



MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	September 16, 2021	Time:	9:00 am
Minutes Prepared By:	Aimee Patino	Location:	Microsoft Teams Video Conference

Attendees

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

Regrets: Directors Kate Elliott and Shaughn Davoren (joined at 1:11 pm)

Staff: Daniel Fontaine – CEO | Deputy Minister, Chris Gall – Chief Public Affairs Officer, Anna Maione – Senior Director of Finance, Sharlene Wedel – Associate Director of Métis Education, John Beiker - Law Clerk/Policy Analyst, Jason Chan - Senior Director of Employment & Skills Training and Post-Secondary Education, Lydia Stefan – Executive Assistant to the CEO/Deputy Minister, Brandi Ciampichini – Cabinet Committee Coordinator, Aimee Patino – Cabinet Secretariat Coordinator

Guests: Amy Roth – ONBOARD Customer Success Manager

1. OnBoard Refresher Training

At 9:03 am, Lissa Smith welcomed everyone to the meeting. Amy Roth joined to conduct a refresher training for the ONBOARD meeting app.

2. Welcome/Call to Order

At 9:30 am, Lissa Smith welcomed everyone back to the meeting. Opening prayer was conducted by Director Louis De Jaeger.

2.1. Traditional Territory Acknowledgement

Board of Directors:

Acting President Lissa Smith acknowledged the Malahat First Nation and traditional territory of the Coast Salish peoples of which she was calling from.

Director Flamond acknowledged the Kelly Lake Métis Society and the traditional territory of the Dunne-za of which she was calling from.

Director De Jaeger acknowledged the Chilliwack Métis Association and traditional territory of the Sto:lo people of which he was calling from.

Director Fisher acknowledged the Columbia Valley Métis Association and traditional shared territory of the Ktunaxa and Secwepemc Nations of which she was calling from.

Director Harriott acknowledged the Métis Nation of Greater Victoria and traditional territory of the WSÁNEĆ peoples of which he was calling from.

Director Hooper acknowledged the Tri-River Métis Community traditional territory of the Gidimt'en of which she was calling from.

Director Gladue acknowledged the traditional territory of the Secwepemc Nation of which he was calling from.

Director Gervais acknowledged the traditional territory of the Lheidli T'enneh of which he was calling from.

Staff:

Deputy Minister Daniel Fontaine, Chief Public Affairs Officer, Chris Gall, Executive Assistant to President and Deputy Minister, Lydia Stefan, Executive Assistant to the Chief Public Affairs Officer, Derek Robitaille, Cabinet Secretariat Coordinator, Aimee Patino and Cabinet Committee Coordinator, Brandi Ciampichini, acknowledged the Nova Métis Heritage Association and traditional territory of the Qayqayt First Nation of which they were calling from.



2.2. Meeting Agenda

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

2.3. Meeting Minutes

It was MOVED by (Director Jaeger) and SECONDED by (Director Gladue) THAT the minutes of July 22, 2021, Board of Directors meeting be approved as presented.

THAT the minutes of August 19, 2021, Board of Directors meeting be approved as presented.

CARRIED

2.4. Action Items

Lissa Smith provided a general update on the action items and requested follow-up if needed. The following have been noted:

- change the 15-20 minute presentation on the Societies Acts in progress.
- Live-streaming – to revisit the briefing note and develop policy and framework.

2.5. Record of Decisions

The Record of Decisions document was received for information. It was noted that there is no update on item 2021-36.

3. President's Report

PRESENTATION

September 2021

Lissa Smith provided the update about the federal election (pre and post-election), MNC on funding, financials, candidate for president and general assembly, national advocacy on emergency response funding, infrastructure action plans, \$3.88M funding for STEPS and IGB status, BC Province engagements and First Nations correspondences. Questions and answers followed after the reporting.

Recessed at 10:35 am and reconvened at 10:51 am

4. CEO | Deputy Minister's Report

PRESENTATION

September 2021

Daniel Fontaine provided an update about the AGM presentation, COVID update (restrictive measure- new policy), MIRR, meeting with Minister Murray Rankin, citizen-based funding initiate (CBFI), Finance (building capacity and audit), human resources, central registry, community services, administration and operations, public affairs – legal, key upcoming dates and staff minor restructuring. Time was allotted for questions and answers after the reporting.



5. Committee Update – Change of Committee Name

It was MOVED by (Director Harriott) and SECONDED by (Director Fisher) THAT the Social and Community Services Committee be changed to Social Policy and Equity Committee.

CARRIED

6. 2022 Proposed Calendar

It was noted that the dates could be changed if necessary and to include Easter Monday as a holiday for MNBC.

It was MOVED by (Director De Jaeger) and SECONDED by (Director Gervais) THAT the 2022 MNBC Proposed Calendar be approved as presented.

CARRIED

Recessed at 12:23 am and reconvened at 12:50 pm

7. Finance Report

Anna Maione joined to present the August 2021 financial statements. All the financial items should be moved by the Treasurer moving forward.

It was MOVED by (Director Hooper) and SECONDED by (Director Fisher) THAT the August 2021 financial statements be received for information.

CARRIED

It was noted that all the financial items should be moved by the Treasurer moving forward.

8. 2021-2024 MNBC Strategic Plan

It was MOVED by (Director De Jaeger) and SECONDED by (Director Flamond) THAT the final draft of the 2021-2024 MNBC Strategic Plan be approved as presented.

CARRIED

- Director Davoren joined the meeting at 1:11 pm.

9. Naming Protocol

CEO Daniel Fontaine discussed that there are entities in MNBC that need to be named, and currently, no naming protocol/process has been in place. The board directed the staff to develop a briefing note and present it at the earliest possible opportunity.

10. Métis Mobile

Sharlene Wedel joined to answer questions. No questions have been asked, and the board proceeded to approve the motion.

It was MOVED by (Director Fisher) and SECONDED by (Director Flamond) THAT the Board of Directors authorizes the Ministry of Education to develop a comprehensive plan that includes the purchase and retrofitting of three Métis mobile units and submit the plan to the Board of Directors for approval.



CARRIED

11. Electoral Act Committee

John Bieker joined to answer questions on the terms of reference of the electoral act committee. Then, the floor was opened for nomination. Patrick Harriott was the lone nominee and proceeded with the approval of his appointment.

It was MOVED by (Director Gervais) and SECONDED by (Director De Jaeger) THAT the MNBC Board of Directors appoints Patrick Harriott to the Electoral Act Committee.

CARRIED

12. AGM 2021

It was MOVED by (Director Fisher) and SECONDED by (Director Hooper) THAT the MNBC Board of Directors approves the following proposed date and location for the 2022 AGM, for approval via motion at the 2021 AGM:

"BE IT RESOLVED THAT:

- That the MNBC 2022 AGM be held September 23-25, 2022;
- Subject to public health orders, the MNBC 2022 AGM be held in person in Kelowna, BC;
- If public health orders do not allow for an in person AGM on this date or there are significant restrictions on an in person gathering, the AGM will be held virtually; and
- A decision to hold the MNBC 2022 AGM virtually must be made by the MNBC Board of Directors 90 days prior to the AGM (June 25, 2022)."

CARRIED

13. 2021 Provincial Budget Submission

Daniel Fontaine and Chris Gall recounted the process that underwent to come up with timelines and a framework for the budget submission document. A meeting was set with the BC Finance standing committee to present the MNBC budget.

It was MOVED by (Director Harriott) and SECONDED by (Director De Jaeger) THAT the 2022 MNBC Provincial Budget Submission be approved as amended on page 10 regarding the Metis Financial Corporation.

CARRIED

14. Skills and Employment Training - \$1.99M Funding

Jason Chan joined to provide an overview of the ISET funding and the \$1.99M allocation to the chartered communities to support STEPS related activities.

It was MOVED by (Director Hooper) and SECONDED by (Director Gladue)

WHEREAS:

- A. MNBC received an additional \$2.8M for STEPS from the ISET-Program as part of Canada's "2021 Fall Economic Statement"; and
- B. MNBC has declared in its operations plan to Canada that it will dedicate \$1.99M of the \$2.M to supporting MNBC Métis Chartered Communities.



BE IT RESOLVED THAT the MNBC Board of Directors endorses and approves the recommended allocation of the \$1.99M to the 38 MNBC Métis Chartered Communities per the table below:

CC w/ 500 citizens or less \$50,000x24 \$1,200,000
w/ 501 to 1000 citizens \$55,000x10 \$ 550,000
w/ 1000+ citizens \$60,000x4 \$ 240,000
Total \$1,990,000

BE IT FURTHER RESOLVED THAT the MNBC Board of Directors directs staff from STEPS and the Ministry of Citizenship & Community Services to communicate to the 38 Métis Chartered Communities the eligible expenditure and reporting guidelines related to this funding allocation.

CARRIED

Meeting Adjourned at 2:29 pm

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

CARRIED



MÉTIS NATION

BRITISH COLUMBIA

Approval Sheet

Approved by: _____ Acting President

Approved by: _____ Secretary

Date: **October 28, 2021**