



St. Albert Local 1904 meeting #9	January 24, 2024
	<p>In attendance: Rev Darda, Vernon Hagen, Amanda Patrick, Colleen Hilsen, Billie-Jo Grant, Colleen Hilsen, Gwen Thiele, Dwayne Poitras, Chester Perreault, Archie Arcand, Phyllis Kelly, Aden Auger, Gary Gagnon, Raymond Nolte, Lloyd Gwinn, Sandy Dryburgh, Alisia Perrault-Werner, Jarod Letendre, Paula Ruban, Jewel Marie Tetreau, Annamarie Fuchs, Lynn Martin, Cory Nash, Nicole Shepard</p> <p>Zoom: No one noted.</p> <ul style="list-style-type: none"> • Regrets: Leeann Hilsen, notes taken by Colleen Hilsen
	<ul style="list-style-type: none"> • Meeting called to order at 7:06pm • Opening prayer and welcome by Archie • Review of agenda: Motion made by Colleen to approve, seconded by Chester. Approved. • Minutes from November meeting not approved so edits can be made; no action on follow up for financial rules & guidelines by Lloyd Gwinn as the information was sent to Archie Arcand. • Addition to agenda: Diversity committee update by Corey Nash • Minutes from December meeting; motion by Rev they be accepted, Gwen Thiele seconded.
Item 1: Business arising	Transition dialogue
Presenter	Member discussion <ul style="list-style-type: none"> • Dialogue from community members over funding for the transition (or lack of) and the role of captain and councillors. Not clear if there will be funding once individuals are elected. • Dialogue about the need to do annual criminal record and vulnerable sector check in order to run for positions. • Community dialogue about membership; what are the members and we should use postal codes, need parameters as to how many Métis are living in different districts and representation on council; can get a population estimate, there is a need for inclusivity with diversity, limits around terms; important to have some members mentoring newly elected members so need to consider alternating terms so you don't have a whole new board
Action	<ul style="list-style-type: none"> • n/a
Item 2: Reports	Reports by President/Treasurer/Red Willow
Update	President's report: Rev
	<p>a) Update re: transition to Otipemsiwak</p> <ul style="list-style-type: none"> • attended transition meetings Jan 8 & 9 re: engagement plan, principles of Métis government • Outlined transition process; we need to vote on the draft bylaws for the interim district; we will continue under the societies act until Bill C53 is passed. • We would like to see election for Captain by September 2024; proposed bylaw draft needs to be approved first.



St. Albert - Sturgeon County
Métis Nation Local #1904

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	<ul style="list-style-type: none"> Present the draft bylaws to citizen's council for March 1st, 2024 and have the resolution meeting between April 1st and 15th, 2024. We need to ensure that members are engaged pre transition, citizens of local 1904 need to be engaged and vote on the bylaws as per guidelines from Otipemsiwak <p>b) <i>Consultation re: Millennium park</i></p> <ul style="list-style-type: none"> Action to sent letter to mayor: consultation for the park. Letter received today from the mayor; the city wants to engage with us. <p>c) <i>Youville</i></p> <ul style="list-style-type: none"> We continue to move ahead with the Youville project, will be hiring research lead, project support & research assistants. <p>d) <i>Model bylaws</i>: encourage members to read them; blue font can be changed/black cannot</p>
Action	<ul style="list-style-type: none"> n/a
Update	Treasurer's report: Colleen
	<ul style="list-style-type: none"> no update provided due to timing of meeting
Action	n/a
Update	Red Willow Committee: Amanda
	<ul style="list-style-type: none"> Amanda has scheduled Rupertsland to come do a presentation for high school students; 32 students have registered
Item 6. New & Other business	Member agenda additions: Diversity committee update
	a) did not occur due to timing
	Meeting adjourned at 9:30 pm
Next Local meeting	February 13, 2024 7pm @ 15 Rowland Crescent
Next Red Willow meeting	February 21, 2024 6pm @ 15 Rowland Crescent