



MINUTES

Metis Nation BC RGC Meeting Region 2
Wednesday, December 16, 2020
6pm. Senator's Interview
ZOOM Conference

In Attendance: Dave Peltier (Golden Ears Metis Society), Peter Lang (Chilliwack Metis Association), Pixie Wells (Fraser Valley Metis Association), Leonard Laboucane (Captain of the Hunt Region 2)

Regrets: Bill LaPoint (Waychea Metis Association), Harland Coles (Nova Metis Heritage Society), Matthew Lindsay (Region 2 Youth Rep.), Phil Gladue (Past-Senator Region 2)

By Proxie: Anthony Krilow (North Fraser Metis Association)

Guests: Marie Bercier - Senate Candidate
Phil Gladue - Senate Candidate
Paris Grover - Chartered Community Outreach Coordinator MNBC

Recorder: Peter Lang

6:00PM - 7:00PM - INFORMAL Q & A with Senate Candidates

1. CALL MEETING TO ORDER:

Region 2 Director called the meeting to order at 6:45pm.

2. ADDITIONS TO AGENDA:

None

3. IN CAMERA REQUESTS:

Moved to end of meeting

4. MOTION TO ADOPT THE AGENDA:

Moved by: Pixie Wells Seconded by: Peter Lang

CARRIED

5. ADOPTION OF PREVIOUS MINUTES:

Moved by: NONE Seconded by: NONE

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

UIPI Funding - need more meat in reports, helping to build courses for communities like

Board Fundamentals. Possibility of a 3rd Funding Stream. (hopefully, not guaranteed)

Sharepoint for Communities - A place to access documents amongst Communities.

Volunteer engagement/recognition

Laptops - Spams in Community mailboxes is being worked on by Managedfutures.

7. **Captain of the Hunt Report** - Leonard Laboucan

No meeting due to COVID BCMANR.

MNBC - Trans Mountain - set asides for Metis

Louis explained that he has applied for the seat dedicated for Metis at the Indigenous Monitoring Committee.

Valemont - 3 Valley Metis Settlement Rights. Funding for BCMANR

8. **Region Report:** Louis De Jaeger

Metis Financial Corporation is rolling out COVID - 19 Assistance for Metis Businesses this week. Look for an update to their website. Up to \$10k grants available for Metis business start-ups or pivots.

9. **Round-table Discussion**

- What is the Senate role? Adjudicator/non-political
- Selection of Senator for Region 2 - **PHIL GLADUE - by a simple majority vote**
Moved by: Golden Ears Metis Society **Seconded by:** Fraser Valley Metis Association
- Discussion of forming a Region 2 Elders Council with Chair Marie Bercier - Dave Peltier & Louis will help establish a timeline and a Terms of Reference.
- RGC Meeting should be scheduled every 6 weeks

10. **New Roles for Region 2**

Appointing an Interim **Region 2 Women's Representative**. Suggested by Provincial Women's Representative Dr. Kate Elliot: Emerald Unrah

Appoint a **Region 2 Elder's Council Chair**. Marie Bercier suggest by Presidents.

Appoint a **Region 2 2SLGBTQ+ Representative**. Pixie Wells suggested by Presidents.

11. **Partnership Reports** - None to Report

12. **In Camera Discussion** - *no decisions to report*

13. **ADJOURNMENT @ 8:06 pm**

Next Meetings: RGC Meeting – TBA