



BOARD OF DIRECTORS RECORD OF DECISIONS	Decisions: 87 Completion: 97% Outstanding: 3
2020-01. It was MOVED by (Vice President Smith) and SECONDED by (Minister Flamond) THAT Minister Harriott be the Treasurer of the Cabinet. CARRIED 10/15/2020	MINUTES Status: complete
2020-02. It was MOVED by (V.P. Smith) and SECONDED by (Minister Harriott) THAT Minister De Jaeger be the Secretary of the Cabinet. CARRIED 10/15/2020	MINUTES Status: complete
2020-03. It was MOVED by (Minister Gladue) and SECONDED by (Minister Harriott) THAT Vice President Smith collaborate with President Dal Col to select the portfolios. CARRIED 10/15/2020	MINUTES Status: complete
2020-04. It was MOVED by (Minister Harriott) and SECONDED by (Minister Hooper) THAT the HR Committee discussion be moved to the next in-person meeting. CARRIED 10/15/2020	MINUTES Status: complete
2020-05. It was MOVED by (Minister Flamond) and SECONDED by (Minister Fisher) THAT 15% of the Rental subsidy and utilities be held back for youth for 10 days and if not used, put back in the pot and 10% of the Child and Family budget be held until we find out more about the two communities in need. CARRIED 10/15/2020	MINUTES Status: complete
2020-06. It was MOVED by (Minister Harriott) and SECONDED by (Minister Flamond) THAT an outside consultant be hired to look into the 5 Métis governments around Canada and compare wages, and expenses before accepting anything. CARRIED 10/16/2020	MINUTES Status: complete
2020-07. It was MOVED by (Minister Flamond) and SECONDED by (Minister Hooper) THAT the Ministerial stipend be set at \$5000 per year and the Cabinet Committee stipend be set at \$2500 and communication honorarium to \$175/month. CARRIED 10/16/2020	MINUTES Status: complete
2020-08. It was MOVED by (Minister Hooper) and SECONDED by (Minister Davoren) THAT the Cabinet approves a capital improvement budget for the new Surrey headquarters as circulated; and that Staff be authorized to use new unencumbered investment income to offset the entire cost of these capital improvements which include making our new headquarters more culturally appropriate and accessible to our citizens. CARRIED 10/16/2020	MINUTES Status: complete
2020-09. It was MOVED by (V.P. Smith) and SECONDED by (Minister Gervais) THAT Minister Gladue is to take on the Employment and Skills Training portfolio with V.P. Smith to provide Guidance in transitioning Minister Gladue into the Veterans Affairs portfolio; THAT ‘addictions’ should be included in the Mental Health Portfolio and the word ‘Equality’ to be changed to ‘Equity’ in the Women and Gender Equality portfolio; THAT portfolios are to be accepted as assigned and as is. CARRIED 10/23/2020	MINUTES Status: complete



<p>2020-10. It was MOVED by (Minister Hooper) and SECONDED by (V.P. Smith) THAT Minister Flamond be appointed to the Financial Corp. Board to work alongside Minister De Jaeger who was appointed via electoral vote on October 22, 2020. CARRIED 11/03/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-11. It was MOVED by (Minister Harriott) and SECONDED by (V.P. Smith) THAT the previous COVID emergency funding to be managed by the Economic Development Ministry as it pertains to the previous COVID business grant motion carried on October 15, 2020 be rescinded. CARRIED 11/03/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-12. It was MOVED by (Minister De Jaeger) THAT the allocated funds of \$500,000 from the Federal Government's COVID-19 response funding be directed to the Métis Financial Corporation of BC for distribution in the form of business support grants of up to \$10,000 each. CARRIED 11/03/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-13. It was MOVED by (Minister Flamond) and SECONDED by (Minister Fisher) THAT the Cabinet directs the CEO and staff to draft an action plan for a membership recruitment strategy for the Northeast region;</p> <p>Further Resolved, THAT this strategy along with an Economic Development strategy is to be submitted to Cabinet no later than March 15, 2021. CARRIED 11/23/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-14. It was MOVED by (VP Smith) and SECONDED by (Minister Gladue) THAT Staff report back in December 2020 regarding options to provide the Cabinet with a base salary increase which would be retroactive to October 14, 2020. CARRIED 11/23/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-15. It was MOVED by (Minister De Jaeger) and SECONDED by (Minister Harriott) THAT the Cabinet approve funding and recommendations outlined in the attached briefing note to update and modernize the Registry database and conduct a business architecture review. CARRIED 11/23/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-16. It was MOVED by (Minister Elliott) and SECONDED by (Minister Harriott) THAT the Cabinet discusses the arising issues and rumours with regards to Métis ancestral connection in the regular December, 2020 Cabinet meeting. CARRIED 11/23/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-17. It was MOVED by (Minister Harriott) and SECONDED by (Minister Flamond) THAT after further debate and amendment, Page. 30 of the MNBC Board Policy Manual under the section titled "BOARD/SENIOR MANAGEMENT RELATIONSHIP" be amended to read as follows:</p> <p>The Métis Nation British Columbia believes there is a clear distinction between Governance (a Board role) and Management (a staff role). To ensure role clarity between the Board and the Chief Executive Officer in regards to the direction of staff, it is the policy of the Board that it reflect the Governance role of MNBC.</p> <ol style="list-style-type: none">1. The Chief Executive Officer (CEO) receives his overall direction from the Board. In the case of individual portfolios, the Director of the Board responsible for the portfolio, works directly with the CEO and President to plan and set the direction of that portfolio. The CEO then directs the staff under that portfolio to carry out the work needed.2. The Chief Executive Officer (CEO) liaises with the portfolio holder regarding information pertaining to the ongoing fulfillment of the work within that portfolio.3. No individual member of the Board has the authority to direct the activities of Staff either in	<p>MINUTES Status: complete</p>



<p>Head Office or in the Regions of the MNBC. This does not restrict a Director from requesting information from the MNBC staff in order to better inform their decision-making process in their governance role.</p> <p>REFERRED to the Governance Committee 11/23/2020</p>	
<p>2020-18. It was MOVED by (Minister Gladue) and SECONDED by (Minister Elliott) THAT no later than Monday, November 30th the Métis Financial Corp of BC will be transferred by MNBC Staff a total of \$500,000 worth of COVID-19 grants up to \$10,000 per Métis business with administrative fee of 12.5%</p> <p>CARRIED 11/23/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-19. It was MOVED by (VP Smith) and SECONDED by (Director Elliott) THAT the MNBC Board of Directors is in support that the suspension of the Métis Nation Ontario be removed prior to the next Board of Governors meeting and Métis National Council Assembly.</p> <p>Further Resolved, THAT the MNBC Board of Directors calls for the Métis National Council to convene a Board of Governors Meeting via electronic teleconference by January 15, 2021.</p> <p>Further Resolved, THAT the MNBC Board of Directors calls for the Métis National Council to convene a National Assembly in which a vote for Métis National President is held via electronic teleconference within 60 days.</p> <p>CARRIED 12/14/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-20. It was MOVED by (VP Smith) and SECONDED by (Director Elliott) THAT the MNBC Board of Directors directs the MNBC President or the MNBC Vice President to act as guided by the majority of the MNBC Board of Directors, and be accountable to the MNBC Board of Directors with respect to all positions presented, votes, and actions with respect to the Métis Nation British Columbia’s activities as a Governing Member of the Métis National Council;</p> <p>Further Resolved THAT the MNBC President or the MNBC Vice President vote to void the suspension of the Métis Nation Ontario from the Métis National Council, and to fully reinstate the Métis Nation Ontario as a member of the Board of Governors and the Métis National Council;</p> <p>Further Resolved THAT the MNBC Board of Directors directs the MNBC President or the MNBC Vice President to officially call for the Métis National Council to convene a Board of Governors Meeting via electronic teleconference within 15 days.</p> <p>Further Resolved THAT the MNBC Board of Directors directs the MNBC President or the MNBC Vice President to officially call for the Métis National Council to convene a National Assembly to finish the deliberations regarding the MNO as was set out in the resolution dated September 2018, and in which a vote for Métis National President is held via electronic teleconference within 60 days.</p> <p>CARRIED 12/14/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-21. It was MOVED by (Director Flamond) and SECONDED by (Director Harriott) THAT MNBC hires a specialist lawyer to advise the MNBC Board of Directors with a background in constitutional law with a specialty in the Society’s Act and Board of Directors.</p> <p>Further Resolved, THAT funds will be extended to provide Board of Directors (as a whole) access to a specialized lawyer in the future if needed.</p> <p>CARRIED 12/14/2020</p>	<p>MINUTES Status: complete</p>



<p>2020-22. It was MOVED by (Director Gladue) and SECONDED by (Director De Jaeger) THAT staff is to report back on the benefits regarding the establishment of a housing society. CARRIED 12/14/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-23. It was MOVED by (Director De Jaeger) and SECONDED by (Director Gladue) THAT Regional Director and provincial Youth and Women base salaries be increased to \$50,000 and Vice President salary be increased to \$70,000. CARRIED 12/14/2020</p>	<p>MINUTES Status: complete</p>
<p>2020-24. It was MOVED by (Director De Jaeger) and SECONDED by (Director Harriott) THAT the MNBC Board of Directors directs the CEO to hire an outside consultant to provide current salaries of the 5 Métis governments of Canada and compare wages and expenses as per the motion moved and seconded at the October 16, 2020 MNBC meeting and present a recommendation to the MNBC Board of Directors at the next regular board meeting scheduled for January 22, 2021. CARRIED 12/15/2020</p>	<p>MINUTES Status: complete</p>
<p>2021-01. It was MOVED by (Director De Jaeger) and SECONDED by (Director Gladue) THAT the MNBC Vice-President is hereby appointed as the designated representative of the MNBC to the Board of Governors of the Métis National Council;</p> <p>Further Resolved THAT in accordance with the directions of the MNBC Board of Directors from time to time, the MNBC Vice-President shall have the sole authority to act on behalf of MNBC with respect to any and all affairs between the MNBC and the Métis National Council (including, but not limited to, participation in any and all of the Métis National Council's portfolios, Ministries, interests, meetings, telephone calls, teleconferences, or videoconferences, or in any dialogue, contact or correspondence with representatives of the Métis National Council or its employees, representatives or contractors);</p> <p>Further Resolved THAT the MNBC President is hereby directed to cease to act as a representative of the MNBC to the Board of Governors of the Métis National Council and the authority of the MNBC President to engage in any of the activities referred to in paragraph 2 of these resolutions on behalf of the MNBC is hereby revoked;</p> <p>Further Resolved THAT the MNBC Vice-President is hereby authorized and directed, for and on behalf of the MNBC, to execute and deliver all such other documents, instruments and agreements, and to do all such acts or things, as may be necessary or desirable to give effect to the foregoing resolutions;</p> <p>Further Resolved THAT these resolutions shall be effective immediately upon being passed by the MNBC Board of Directors.” CARRIED 01/11/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-02. It was MOVED by (Director De Jaeger) and SECONDED by (Director Harriott) THAT following the meeting, the recording be forwarded to Director De Jaeger. CARRIED 01/11/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-03. It was MOVED by (Director Fisher) and SECONDED by (Director De Jaeger) THAT the response letter regarding the suspension of President Morin Dal Col be approved for distribution to MNC. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-04. It was MOVED by (Director De Jaeger) and SECONDED by (Director Gervais) THAT the Board of Directors defers the conversation of board salaries until Spring, 2021. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>



<p>2021-05. It was MOVED by (Director Harriott) and SECONDED by (Director Hooper) THAT the terms of reference and membership for the Board and Advisory Committees be approved as amended. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-06. It was MOVED by (Director Harriott) and SECONDED by (Director Gervais) THAT the MNBC Board of Directors affirms their support for MNBC to participate in the RBC Commercial Card Program. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-07. It was MOVED by (Director Harriott) and SECONDED by (Director Flamond) THAT the MNBC Board of Directors affirms their support for this application to the Investing in Canada Infrastructure Program for the COVID-19 Resilience Infrastructure Stream;</p> <p>Further Resolved THAT the Board of Directors agrees that MNBC would be liable for any associated ineligible costs and cost overruns. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-08. It was MOVED by (Director De Jaeger) and SECONDED by (Director Gladue) to postpone Live-Streaming to June 2021. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-09. It was MOVED by (Director De Jaeger) and SECONDED by (Director Fisher) THAT Director Gladue take over President Dal Col's Housing and Homelessness portfolio. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-10. It was MOVED by (Director Gladue) and SECONDED by (Director Flamond) THAT Director Fisher take over President Dal Col's Early Learning and K-12 Education portfolio. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-11. It was MOVED by (Director Flamond) and SECONDED by (Director Harriott) THAT the Board of Directors hires a Public Relations firm to assist with communications over the next eight weeks to a maximum of \$20,000. CARRIED 01/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-12. It was MOVED by (Director Fisher) and SECONDED by (Director Harriott)</p> <p>BE IT RESOLVED THAT:</p> <p>A. Clara Morin Dal Col is immediately removed as a signing authority for the Métis Provincial Council of British Columbia, due to her suspension dated January 18, 2021.</p> <p>B. The MNBC Board of Directors hereby endorse the following signing authorities for the Métis Provincial Council of British Columbia:</p> <ol style="list-style-type: none">For payments via cheque, electronic funds transfer, or [other], two of the following three persons: Lissa Dawn Smith, Louis De Jaeger, and Daniel Fontaine.For any agreements that bind the Metis Provincial Council of British Columbia, both of the following persons: Lissa Dawn Smith and Daniel Fontaine. <p>CARRIED 02/01/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-13. It was MOVED by (Director Harriott) and SECONDED by (Director De Jaeger) THAT the Board of Directors postpone the approval of the February 2021 AGM Agenda for 48 hours. CARRIED 02/01/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-14. It was MOVED by (Director Fisher) and SECONDED by (Director De Jaeger) THAT the draft COVID-19 Wave 3</p>	<p>MINUTES Status: complete</p>



Funding Recommendations be approved as presented with noted amendments. CARRIED 02/25/2021	
2021-15. It was MOVED by (Director Harriott) and SECONDED by (Director Gervais) THAT the 2021/2022 Operating Budget be approved as amended with the Senate Clerk position to remain at .50 FTE. CARRIED 03/25/2021	MINUTES Status: complete
2021-16. It was MOVED by (Director Hooper) and SECONDED by (Director Gervais) THAT the MNBC Board of Directors hereby proclaims April 23, 2021 as Wahkohtowin Day. CARRIED 03/25/2021	MINUTES Status: complete
2021-17. It was MOVED by (Director Harriott) and SECONDED by (Director Fisher) THAT the MNBC Board of Directors approves a deposit of \$50,000 toward the final purchase of 800 Victoria Street, Kamloops that is contingent upon: (a) the seller has completed a satisfactory result of all environmental remediation that minimizes the risk to MNBC for the cost of unforeseen environmental cleanup to an acceptable level. (b) a satisfactory result from the property appraisal as conducted by Flynn Mirtle Moran Real Estate Appraiser & Consultants. (c) a successful LMO Community Housing Fund application with BC Housing. (d) an acceptable final sale price based on the tendered appraisal and other supporting reports. CARRIED 03/25/2021	MINUTES Status: complete
2021-18. It was MOVED by (Director Hooper) and SECONDED by (Director Gervais) THAT after further debate and amendment, Page. 30 of the MNBC Board Policy Manual under the section titled “BOARD/SENIOR MANAGEMENT RELATIONSHIP” be amended to read as follows: The Métis Nation British believes there is a clear distinction between Governance (a Board role) and Management (a staff role). To ensure role clarity between the Board and the Chief Executive Officer in regards to the direction of staff: 1. The Chief Executive Officer (CEO) receives their overall direction from the Board. In the case of individual portfolios, the Director of the Board responsible for the portfolio, works directly with the CEO and President to set the direction of that portfolio, ensuring it aligns with the strategic plan of the Board of Directors. The CEO then directs the staff under that portfolio to carry out the work needed. 2. The Chief Executive Officer (CEO) liaises with the portfolio holder regarding information pertaining to the ongoing fulfillment of the work within that portfolio. 3. No individual member of the Board has the authority to direct the activities of Staff either in Head Office or in the Regions of the MNBC. This does not restrict a Director from: a. Requesting information via the Board in order to better inform their decision-making process in their governance role, and to ensure proper oversight of operations; and b. Interacting with a senior MNBC staff person assigned by the CEO to work on a portfolio for the purposes of obtaining general information and/or providing feedback when required. CARRIED 03/25/2021	MINUTES Status: complete
2021-19. It was MOVED by (Director Flamond) and SECONDED by (Director De Jaeger) BE IT RESOLVED THAT: A. A letter from the MNBC CEO be sent to President Morin Dal Col requesting: a. A detailed and unredacted copy of the budget submission that was provided to Canada on behalf of MNBC;	MINUTES Status: complete



<p>b. A copy of any documentation related to the budget submission; and c. A copy of the document making the submission, including the date the submission was made.</p> <p>BE IT FURTHER RESOLVED THAT:</p> <p>This Board Motion, once approved, be immediately made public to MNBC Citizens.</p> <p>CARRIED 03/25/2021</p>	
<p>2021-20. It was MOVED by (Director Harriott) and SECONDED by (Director Davoren) THAT the MNBC board convene a further meeting on May 15, 2021 to consider three of the same resolutions being considered today, those being (1) the immediate reinstatement of the President, (2) the reinstatement of the President on certain terms, and (3) varying the terms of the President’s suspension.</p> <p>CARRIED 04/17/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-21. It was MOVED by (Director Gladue) and SECONDED by (Director De Jaeger) THAT the Board of Directors endorse and supports the decision of the Executive Committee to authorize the CEO to extend MNBC’s new office lease to the 9th and 17th floors.</p> <p>CARRIED 04/17/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-22. It was MOVED by (Director Fisher) and SECONDED by (Director Flamond) THAT the Board of Directors supports MLA Teresa Wat’s call for declaration of Anti-Racism Education Day in British Columbia for May 29, 2021.</p> <p>CARRIED 04/17/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-23. It was MOVED by (Director Fisher) and SECONDED by (Director Harriott) to recommend Dave Peltier as the 2021 MNGA Chair.</p> <p>CARRIED 04/17/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-24. It was MOVED by (Director De Jaeger) and SECONDED by (Director Harriott) THAT the 2021 draft MNGA Agenda be approved as presented.</p> <p>CARRIED 04/17/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-25. It was MOVED by (Director Harriott) and SECONDED by (Director De Jaeger) THAT the MNBC Board of Directors affirms their support for MNBC to adopt the proposed purchase delegation limits and the recommended processes identified in the purchase delegation document.</p> <p>CARRIED 04/22/2021 via consent resolution</p>	<p>Status: complete</p>
<p>2021-26. It was MOVED by (Director Gervais) and SECONDED by (Director De Jaeger) THAT the Board of Directors support the recommendations of the MNBC Staff as detailed in the May 4, 2021 briefing note regarding the Elders Assistance Pilot Program.</p> <p>CARRIED 05/05/2021 via consent resolution</p>	<p>Status: complete</p>
<p>2021-27. It was MOVED by (Director Harriott) and SECONDED by (Director De Jaeger) THAT the LGBTQI2S+ Advisory Committee Terms of Reference be approved as presented.</p> <p>Further resolved THAT the Board of Directors support the LGBTQI2S+ Advisory Committee citizen callout announcement as recommended by staff.</p> <p>CARRIED 05/11/2021 via consent resolution</p>	<p>Status: complete</p>
<p>2021-28. It was MOVED by (Director Harriott) and SECONDED by (Director De Jaeger) THAT the Board of Directors change the approved, convened meeting date as per the April 17, 2021 Special Board of Directors meeting from May 15, 2021 to May 20, 2021 under Item 3 – Motions.</p> <p>CARRIED 05/12/2021 via consent resolution</p>	<p>Status: complete</p>



<p>2021-29. It was MOVED by (Director De Jaeger) and SECONDED by (Director Davoren) THAT the MNBC board convene a further meeting at a time to be determined by the Executive before June 30, 2021 to consider three of the same resolutions being considered today, those being (1) the immediate reinstatement of the President, (2) the reinstatement of the President on certain terms, and (3) varying the terms of the President’s suspension. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-30. It was then MOVED by (Director Hooper) and SECONDED by (Director De Jaeger) THAT the in-camera meeting procedures be approved as presented. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-31. It was MOVED by (Director Flamond) and SECONDED by (Director De Jaeger) THAT the draft 2021-2024 MNBC Strategic Plan be approved as presented. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-32. It was MOVED by (Director Gladue) and SECONDED by (Director Gervais) THAT the 2021 AGM from September 17-19, 2021 be held virtually. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-33. It was then MOVED by (Director Harriott) and SECONDED by (Director Hooper) THAT the Regional Initiatives and Innovation Grant Pilot Project terms and conditions be approved as recommended by staff. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-34. It was then MOVED by (Director Harriott) and SECONDED by (Director Davoren) THAT the creation of a Métis Culture and Heritage Advisory Group and Terms of Reference be approved as recommended by staff. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-35. It was then MOVED by (Director Harriott) and SECONDED by (Director Davoren) THAT the creation of a Métis Culture and Heritage Advisory Group and Terms of Reference be approved as recommended by staff. CARRIED 05/20/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-36. It was MOVED by (Director Harriott) and SECONDED by (Director Davoren) THAT MNBC will make a one-year commitment - “Reflect, Reconcile, and Re-envision our narrative for future generations” with the following guidelines:</p> <ol style="list-style-type: none"> 1. Each month a different ministry will receive a "lunch and learn" about MMIWG2S and the impact that this has on citizens (facilitated by MWBC and Ministry of Women and Gender Equity). 2. Following the education session, a systematic review will be conducted to determine how we are meeting this goal, what we can do to enact the call for justice, and the current barriers. 3. This review will be presented to the Board of Directors to disseminate knowledge and opportunity for cross-ministry collaboration. (Review will be five minutes with time for questions). <p>CARRIED 05/20/2021</p>	<p>MINUTES Status: in progress</p>
<p>2021-37. It was MOVED by (Director Hooper) and SECONDED by (Director Flamond) THAT the supplemental objectives and outcomes from the Ministry of Health for the 2021-2024 MNBC Strategic plan be approved as presented. BE IT FURTHER RESOLVED THAT the CEO is requested to draft a summary to the citizens. CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-38. It was MOVED by (Director Davoren) and SECONDED by (Director Hooper) THAT the recommendations for investment of Wave IV be approved as presented. CARRIED by a vote of eight in favour and one abstention 07/22/2021</p>	<p>MINUTES Status: complete</p>



<p>2021-39. It was then MOVED by (Director De Jaeger) and SECONDED by (Director Flamond) THAT the recommendations to approve up to \$70,000 in funding to support the hosting of regional events for the 2021 Annual General Meeting be approved as presented. CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-40. It was MOVED by (Director Gladue) and SECONDED by (Director Gervais) BE IT RESOLVED THAT the Planning and Priorities Committee be eliminated. CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-41. It was MOVED by (Director Harriott) and SECONDED by (Director Gervais) THAT the June 2021 financial statements be received for information. CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-42. It was MOVED by (Director Hooper) and SECONDED by (Director Flamond) THAT MNBC support the Ministry of Education to establish a childcare agreement with Kwantlen Polytechnic University and pursue funding to support the construction of a childcare centre on the KPU Surrey campus. CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-43. It was MOVED by (Director Harriott) and SECONDED by (Director De Jaeger) that the agenda item Truth and Reconciliation Day be moved to the in-camera agenda. CARRIED</p>	<p>MINUTES Status: complete</p>
<p>2021-44. It was MOVED by (Director Hooper) and SECONDED by (Director Gladue) BE IT RESOLVED THAT: A. The MNBC Board of Directors endorses the draft Employment and Skills Training and Post-Secondary Education policy as presented to the Board, B. METP staff are directed to finalize the new policy, completing the operating guidelines, procedures, processes, and documentation, in consultation with the Minister of Employment and Skills Training and the Minister of Post Secondary Education; C. The finalized policy for Employment and Skills Training and Post-Secondary Education will be presented to both the Minister of Employment and Skills Training and the Minister of Post Secondary Education for final approval. BE IT FURTHER RESOLVED THAT: A. The MNBC Board of Directors approves raising the lifetime funding limit for programming within the Ministry of Employment and Skills Training and Post-Secondary Education from \$25,000 per applicant to \$50,000 per applicant; B. This funding limit is to be in effect for 12 months, while METP staff completes the programming modernization policy work, at which point, a new funding formula for applicants will be in place; and C. This funding limit will be reviewed by the MNBC Board of Directors in July 2022. CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>



<p>2021-45. It was MOVED by (Director Hooper) and SECONDED by (Gladue)</p> <p>BE IT RESOLVED THAT:</p> <p>A. The MNBC Board of Directors directs the MNBC Ministry of Employment and Skills Training to research and draft a policy in regard to self-declared Métis applicants, where self-identified applicants will have to demonstrate they are actively seeking MNBC Citizenship while their programs are active.</p> <p>CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-46. It was MOVED by (Director Harriott) and SECONDED by (Director Flamond) THAT the recommendations for Nakaatchihtow (Skills) Arts and Culture Project Grant be approved with an amendment on page 3 – Application Assessment - Community Impact – by changing LGBTQIA2S+ to 2SLGBTQIA+.</p> <p>CARRIED by a vote of eight in favour and one abstention. 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-47. It was MOVED by (Director De Jaeger) and SECONDED by (Director Hooper) THAT the draft for Public Affairs Committee's term reference be approved as presented.</p> <p>CARRIED 07/22/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-48. 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.</p> <p>CARRIED 08/19/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-49. 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.</p> <p>CARRIED 08/19/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-50. It was MOVED by (Director Flamond) and SECONDED by (Director Fisher) THAT the Board of Directors approves the appointment of Director Susie Hooper to be a member of the Executive Committee to serve as the Secretary.</p> <p>CARRIED 08/19/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-51. It was MOVED by (Director De Jaeger) and SECONDED by (Director Hooper) THAT MNBC Board of Directors approves the MNBC delegation for the MNC General Assembly to be held in Saskatoon, Saskatchewan on September 29th and 30th are as follows: MNBC delegates are: Vice President Lissa Dawn Smith Region 2 Director Louis De Jaeger Region 1 Director Patrick Harriott Region 6 Director Susie Hooper MNBC Provincial Women Chair Dr. Kate Elliott</p> <p>MNBC alternates are: Region 3 Director Dean Gladue Region 4 Director Debra Fisher Region 5 Director Raynie Gervais Region 7 Director Paulette Flamond MNBC Provincial Youth Chair Shaughn Davoren</p> <p>CARRIED 09/03/2021 via consent resolution</p>	<p>Status: complete</p>
<p>2021-52. It was MOVED by (Director De Jaeger) and SECONDED by (Director Hooper) THAT the MNBC Board of Directors, under the provisions of Article 32.1 of the Constitution, request that the MNGA convene on Sunday, September 26, 2021, virtually via videoconference, for the purposes of setting a date for the by-election, affirm the</p>	<p>Status: complete</p>



<p>appointment of a Chief Electoral Officer, and the financial parameters governing the election. All pertinent information, including briefing notes submitted to the Board of Directors regarding the by-election, proposed timelines of the by-election, and motions pertaining to the by-election be provided to the members of the MNGA as soon as possible.</p> <p>CARRIED 09/14/2021 via consent resolution</p>	
<p>2021-53. 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</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-54. It was MOVED by (Director De Jaeger) and SECONDED by (Director Gervais) THAT the 2022 MNBC Proposed Calendar be approved as presented.</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-55. It was MOVED by (Director Hooper) and SECONDED by (Director Fisher) THAT the August 2021 financial statements be received for information.</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-56. 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.</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-57. 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.</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: in progress</p>
<p>2021-58. 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.</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-59. 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:</p> <ul style="list-style-type: none"> • 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)." <p>CARRIED 09/16/2021</p> 	<p>MINUTES Status: complete</p>
<p>2021-60. 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.</p> <p>CARRIED 09/16/2021</p>	<p>MINUTES Status: complete</p>
<p>2021-61. It was MOVED by (Director Hooper) and SECONDED by (Director Gladue)</p> <p>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:</p>	<p>MINUTES Status: complete</p>



MÉTIS NATION BRITISH COLUMBIA

<p>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</p> <p>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.</p> <p>CARRIED 09/16/2021</p>	
<p>2021-62. It was MOVED by (Director Fisher) and SECONDED by (Director Hooper) THAT the Board of Directors approves the additional expenditure of \$458,000 for Island Métis Family & Community Services Society to complete site development, renovation and purchase equipment to create Métis-specific child care spaces.</p> <p>CARRIED 09/27/2021 via consent resolution</p>	Status: complete
<p>2021-63. It was MOVED by (Director Hooper) and SECONDED by (Director De Jaeger) THAT the Board of Directors approves the 2021-2024 MNBC Strategic Plan Summary document as presented and be shared with the citizen following the approval.</p> <p>CARRIED 10/15/2021 via consent resolution</p>	Status: complete