



MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	February 1, 2021	Time:	5:00pm
Minutes Prepared By:	Derek Robitaille	Location:	Microsoft Teams Video Conference

Attendees

Participating Board: Acting President Lissa Smith, Directors Paulette Flamond, Debra Fisher, Dean Gladue, Patrick Harriott, Louis De Jaeger, Susie Hooper, Raynie Gervais, Shaughn Davoren

Regrets: Dr. Kate Elliott (joined at 5:45pm)

Staff: Daniel Fontaine – CEO/Deputy Minister, Chris Gall – Chief Public Affairs Officer, Derek Robitaille – Executive Assistant to the President/Cabinet Secretariat, Lydia Stefan – Executive Assistant to the CEO

1. Welcome and opening comments by Acting President Lissa Smith

At 5:00pm, Acting President Lissa Smith stated the meeting will be recorded for minute taking purposes. Opening prayer was conducted by Director Gladue.

After opening prayer, the Board of Directors acknowledged their local territories.

1.1. Meeting Agenda

It was MOVED by (Director De Jaeger) and SECONDED by (Director Gervais) THAT the meeting agenda be approved as amended.

The following items were added:

Item 4 – Public Relations Firm

1.2. Meeting Minutes

It was MOVED by (Director De Jaeger) and SECONDED by (Director Gladue) THAT the minutes of the January 11, 2021 Board of Directors meeting be approved as presented.

CARRIED

It was MOVED by (Director De Jaeger) and SECONDED by (Director Harriott) THAT the minutes of the January 22, 2021 Board of Directors meeting be approved as amended.

CARRIED

(Director Hooper opposed)

2. MNBC Signing Authority

It was MOVED by (Director Fisher) and SECONDED by (Director Harriott)

BE IT RESOLVED THAT:



- A. Clara Morin Dal Col is immediately removed as a signing authority for the Métis Provincial Council of British Columbia, due to her suspension dated January 18, 2021.
- B. The MNBC Board of Directors hereby endorse the following signing authorities for the Métis Provincial Council of British Columbia:
 - 1. For payments via cheque, electronic funds transfer, or [other], **two** of the following **three** persons: Lissa Dawn Smith, Louis De Jaeger, and Daniel Fontaine.
 - 2. For any agreements that bind the Metis Provincial Council of British Columbia, **both** of the following persons: Lissa Dawn Smith and Daniel Fontaine.

CARRIED

(Director Hooper abstained)

3. February 2021 AGM Agenda

It was MOVED by (Director Gladue) and SECONDED by (Director Gervais) THAT the proposed February 2021 AGM agenda be approved as presented.

Postponed

It was then MOVED by (Director Harriott) and SECONDED by (Director De jaeger) THAT the Board of Directors postpone the approval of the February 2021 AGM Agenda for 48 hours.

CARRIED

Pending a second legal opinion about the legalities of the Societies Act and Due Notice surrounding the AGM Agenda and resolutions, the Board of Directors agreed to postpone for those reasons.

4. Public Relations Firm

Since the motion passed on January 22, 2021 to hire a PR Firm, multiple meetings have been held between staff, the Executive Committee and the PR firm to monitor news and social media in order to plan and prioritize the many positive MNBC news releases ranging from investments and programs, scheduled to be released following the 2021 AGM.

5. Future Meeting Dates

The following regular board meeting dates were scheduled and provided:

Thursday, February 25
Thursday, March 25
Thursday, April 22
Thursday, May 20
June – Board Retreat
Thursday, July 22

Meeting Adjourned at 6:38pm

Director Gladue conducted the closing prayer and it was MOVED by (Director Fisher) and SECONDED by (Director Gervais) to adjourn the meeting.



Action Items		
1	Have Governance Committee meet as soon as possible and elect a chair.	Person Responsible:
2	Develop process around Minutes/Policies of what goes IN CAMERA.	Person Responsible: Chris Gall
3	Develop Recruitment Strategy for the Northeast region by no later than March 15, 2021.	Person Responsible: Daniel Fontaine
4	Prepare a document regarding the establishment of a housing society.	Person Responsible: Bailey Mumford
5	Follow up on development of LGBTQ+ Committee from previous MNGA.	Person Responsible: Chris Gall
6	Come up with motion for Senate Travel.	Person Responsible: Board of Directors
7	Follow up on dates for MNGA.	Person Responsible: Chris Gall
8	Provide the Board of Directors with a record of decisions document.	Person Responsible: Derek Robitaille
9	Provide citizens with a 15-20 minute presentation on the Societies Act at the 2021 AGM.	Person Responsible: Daniel Fontaine

Parked Items	
1	Board Salaries
2	Live-Streaming
3	Senate Travel



MÉTIS NATION BRITISH COLUMBIA

Approval Sheet

Approved by: _____ Acting President

Approved by: _____ Secretary

Date: **February 25, 2021**