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## EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

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**Date:** November 18, 2019  
**Time:** 1:00 PM – 2:30 PM  
**Location:** Video Conference

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**Present:** Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter  
**Regrets:** N/A  
**Guests:** N/A

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### Meeting Materials:

Two attachments supported the agenda.

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#### 1) Review and approve Executive Minutes of October 28, 2019

David Luff moved to accept the minutes. Wayne Sawchuk seconded the motion.

**ACTION:** Phil to post approved minutes on-line and advise Board Members accordingly.

#### 2) Draft Board Agenda Review

Respond to James Cuell letter inviting him to our December meeting. Advise we want to take advantage of facilitated support offered by the Ministry. Advise the Board is not a stakeholder but should participate at a strategic level (ex officio?) in the FS John LRMP Update. Advise the Board looks forward to engaging in discussions on FN engagement. Primarily want presentation from the Ministry to allow the Board to undertake internal discussions as to its perspective and opinion on the various items in the letter.

**ACTION:** Phil to draft letter for Executive and ask for input. Once finalized forward to James Cuell. Phil to finalize agenda with Darin Hancock of the Ministry and send to members.

#### 3) 2019/2020 Financial Forecast

Ensure all monies are forecasted into Q4 to reflect the priorities of the Board.

#### 4) New Business

- : Executive directed Phil to schedule informational GoToMeetings for Board members to keep them more current;
- : Ryan Dickie's interest in joining the Board was raised. After some discussion it was concluded that Ryan's name had to be submitted formally by his Band;
- : Melissa Knight of Prophet River has also expressed interest in participating on the Board. Same direction as for Ryan Dickie i.e. formal submission by her Band;



- : Any new members are subject to funding. Currently, the Board has enough funds to support its current membership of 13;
- : Regarding the Weaver Report and the Times Colonist article the Executive takes no position on the report nor the article. This is information for the Executive and the Board to consider. Phil to send copy of Times Colonist article and report to the Board;
- : The Executive have no concerns with historic video footage the Board commissioned being used by Ryan Dickie for a production of the MKMA that features Wayne Sawchuk.

**5) Meeting Adjourned:** 2:00 PM

**6) Next Meeting:** To be determined.