MÉTIS NATION BRITISH COLUMBIA

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	September 29 , 2026	**Time:**	9:00 AM
Minutes Prepared By:	Barinder Lalli	**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	Barinder Lalli, Board Operations Manager
Minister Paulette Flamond	
Minister Raynie Gervais	
Minister Patrick Harriott	
Minister Susie Hooper	
Minister Allan Lavallee	
Minister Dean Gladue	
Minister Danielle Bergevin	
Minister Carmen Carriere	

1. Welcome/Call to Order/Opening Prayer

President Wingham called the meeting to order at 9 AM. Minister Gervais provided an opening prayer.

2. Adoption of Regular Meeting Agenda

MOTION:
MOVED: Minister Lavallee
SECONDED: Minister Gladue
RESOLVED:
That the agenda of the September 29, 2026 Board of Directors Meeting be approved with the following addition:

- Ottawa Delegation.

CARRIED UNANIMOUSLY

3. Conflict Of Interest Declaration

None

4. Board Strategy Session and Rescheduled November Board Meeting Date

MOTION:
MOVED: Minister Fisher
SECONDED: Minister Hooper
RESOLVED:
THAT MNBC Board of Directors approve that an in-person Board strategy session be scheduled for December 7-9, 2026 in Surrey, BC; and

THAT all associated Board travel related to attendance at the meetings be approved.

CARRIED with one abstention

5. Ottawa Delegation

Discussion ensued on the proposed delegation for the Federal Lobbying trip. Following discussion, it was requested that the Government and Strategic Relations department provide recommendations on who should attend.

Minister Carriere joined the meeting at 9:58 AM.

6. Board Strategy Session and Rescheduled November Board Meeting Date (Continued)

MOTION:
MOVED: Minister Flamond
SECONDED: Minister Fisher
RESOLVED:
THAT the MNBC Board of Directors approve rescheduling the virtual November 23-24, 2026 Board of Directors meeting to a virtual meeting on Thursday, November 19, 2026.

CARRIED UNANIMOUSLY

7. Board Meeting Moves In-Camera

MOTION:
MOVED: Minister Carriere
SECONDED: Minister Gladue
RESOLVED:
The meeting move in-camera pursuant to following subsections of Board Policy Manual Policy D-1:

C. Labour relations or other employee relations; and
F. Litigation or potential litigation affecting MNBC;

CARRIED UNANIMOUSLY

The meeting moved in-camera at 10:02 AM.

The meeting moved out of in-camera at 11:19 AM.

8. Adjournment

MOTION:
MOVED: Minister Hooper
SECONDED: Minister Gladue
RESOLVED:
THAT the Board meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:19 AM.

****

Approval Sheet

****

Approved by:_____ President

Approved by:_____Secretary

Date: October 19, 2026