market value;

AND THAT the Acting Chief Operating Officer is authorized to take the necessary steps to prepare and sell the vehicle, including obtaining a valuation, completing any required maintenance or inspection, determining the appropriate method of sale, and executing the required documents;

AND THAT the net proceeds from the sale be returned to MNBC general revenue in accordance with MNBC financial policies;

AND THAT the Board be advised of the final sale price and net proceeds once the sale is complete.