



St. Albert - Sturgeon County
Métis Nation Local #1904

St. Albert Local 1904 meeting #7	<p>November 22, 2023 <i>In attendance: Archie Arcand, Jarod Letendre, Lloyd Gwen, Amanda Patrick, Lynn Martin, Colleen Hilsen, Corey Nash; Gary Gagnon</i> <i>Zoom: Gwen Thiele, Sharon Pasula; Alex Hendricks</i> <i>Note: Ad Hoc minutes created from Zoom recording by Leeann Hilsen on December 19; some difficulty with sound; transcript not created or saved.</i></p>
	<ul style="list-style-type: none"> • Opening prayer and welcome by Archie • Additions to agenda: Office in Charge Diversity committee update- Corey Nash • Minutes reviewed, agenda reviewed and approved
Item 1: Business arising	Updates on Board
Presenter	Archie
	<ul style="list-style-type: none"> • Three board members resigned; resignations were not accepted by the board. Board was fragmented; having a healing circle facilitated by an elder on November 27, 2023 • Corey Nash has experience facilitating circles, has done several courses through First Nations university and through employment with corrections
Item 2: Reports	Reports by President Treasurer, Red Willow/Youville/Communications
Update	President's report: Archie
	<ul style="list-style-type: none"> • Region 4 update; lack of information around transition • Not all board members are being informed about actions; lack of clarity around region 4 building • Question: the building should be with MNA? Regional council has no authority anymore. The regions were collapsed, we now have districts. We need to find out with the transition committee what will be done with the assets, along with the representatives and the community members (Gwen) • There may be a conflict of interest; need to pursue with MNA-Archie will continue to look for answers
Action	Motion: Sharon Pasula: We send a letter to the transition committee about the region 4 assets and what is happening with them, including bank account and building, and including a timeline of December 31, 2023. Gwen seconded. All/most in favour.
Update	Treasurer's report: Colleen
	<ul style="list-style-type: none"> • Has continued to do basic role pending sharing circle • Federal government is flexible with the Youville funds • Red Willow bank account has 172G. • Have a blanket kit, and bingo materials now



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	<ul style="list-style-type: none"> • Youville has ~616G+381G. Cannot transfer funds from one program to another-bank accounts kept separately • Some dialogue on approval of expenditures-we need to have processes in place, working on it. Currently the board approves the expenditures
Action	N/A
Update	Monitoring update: Marc
	<ul style="list-style-type: none"> • Stantec & Enbridge wanted monitors & needed wcb. The job was cancelled, and was out by Wabamun (which is not our area).
Action	N/A
Update	Red Willow Committee: Colleen/Amanda Patrick
	<ul style="list-style-type: none"> • Amanda is our new program coordinator • We just hosted a bingo and it went very well; 18 guests; 100% of attendees want to do it again • Currently planning a Christmas party for December 17, invite and information coming soon • If any ideas, please reach out to Amanda. • Request for approval to attend the City of Chamber luncheon with some executive and local members; good opportunity to network
Action	<ul style="list-style-type: none"> • Motion made to approve 4 people to attend the luncheon for Christmas. All in favor.
Update	Youville Residential School Truthing Committee: Archie
	<ul style="list-style-type: none"> • Kerri has left the committee due to differences in direction of the project, with the board. We need someone fulltime and the position to be staffed, not volunteer, as well as solid plan for future work • Acknowledgement of Kerri's involvement historically • Focus: community engagement, research, collaboration with nations and community critical • Need to hire lead project coordinator and lead researcher. We will be posting these positions



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	<ul style="list-style-type: none"> • Report has been submitted to funder on October 31, 2023; response that there is additional information needed • Question from membership: when the reporting periods are due; uncertain-possibly March • 1.1M funding; leasing the office
Action	N/A
Item 6. New & Other business	Member agenda additions
	<ul style="list-style-type: none"> • Corey Nash: Sits on the diversity committee with the RCMP, there have been no meetings due to key people being away. If anyone has any issues Corey will take them forward to the RCMP.
	Meeting adjourned 8:51pm
Next Local meeting Next Red Willow meeting	December 19, 2023