



## MEETING MINUTES

<b>Meeting:</b>	CABINET MEETING		
<b>Date of Meeting:</b>	April 28, 2022	<b>Time:</b>	1:00 pm
<b>Minutes Prepared By:</b>	Aimee Patino	<b>Location:</b>	Microsoft Teams Video Conference

### Attendees

**Participating Cabinet:** President Lissa Smith, VP-Elect Walter Mineault, Ministers Louis De Jaeger, Patrick Harriott, Susie Hooper, Debra Fisher, Raynie Gervais, Paulette Flamond, Kate Elliott

**Regrets:** Minister Shaughn Davoren

**Staff:** Colette Trudeau – Acting CEO | Deputy Minister, Chris Gall – Assistant Deputy Minister, Aimee Patino– Cabinet Committee Coordinator

**Guest staff:** John Bieker – Legislative and Policy Analyst, Anna Maione – Senior Director for Finance, Ken Bourdeau – Director for Housing and Sports, Sharlene Wedel – Senior Director for Education

### 1. Welcome/Call to Order

At 1:08 pm, President Lissa Smith welcomed everyone to the meeting. Opening prayer was conducted by Minister Gladue.

#### 1.1. Traditional Territory Acknowledgement

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

Region 1 - Minister Harriott acknowledged the Métis Nation of Greater Victoria and traditional territory of the WSÁNEĆ peoples of which he was calling from.

Region 2 - Minister De Jaeger acknowledged the Chilliwack Métis Association and traditional territory of the Sto:lo people of which he was calling from.

Region 3 – Director Gladue acknowledged the traditional territory of the Secwepemc Nation of which he was calling from.

Region 4 -Minister Fisher acknowledged the Columbia Valley Métis Association and traditional shared territory of the Ktunaxa and Secwepemc Nations of which she was calling from.

Region 5 - Minister Gervais acknowledged the traditional territory of the Lheidli T'enneh of which he was calling from.

Region 6 -Minister Hooper acknowledged the Tri-River Métis Community traditional territory of the Gidimt'en of which she was calling from.

Region 7 - Minister Flamond acknowledged the Kelly Lake Métis Society and the traditional territory of the Dunne-za of which she was calling from.

BC Women Chair - Minister Elliott acknowledged the Métis Nation of Greater Victoria and the traditional territory of the Lekwungen of which she was calling from.

BC Youth Chair - Minister Davoren acknowledged the Vernon District Métis Association and traditional territory of the Syeelhwh Nation of which he was calling from.



Staff at HQ - Our work takes place on the traditional and ancestral lands of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Qayqayt and Tsawwassen First Nations. We respectfully acknowledge their stewardship of this land since time immemorial. MNBC recognizes the 38 Métis Chartered Communities we serve across British Columbia.

## 1.2. Meeting Agenda

It was MOVED by (Minister Fisher) and SECONDED by (Minister Flamond) THAT the meeting agenda be approved as presented  
**CARRIED**

## 1.3. Meeting Minutes

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

- THAT the minutes of the March 24-25, 2022, Cabinet meeting be approved as presented.
- THAT the minutes of the March 29, 2022, Cabinet meeting be approved as presented

**CARRIED**

## 1.4. Action Items

Acting Vice President De Jaeger provided a general update on the action items and requested follow-up if needed.

## 2. MNGA Governance Committee

John Bieker joined and shared the MNGA terms of reference. The MNGA will approve it, but the Board must appoint a representative and share it with the regional governance council.

It was MOVED BY (Minister Fisher) and SECONDED BY (Minister Gladue)

BE IT RESOLVED THAT the MNBC Board of Directors appoints Patrick Harriott to the MNGA Governance Committee.

**CARRIED**

## 3. Chartered Community Director Remuneration

John Bieker continued and discussed the charter community director's remuneration. The document will be shared for information with the communities and their respective board members. MNBC cannot get involved in individual communities and boards; it is up to their Board to govern and make decisions.

## 4. Presentation – Development Consultant RFP

Ken Bourdeau presented the draft of the Housing Visioning session for June 9, 2022. He provided Cabinet with additional information related to the potential financial implications of delaying the awarding of the Development Services Request for Proposal (RFP).

It was MOVED BY (Minister Hooper) and SECONDED BY (Minister Fisher)

BE IT RESOLVED THAT the Cabinet approves development consultant services by M'akola Development Services for Saanich, Fort St John, and Terrace developments in the amount of \$1,164,295 (paid over the time of development).

**CARRIED**



## 5. Presentation – Campbell River Land Lease

Kenn Bourdeau presented reasons that the Cabinet should not approve the Campbell River land lease primarily because it may interfere with the development of the property and affect the development agreement and related timelines. Sharlene Wedel also added that site development with the childcare project has to begin in May 2023.

It was MOVED BY (Minister Harriott) and SECONDED BY (Minister Gervais)

BE IT RESOLVED THAT Cabinet NOT approve the land lease, shown in Attachment B, between Métis Nation BC and West Urban Development Ltd. for the MNBC owned property at 834 South Island Highway, Campbell River.

**CARRIED**

## 6. Whistleblower Policy and Procedures

The Whistleblower Policy and Procedures were approved in 2019, but it was loosely worded motion and failed to include in the HR manual, but the policy was used in principle.

It was MOVED BY (Minister De Jaeger) and SECONDED BY (Minister Flamond)

BE IT RESOLVED

- THAT the MNBC Board of Directors approves the "Whistleblower Policy and Procedures" as presented to the Board,
- THAT the "Whistleblower Policy and Procedures" be added to the current MNBC Human Resources Manual,
- THAT the Board of Directors direct the CEO to distribute the "Whistleblower Policy and Procedures" to all MNBC Employees, and
- THAT the "Whistleblower Policy and Procedures" be posted on the MNBC website.

**CARRIED**

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**Recessed at 3:33 pm and reconvened at 3:45 pm**

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## 7. Financial Statement

Anna Maione joined to present the financial update for the period that ended on February 28, 2022.

For Cabinet's future consideration, allocate 1% of each Ministry funding to the Culture, Language and Heritage as cultural support.

It was noted that the Housing Financial update would be included in the next Cabinet meeting

## 8. Proposal for Service – Strategic Planning Project

Colette Trudeau presented the proposal for service to review and develop a strategic plan. She acknowledged the feedback that the Board should genuinely own the strategic plan in collaboration with the Senior Directors.

It was MOVED BY (Minister Harriott) and SECONDED BY (Minister De Jaeger)

BE IT RESOLVED THAT the Cabinet approves the proposal for service on the strategic planning project as presented.

**CARRIED**



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## Meeting Adjourned at 4:25 pm

It was MOVED by (Minister Harriott) and SECONDED by (Minister Flamond) to adjourn the meeting.

**CARRIED**

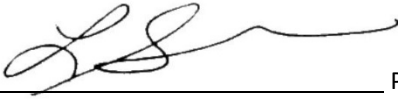



# MÉTIS NATION BRITISH COLUMBIA

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## Approval Sheet

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Approved by:  President

Approved by:  Secretary

Date: **May 16, 2022**