



MINUTES

Metis Nation BC RGC Meeting Region 2

Tuesday, May 25, 2021

6pm.

ZOOM Conference

- In Attendance:** Dave Peltier (Golden Ears Metis Society), Peter Lang (Chilliwack Metis Association), Pixie Wells (Fraser Valley Metis Association), Bill LaPoint (Waychea Metis Association), Kerry (Nova Metis Heritage Society)
- Regrets:** Leonard Laboucane (Captain of the Hunt Region 2), Matthew Lindsay (Region 2 Youth Rep.), Phil Gladue (Past-Senator Region 2)
- By Proxie:** Anthony Krilow (North Fraser Metis Association)
- Guests:** Paris Grover - Chartered Community Outreach Coordinator MNBC
- Recorder:** Louis De Jaeger

1. CALL MEETING TO ORDER:

Region 2 Director Louis De Jaeger called the meeting to order at 6:01pm.
Opening Prayer - Bill LaPoint

2. ADDITIONS TO AGENDA:

None

3. MOTION TO ADOPT THE AGENDA:

Moved by: Pixie Wells Seconded by: Peter Lang

CARRIED

4. ADOPTION OF PREVIOUS MINUTES:

Moved by: Pixie Wells Seconded by: Peter Lang

5. SPECIAL GUEST(S): Paris Grover - Chartered Community Outreach Coordinator MNBC

Regional Initiatives Fund - We had already applied with paperwork in but the option of just splitting the money evenly between the communities is now, not an option as previously thought. Discussion on possible initiatives.

Finding a shared office/community centre for Nova & Waycea in Cloverdale. Buying a 2nd canoe, storing in Chilliwack and running Regional Youth Canoe Club. Louis Riel Day shared event. McDonald Park Regional BBQ. Digitalizing all memberships records of each community. Building community capacity. June 30 deadline for submission.

Discussion on other Charters helping citizens in need with COVID. Waycea has spent over \$8k on citizens that live in Surrey, it is coming directly out of their community's funds which are much smaller than Nova. We need to improve communication with Nova, we are all here to help them and welcome their participation. It is difficult for the surrounding communities getting services to people in need. The funds that are not being used are needed in those communities.

June 15, 2021 - Training for non-profits

Citizens lists and privacy

COVID 19 - streamline the paperwork

6. Captain of the Hunt Report - Leonard Laboucan

No report submitted.

7. Region Report: Louis De Jaeger

Submitted monthly reports for: December 2020, January 2021, February, March, April and a Spring Newsletter.

8. Round-table Discussion

- COVID 19 Challenges

9. Nomination of Region 2 Women's Rep.

2 Candidates responded - Carmen Carriere and Katie Aldred. Katie Aldred was appointed.

10. Nomination of Region 2 MNBC Election Committee

Dave Peltier appointed

11. In Camera Discussion - *building relationships between chartered communities*

12. ADJOURNMENT @ 7:35pm

Next Meetings: RGC Meeting – TBA