



## MEETING MINUTES

<b>Meeting:</b>	SPECIAL BOARD OF DIRECTORS MEETING		
<b>Date of Meeting:</b>	August 19, 2021	<b>Time:</b>	10:25 am
<b>Minutes Prepared By:</b>	Aimee Patino	<b>Location:</b>	Microsoft Teams Video Conference

### Attendees

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

**Regrets:** Director Kate Elliot

**Staff:** Daniel Fontaine – CEO/Deputy Minister, Chris Gall – Chief Public Affairs Officer, Lydia Stefan – Executive Assistant to the CEO/Deputy Minister and Acting President, Aimee Patino – Cabinet Secretariat Coordinator, Anna Maione – Senior Director of Finance

**Guest:** Jeffrey Hunt – Partner, Manning Elliott LLP

### 1. Welcome

At 10:28 am, Lissa Smith welcomed everyone back to the Special Board of Directors meeting.

#### 1.1. Adoption of Meeting Agenda

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

### 2. Audited Financial Statements

Jeffrey Hunt joined to present the 2021 Metis Provincial Council of BC audited financial statements. Questions and answers followed after the presentation.

It was MOVED by (Director Harriott) and SECONDED by (Director Hooper) THAT the 2021 Metis Provincial Council of BC audited financial statements be approved as presented.

**CARRIED**

### 3. HR Matters - Executive

Lissa Smith shared the Executive Committee recommendations for the new member of the Executive Committee and the appointment of the Acting Vice President.

- Director De Jaeger disclosed conflict of interest, so he removed himself from the discussion and left the meeting room.

It was MOVED by (Director Gervais) and SECONDED by (Director Gladue) THAT the Board of Directors approves the appointment of Director Louis De Jaeger to serve as the Acting Vice President.

**CARRIED**

- Director De Jaeger rejoined the meeting. Director Hooper disclosed conflict of interest, so she removed herself from the discussion and left the meeting room.



It was MOVED by (Director Flamond) and SECONDED by (Director Fisher) THAT the Board of Directors approve the appointment of Director Susie Hooper to be a member of the Executive Committee to serve as the Secretary.

**CARRIED**

- Director Hooper rejoined the meeting.

#### **4. Meeting with Margaret Froh – August 24, 1:30-3:00 pm**

It was announced that the meeting for the MNO President presentation is scheduled for August 24, 2021, 1:30-3:00 pm. Everyone is encouraged to attend.

#### **Meeting Adjourned at 11:16 am**


It was MOVED by (Director Gladue) and SECONDED by (Director Fisher) to adjourn the meeting.




# MÉTIS NATION BRITISH COLUMBIA

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## Approval Sheet

Approved by:  \_\_\_\_\_ President

Approved by:  \_\_\_\_\_ Secretary

Date: **September 16, 2021**