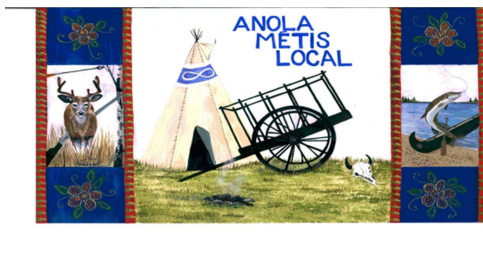


Mission Statement - Honoring the Metis Heritage and Embracing the Future.



**Anola Metis Local
Minutes of Zoom Meeting November 4, 2020**

Attendees: Linda Lamoureux, Jacqueline Chartrand, Rita Vaags, Faithe Pearson, Dana Trapp, Rick Mason, Jackie Mason, Michaila Pilcher, Debbie Clague,

1. Linda Lamoureux, Chair, called the meeting to order at 7:05 pm. She extended a welcome to all. Jackie Mason spoke the Opening Prayer.
2. **Approval of Agenda - MOTION #1:** That the Agenda be accepted.
1st Rita Vaags 2nd Dana Trapp All in favor - Carried.
3. **Chairperson's Report:** Linda attended a Leadership meeting where new support for entrepreneurs was announced. As part of COVID response, hampers will once again be distributed to seniors. Draft Elder Policy and Local Executive Code of Conduct and Code of Ethics were discussed in preparation for Annual General Assembly. These will be shared on Facebook with invitation for comment. New Regional Youth Coordinator, Shaylin Thomas, contacted Linda and her name shared with Youth Rep.

Minutes of the August 27th meeting were read by Jacqueline. **MOTION #2:** That the Minutes be accepted as read. 1st Jackie Mason 2nd Dana Trapp All in favor – Carried

Treasurer's Report presented by Jacqueline Chartrand. Balance in account \$4062.91, which includes \$827.55 in scholarship fund and \$60 petty cash. A PayPal account was opened and an annual license for Zoom Pro was ordered. **MOTION #3:** That \$224 be paid for Zoom Pro 1st Rita Vaags 2nd Dana Trapp All in favor – Carried **MOTION #4:** That the Treasurer's Report be accepted. 1st Jackie Mason 2nd Linda Lamoureux All in favor – Carried

Jacqueline displayed the large wooden plaque that was made for the Local as well as the hand-made carrying case Terry sewed for it. All agreed both products were wonderful additions to the resources of the Local.

Vice-Chairperson's Report: Jackie Mason reported on an on-line conference about United Nations Declaration of Rights of Indigenous Peoples (UNDRIP) She gave a brief summary of this most comprehensive instrument with 46 Articles, 20 years in the making, that identifies minimum standards primarily of collective rights, which include free prior and informed consent by Aboriginal people regarding any decisions made about their land. It has been obvious that there has been subpar care and advocacy for the vulnerable.

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Youth Representative Report: The Local will provide a cheque for Faithe Pearson to pay for the cost of WordPress01, a course to assist with website development as approved in Motion #9 on Aug 27th. She will submit the invoice to Jacqueline via email. Faithe was encouraged to explore Instagram as a way of reaching youth.

Website Update: A meeting scheduled with Adam at MMF was cancelled so Faithe is waiting for further contact.

4. **Discussion of possible location proposal to MMF:** Jacqueline stated that she, Jackie and Rick Mason visited the property located at 27033 PTH 15 RD in Dugald to explore its potential as an office space for Anola Metis Local. A proposal for the purchase of the site by MMF will be drawn up by Jackie Mason and submitted to Denise Thomas. The building would be too small to house a daycare facility.
5. **Planning for 2020-21 fiscal year:** Jackie Mason proposed that Dan Benoit be approached to present about his work with Environment and early January is a potential time for conducting this presentation via Zoom. Rita proposed that Louis Riel Day be staged for drop off of food products. Jacqueline suggested the offer of portraits of our families might be safely done. Virtual Beading classes and Fiddling lessons were also discussed as possible activities through this year of restrictions.
6. **Upcoming activity:** The Parade of Lights in Anola has been cancelled for this year.
7. **Roundtable:** Linda invited questions and conducted a roundtable to ensure everyone had an opportunity to speak.
8. **Next Local Meeting** – December 9, 2020 A Zoom meeting from 7:00 – 9:00 pm.
Meeting Adjourned – 9:02 p.m.