



MEETING MINUTES			
Meeting:	MNGA Governance Committee		
Date of Meeting:	Thursday, April 25, 2024	Time:	5:30 PM
Minutes Prepared By:	Nicole Ludwig	Location:	Microsoft Teams Meeting
Attendance			
<p>Participating Members: Dave Allard; Caitlin Bird, Chair; Carmen Carriere; Patrick Harriott; Travis Jobin; Jamie-Lee Keith; Dawn McConnell; Marlene Swears (arrived 5:34 PM); Pixie Wells</p> <p>Regrets: Peggy Olanski</p> <p>Staff: John Bieker, Chief Governance Officer Nicole Ludwig, Manager of Governance</p>			
1. Welcome			
Caitlin Bird welcomed members to the meeting at 5:30 PM. Pixie Wells provided opening Good Words.			
1.1 Adoption of Meeting Agenda			
<p>Motion: MOVED: Patrick Harriott SECONDED: Pixie Wells RESOLVED THAT: The MNGA Governance Committee meeting agenda of Thursday, April 25, 2024 be approved as circulated.</p> <p>ADOPTED BY UNANIMOUS CONSENT</p>			
1.2 Adoption of Minutes from Previous Meeting			
<p>Motion: MOVED: Patrick Harriott SECONDED: Pixie Wells RESOLVED THAT: The minutes of the MNGA Governance Committee meeting of Thursday, March 21, 2024 be adopted as presented.</p> <p>CARRIED UNANIMOUSLY</p>			
2. Conflict of Interest			
Mr. Bieker reviewed the changes to the proposed resolution noting that if approved, the resolution will clarify how a conflict of interest can be determined, and that the proposed Article 3.6 provides more guidance on organizations that can be considered as aligned with MNBC.			



In discussion, members suggested changes to the proposed motion, and noted:

- There are two pieces to the resolution: one for individual members to declare conflict for themselves and the other for the Assembly to determine a conflict of interest, and this should be explained at the MNGA.
- That the restrictions on membership in other Métis governments or organizations is limited to decision-makers of those organizations as it can be very difficult for people to be removed from membership rolls.

Motion:

MOVED: Travis Jobin

SECONDED: Dawn McConnell

RESOLVED:

BE IT RESOLVED THAT

The Resolution related to Conflict of Interest circulated at the MNGA Governance Committee meeting of April 25, 2024, be approved for addition to the June 2024, MNGA Agenda, with the following change:

- From proposed Article 3.6, delete the phrase “and is not aligned with MNBC Goals and plans”

CARRIED UNANIMOUSLY

Mr. Bieker agreed to provide a presentation at the June MNGA regarding the proposed changes to the *MNGA Act*, and that the Committee would have a chance to review the presentation at the May 23, 2024, Committee meeting.

3. MNGA Act Amendments

Mr. Bieker reviewed the proposed amendments, providing a clear explanation of the reconsideration/bring back a previously-approved resolution process, and the requirements around Urgent Business.

Motion:

MOVED: David Allard

SECONDED: Carmen Carriere

RESOLVED THAT:

The resolution related to Amendments to the *MNGA Act* circulated at the MNGA Governance Committee meeting of April 25, 2024, be approved for addition to the June 2024, MNGA Agenda.

CARRIED UNANIMOUSLY

4. In-Person Meeting

Mr. Bieker advised that the 2024-2025 Operating Budget was just approved and he will seek approval from the Chief Executive Officer to use funds for an in-person MNGA Governance Committee meeting.

In response to questions, Mr. Bieker advised that even if some Committee members are elected to the MNBC Board, they will continue to represent their regions on the Committee until new members are appointed by RGCs.

Following discussion, members agreed to a day-long virtual meeting on June 9, to cancel the scheduled June 27 meeting, and have an in-person meeting in the fall.



5. Adjournment

MOTION:

MOVED: Patrick Harriott

SECONDED: Travis Jobin

RESOLVED:

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:47 PM.

Next Meeting: Thursday, May 23, 2024 - Confirmed

ACTION ITEMS:

Schedule virtual day-long session on June 9, and cancel June 27.	Nicole Ludwig	ASAP
MNGA Presentation	John Bieker	May 23, 2024