



## Minutes, Board of Directors Meeting, December 15, 2016

**Location:** Little Drum Room – Lobby Side – Grey Eagle  
**Chair:** Todd Belot  
**Attendees by Phone:** Connie Landry, Lorne Ternes, Andrea McLandress (on route to meeting)  
**Present:** Marcel Pelletier, Andrea McLandress arrived 4:35. Tim Heins (4:30), Pat Makokis (4:50)

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### Agenda

1. Welcome by Todd Belot (speaker phone)
2. Opening Prayer provided by Marcel
3. Approval of Agenda
  - Connie motion to approve agenda, Andrea second, motion passed
4. Safety Moment
  - Andrea – lights in your car on the highway. Running lights in daytime, but taillights are not. Be sure to turn on headlights so tail lights are on. Always exercise caution.
5. Cultural Moment
  - Andrea – Reflecting on Canada’s history as Metis people, being an indigenous person was not a popular. Today, people are becoming familiar with their identity and culture yet we still encounter negative terms such as ... being referred to as “born again Indian”. This is wrong, and we should be welcoming them into our communities to learn about their heritage.
6. BOD Candidates
  - Slate of 6 applicants. Great to see the interest in CFAR.
  - 1 is rep for youth, board of directors – Dione Blackman, son of James Blackman. Dione is taking the ICIR program. Todd has officially let Dione’s name stand as a board of director.
  - Great to see the interest. At this time a formal process does not exist to proceed with discussion of applicants. Board member suggests to proceed with in camera session.
    - i. Connie motion to proceed with in camera session, Lorne seconds, carried
7. Return from in Camera Session
  - Result of discussion, all applications reviewed. Next steps is to discuss specific committee commitments.
8. Executive Team – contingency action plan
  - Todd, between now and next board meeting we are looking for an executive team. Business as usual until such time as an executive team is officially selected (February)
  - Tim – we can all agree to continue
    - i. Andrea – motion to continue, Marcel – second, motion passed
9. Next Meeting, Todd – next meeting will be in February
10. Adjournment, Andrea – 5:13 motion to adjourn meeting, adjourned by consensus