MÉTIS NATION BRITISH COLUMBIA

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	September 23, 2026	**Time:**	2:00 PM
Minutes Prepared By:	Paulette Flamond	**Location:**	Microsoft Teams

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	
Minister Susie Hooper	
Minister Paulette Flamond	
Minister Louis De Jaeger	
Minister Patrick Harriott	
Minister Dean Gladue	
Minister Raynie Gervais	
Minister Allan Lavallee	
Minister Carmen Carriere	
Minister Danielle Bergevin	

Guests:

Gwendoline Allison, Barton Thaney Law

1. Welcome/Call to Order/Opening Prayer

The President called the meeting to order at 2:00 PM.

2. Motion to Waive Notice

MOTION:
MOVED: Minister De Jaeger
SECONDED: Minister Carriere
RESOLVED:
WHEREAS the MNBC Board of Directors meeting of September 23, 2026 was convened on less than the notice ordinarily required;

AND WHEREAS the matters before the Board are time-sensitive and require decision at this meeting;

AND WHEREAS all Directors were informed of the date, time, and purpose of the meeting;

THEREFORE BE IT RESOLVED THAT the MNBC Board of Directors, in accordance with Article 19 of the MNBC Constitution, waives notice of the September 23, 2026 meeting and confirms the meeting as properly constituted for the transaction of business.

CARRIED with one abstention

3. Meeting Moves In-Camera

MOTION:
MOVED: Minister De Jaeger
SECONDED: Minister Gladue
RESOLVED:
THAT the meeting move in-camera pursuant to following subsection of Board Policy Manual Policy D-1:

F. Litigation or potential litigation affecting MNBC.

CARRIED UNANIMOUSLY

The meeting moved in-camera at 2:04 PM.

The meeting moved out of in-camera at 3:02 PM.

4. Adjournment

MOTION:
MOVED: Vice-President Allard
SECONDED: Minister Lavallee
RESOLVED:
THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned by consensus at 3:03 PM.

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Approval Sheet

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Approved by:_____ President

Approved by:_____ Secretary

Date: October 19, 2026