

Meeting Name: Cabinet Meeting
Meeting Start Time: 11:00 AM PDT
Meeting Start Date: May 20, 2021
Meeting End Time: 7:00 PM PDT
Meeting End Date: May 20, 2021
Meeting Location: Microsoft Teams

Agenda:

1. Welcome/Call to Order/Prayer (Presenter - Lissa Smith, Time: 11:00am)
- 1.1. Traditional Territory Acknowledgement (Presenter - Lissa Smith, Time: 11:02am)
- 1.2. Adoption of Meeting Agenda (Presenter - Lissa Smith, Time: 11:06am)

Proposed Motion: BE IT RESOLVED

THAT the meeting agenda be approved as presented.

- 1.3. Approval of Meeting Minutes (Presenter - Lissa Smith, Time: 11:08am)

Proposed Motion: BE IT RESOLVED

THAT the minutes of the April 17, 2021 Regular Board of Directors meeting be approved as presented;

THAT the minutes of the April 17, 2021 Special Board of Directors meeting be approved as presented.

- 1.4. Action Items (Time: 11:10am)
- 1.5. Record of Decisions (Presenter - Lissa Smith, Time: 11:15pm)
- 1.6. CEO's Report (Presenter - Daniel Fontaine, Time: 11:16am)
- 1.7. Regional Director Reports (Presenter - Lissa Smith, Time: 12:15pm)
- 1.8. Director of Finance Report (Presenter - Anna Maione, Time: 12:16pm)

Proposed Motion: BE IT RESOLVED

THAT the March 2021 finance statement be received for information.

- 1.9. In-Camera Meeting Procedures (Presenter - Chris Gall, Time: 12:22pm)

Proposed Motion: BE IT RESOLVED

THAT the in-camera meeting procedures be approved as presented.

- 1.10. Live Streaming Recommendations (Time: 12:26pm)
- 1.11. 2021 Federal Budget Overview (Presenter - Chris Gall, Time: 12:28pm)

Break (Time: 12:30pm)

2. Métis Financial Corporation (Guest - Evan Salter, Time: 1:30pm)

Break (Time: 2:30pm)

3. Strategic Plan (Presenter - Daniel Fontaine, Time: 2:40pm)

Proposed Motion: BE IT RESOLVED

THAT the 2021-2024 MNBC Strategic Plan be approved as presented.

Break (Time: 4:40pm)

4. MNGA Debrief (Presenter - Chris Gall, Time: 4:50pm)
5. 2021 AGM (Time: 5:20pm)

Proposed Motion: WHEREAS

- A. Cases of COVID-19 are still prevalent throughout Canada;
- B. There is an unpredictable timeline for when travel and social gathering restrictions will be lifted;
- C. The safety of our citizens is of the utmost importance;
- D. A minimum of six months is required to plan an in-person AGM;
- E. The deposit is at risk of being forfeited if immediate action is not taken;
- F. Any savings from the 2021 AGM will be redirected to MNBC Chartered Communities;

THEREFORE BE IT RESOLVED

THAT the 2021 AGM from September 17-19, 2021 be held virtually.

6. Regional Initiatives and Innovation Grant Pilot Project (Presenter - Maryann Morrison, Time: 5:35pm)

Proposed Motion: BE IT RESOLVED

THAT the Regional Initiatives and Innovation Grant Pilot Project terms and conditions be approved as recommended by staff.

7. Métis Culture and Heritage Advisory Group (Presenter - Katie Trace, Time: 5:45pm)

Proposed Motion: BE IT RESOLVED

THAT the creation of a Métis Culture and Heritage Advisory Group and Terms of Reference be approved as recommended by staff.

8. Round Table Discussion (Time: 6:00pm)
- Up to 5 minutes per Cabinet Minister will be allotted for discussion
9. Adjournment (Presenter - Lissa Smith, Time: 7:00pm)