



MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	October 23, 2020	Time:	4:30pm
Minutes Prepared By:	Derek Robitaille	Location:	Microsoft Teams (Video Conference)
Attendees			
<p>Participating Cabinet: President Clara Morin Dal Col, Vice President Lissa Smith, Ministers Dr. Kate Elliott, Paulette Flamond, Debra Fisher, Dean Gladue, Shaughn Davoren, Patrick Harriott, Louis De Jaeger, Susie Hooper, Raynie Gervais</p> <p>Regrets: None</p> <p>Staff: CEO Daniel Fontaine, Derek Robitaille - Executive Assistant to the President/Cabinet Secretariat Lydia Stefan - Executive Assistant to the CEO</p> <p>Guests: None</p>			
Opening Prayer – Minister Gervais			
Welcome and opening comments by President Morin Dal Col			
1. Review and Adoption of Agenda			
2. Ministerial Portfolios			
<p>Minister Harriott stated from the start he had reservations about Employment Skills and Training and was confident that others had better knowledge of this specific portfolio and preferred that another Minister could take that on.</p> <ul style="list-style-type: none"> - Minister Gladue to take on the Employment and Skills Training portfolio with V.P. Smith to provide Guidance in transitioning Minister Gladue into the Veterans Affairs portfolio. (Some Veterans requested there to be a Ministerial change). <p>As Minister of Women and Gender Equality and Minister of Mental Health, Katie Elliott proposed that ‘addictions’ should be included in the Mental Health Portfolio and the word ‘Equality’ to be changed to ‘Equity’ in the Women and Gender Equality portfolio.</p> <p>Motion: To make proposed changes above and accept the assigned portfolios as is.</p> <p>It was MOVED (V.P. Smith) and SECONDED (Minister Gervais)</p> <p>CARRIED</p>			



Action Items	
1	Re-visit Portfolios in 6 to 12 months.
2	
Meeting Adjourned at 5:47pm	
Future Meetings	
November 3, 2020	



MÉTIS NATION BRITISH COLUMBIA

Approval Sheet

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Minutes prepared by: _____ Recording Secretary

Alan Jim Del Rio

Approved by: _____ President

[Signature]

Approved by: _____ Secretary

Date: **November 3, 2020**