



MEETING MINUTES

Meeting:	SPECIAL BOARD OF DIRECTORS MEETING		
Date of Meeting:	June 01, 2021	Time:	5:00pm
Minutes Prepared By:	Derek Robitaille	Location:	Microsoft Teams Video Conference
Attendees			
<p>Participating Board: Acting President Lissa Smith, Directors Dr. Kate Elliott, Shaughn Davoren, Patrick Harriott, Louis De Jaeger, Dean Gladue, Raynie Gervais, Susie Hooper, Debra Fisher, Paulette Flamond</p> <p>Regrets: None</p> <p>Staff: Daniel Fontaine – CEO/Deputy Minister, Chris Gall – Chief Public Affairs Officer, Derek Robitaille – Executive Assistant to the Chief Public Affairs Officer, Aimee Patino – Cabinet Secretariat, Bailey Mumford – Senior Director of Housing and Homelessness</p> <p>Guests: Colleen Lucier – Executive Director, Lii Michif Otipemisiwak Family and Community Services, Lindsay Monk – Manager of Development, M’akola Development Services</p>			
1. Welcome/Call to Order			
At 5:02pm, Acting President Lissa Smith welcomed everyone to the meeting. Opening prayer was conducted by Director Fisher.			
1.1. Meeting Agenda			
<p>It was MOVED by (Director De Jaeger) and SECONDED by (Director Gervais) THAT the meeting agenda be approved as amended with the following additions:</p> <p>Item 4 - Children and Families CARRIED</p>			
1.2. Meeting Minutes			
<p>It was MOVED by (Director De Jaeger) and SECONDED by (Director Gervais) THAT the minutes of the May 20, 2021 Special Board of Directors meeting be approved as presented;</p> <p>THAT the minutes of the May 20, 2021 Regular Board of Directors meeting be approved as presented. CARRIED</p>			
2. Housing			
<p>It was MOVED by (Director Harriott) and SECONDED by (Director Fisher) THAT the Board of Directors go IN CAMERA at 5:10pm to discuss housing and human resources matters. CARRIED</p>			



3. Environment Advisory Committee Appointments

It was MOVED by (Director De Jaeger) and SECONDED by (Director Gladue) to go OUT OF CAMERA at 6:57pm.

4. Children and Families

Discussion ensued regarding the urgent need for the Provincial and Federal Governments to support Métis children in care. MNBC staff were directed to come back with a strategy within seven days.

Meeting Adjourned at 7:34pm

Director De Jaeger conducted the closing prayer and it was MOVED by (Director Harriott) and SECONDED by (Director Fisher) to adjourn the meeting.



MÉTIS NATION

BRITISH COLUMBIA

Approval Sheet

Approved by: _____ Acting President

Approved by: _____ Secretary

Date: **July 22, 2021**