MÉTIS NATION BRITISH COLUMBIA

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	September 16, 2026	**Time:**	9:00 AM
Minutes Prepared By:	Thereza Fonseca	**Location:**	Sheraton Vancouver Airport

ATTENDEES

Participating Board of Directors:	**Participating Staff (For all or a portion of the meeting):**
President Anthony Wingham	Colleen Hodgson, Acting Chief Executive Officer
Vice President Melanie Allard	Jas Rehal, Acting Chief Operating Officer
Minister Debra Fisher	Anna Maione, Chief Financial Officer
Minister Susie Hooper	Barinder Lalli, Board Operations Manager
Minister Paulette Flamond	Thereza Fonseca, Board Secretariat Coordinator
Minister Louis De Jaeger	Kamron Bajwa, Director of Government Relations
Minister Dean Gladue	Jeremy Twigg, Executive Director, Government and Strategic Relations
Minister Raynie Gervais	
Minister Allan Lavallee	
Minister Carmen Carriere	
Minister Danielle Bergevin	
Regrets:	
Minister Patrick Harriott	

1. Welcome and Meeting Reconvenes

President Wingham welcomed everyone and reconvened the meeting at 9:00 AM.

2. Board Policy Manual Update

Discussion ensued on the new proposed Board Policy Manual. While Board members supported the updates, it was requested that more time be provided for Board members to review the document and provide feedback.

3. Break

The Board recessed at 10:01 AM and reconvened at 10:15 AM.

Minister Carmen Carriere departed the meeting at 10:01 AM.

4. Organizational Update

An update was provided on organizational changes to address four key pressures: capital delivery, fiscal complexity, governance and legislation, and direction and delivery.

It was requested that an organization structure be provided to the Board.

Minister Carmen Carriere rejoined the meeting at 10:35 AM.

5. MNGA Emergency Resolutions

The Board discussed the legislative process for urgent business and the process for bringing urgent matters forward to the assembly. It was noted that individual MNGA members may submit a resolution for urgent business, with the Assembly determining whether it meets the requirements.

The Board discussed the need for clarification on what constitutes an emergency or urgent business for the MNGA including the applicable timelines and process.

It was suggested that a motion be drafted from the Board for the MNGAs consideration of clarifying what constitutes an emergency.

6. Lunch with BCMANR

The board recessed for lunch at 11:43 AM and reconvened at 1:00 PM.

7. Premier's Roundtable

Discussion ensued on the Premier's Summit scheduled for November 12 and the topics that would be discussed. Based on the agenda, it was suggested that attendees include President Wingham, Minister De Jaeger, Minister Fisher, and Minister Gladue.

8. Lobby Days Priorities

Discussion ensued on Provincial Lobby days and the Boards key priorities. It was requested that a Special Board Meeting be scheduled for the Board to determine priorities as a collective.

It was also shared that should a provincial election be called, then the premier's roundtable and lobby days would be cancelled.

9. Break

The Board recessed at 2:30 PM and reconvened at 02:41 PM.

10. Correspondence

Vancouver Island Metis Rendezvous correspondence.

11. Committee Minutes

Awards and Recognition Committee

- June 16, 2026; and
- July 23, 2026;

Executive Committee

- July 20, 2026;
- August 05, 2026; and
- August 12, 2026

12. Motion to Move In-Camera

MOTION:
MOVED: Minister Debra Fisher
SECONDED: Vice-President Melanie Allard
RESOLVED:
THAT the Board of Directors meeting move in-camera pursuant to subsection "I" of Board Policy Manual Policy D-1:

F. Litigation or potential litigation affecting MNBC;
I. Negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board of Directors, could reasonably be expected to harm the interests of MNBC if they were held in public.

CARRIED UNANIMOUSLY

The Board of Directors meeting moved In-Camera at 2:43 PM.

The meeting moved out of in-camera at 04:56 PM.

13. Meeting Adjourns

MOTION:
MOVED: Minister Allan Lavallee
SECONDED: Vice-President Melanie Allard
RESOLVED:
THAT the Board meeting adjourn at 04:56 PM.

CARRIED UNANIMOUSLY

****

Approval Sheet

****

Approved by:_____ President

Approved by:_____ Secretary

Date: October 19, 2026