

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	June 8, 2026	Time:	12:00 PM
Minutes Prepared By:	Jas Rehal	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:	Participating Staff (for all or a portion of the meeting):
Interim President Melanie Allard	Colleen Hodgson, Acting Chief Operating Officer
Minister Louis De Jaeger	Jas Rehal, Acting Chief Operating Officer
Minister Debra Fisher	
Minister Paulette Flamond	
Minister Raynie Gervais	
Minister Patrick Harriott	
Minister Susie Hooper	
Minister Allan Lavallee	
Minister Dean Gladue	
Minister Danielle Bergevin	
Minister Carmen Carriere	

Note: The agenda was varied by consensus throughout the meeting. The minutes are recorded in the order they were considered. Items added to the agenda at the meeting are at the end of these minutes.

1. Welcome/Call to Order

The meeting was called to order at 9:00 AM.

2. Adoption of Meeting Agenda

The agenda of the June 8, 2026 Board of Directors meeting was approved by consensus.

3. Meeting Moves In-Camera

The meeting moved in-camera pursuant to following subsection of Board Policy Manual Policy D-1:

F. Litigation or potential litigation affecting MNBC.

The meeting moved in-camera at 12:05 PM. The meeting moved out of in-camera at 1:15 PM.

4. Update to MNBC Signing Authority

MOTION:

MOVED: Minister Fisher

SECONDED: Minister Lavallee

RESOLVED:

A. THAT Dean Gladue and Colleen Hodgson are added as signing authority for the Métis Provincial Council of British Columbia.

B. THAT Walter Mineault is removed as signing authority for the Métis Provincial Council of British Columbia effective immediately.

C. THAT the MNBC Board of Directors hereby endorse the following signing authorities for the Métis Provincial Council of British Columbia:

1. For payments via cheque, electronic fund transfer, or any other format, two of the following persons: Louis De Jaeger, Melanie Allard, Dean Gladue, Colette Trudeau, Colleen Hodgson, and Anna Maione.

2. For any agreements that bind the Métis Provincial Council of British Columbia, either of the following persons: Dean Gladue, Melanie Allard, Colleen Hodgson, Colette Trudeau, or Anna Maione.

CARRIED UNANIMOUSLY

5. Adjournment

The meeting adjourned by consensus at 1:20 PM.

Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Colette Hamond Secretary

Date: July 27, 2026