



St. Albert - Sturgeon County
Métis Nation Local #1904

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
	<i>a) Update re: transition to Otipemisiwak</i>



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	<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. • 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 Otipemisiwak <p>b) <i>Consultation re: millenium 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
Action	<ul style="list-style-type: none"> • n/a
Item 6. New & Other business	Member agenda additions: Diversity committee update
	a) did not occur due to timing



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St. Albert Local 1904 meeting #9	January 24, 2024
	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

DRAFT