



Regular Board Meeting Minutes

June 26, 2024

Call to Order

- Date and Time 6:35 pm
- Roll Call, Linda Miller, Hannah Fenner, Deb McPhee, Christine Stanvick, Madilynn Crozier, Shannon Georgopoulos, Jeff Crozier, Maxine Adshead, Amy Cross
- Late, Dan Innes, Suzanne Fiddler

Acknowledgement that we are gathered in the Homelands of the Ktunaxa People.

Opening Prayer.

Approval the Agenda

MOTION R-24-031

Moved/Maxine Adshead/Madilyn Crozier

To approve the Agenda

CARRIED UNANIMOUSLY

Approve the Minutes from Previous Meeting

MOTION R-24-032

Moved/Madilynn Crozier/Linda Miller

To approve the Minutes of the previous meeting of May 22, 2024

CARRIED UNANIMOUSLY

Approval of In Camera Board Meeting Minutes of May 22, 2024

MOTION R-24-033

Moved/Suzanne Fiddler/Linda Miller

To approve the closed record of the In Camera Board Meeting of May 22, 2024.

CARRIED UNANIMOUSLY

Staff Reports

(Community Cultural Liaison, Navigator)

Executive Member Reports

- President - Jeff Crozier
- Vice-President - Madilynn Crozier
- Secretary/Treasurer - Suzanne Fiddler

Unfinished Business

Summer Students and staff (Deb)

*1 application

Update on \$1000 ISPARC grant



- Purchased swim passes for Kimberley and Cranbrook, Tuesday night movie with popcorn for Cranbrook, Kid and Youth Mountain Centre for Cranbrook (does not include large rock climbing wall), Mini Golf with shaved ice for Cranbrook

*Report due at the end of Aug, Amy will complete it.

Update on inventory purchasing (Amy)

*Purchased from Red Bubble, and Métis Business

Ad Hoc Food Recovery Committee (Amy)

*Amy to purchase food on Tuesday. We will have a meeting in July or August.

Certificate of Appreciation for Business Donors (Deb)

*Tabled

New Business

MOTION R-24-034

Moved Amy Cross/ Linda Miller

All sales and purchases to be allocated to Rocky Mountain Company

CARRIED UNANIMOUSLY

MOTION R-24-035

Moved Jeff Crozier/Madilynn Crozier

To approve moving funds to zero out old projects for year end purposes.

CARRIED UNANIMOUSLY

Discussion Item

Oral report on THAA (Maxine, Shannon, Christine) 5 minutes each

Discussion that Culture Standing Committee bring Raina Lutz to our community to do a consultation (Amy)

MOTION R-24-036

Moved Amy Cross/Shannon Georopolous

To bring Raina Lutz to our community to do a community consultation.

CARRIED UNANIMOUSLY

Discussion to hold Standing Committee meetings over the summer (Deb)

*RMMA will hold Standing Committee meetings over the summer, and they can be over zoom.

Discussion regarding language we use in communication (Deb)

*Debbie spoke about using different language, she will implement them into the RMMA policy.



Discussion Indigenous Acknowledgement (Deb)

*Attached in the RMMA Coordinators report

New smartboard (quote included) (Deb)

Discussion By-Laws

MOTION R-24-037

Moved Jeff Crozier/Hannah Fenner

To call a Special General Meeting August 8, 2024 for the purpose of adopting the new by-laws and constitution of the Rocky Mountain Métis Association.

1 abstained

CARRIED

MOTION R-24-038

Moved Jeff Crozier/Madilynn Crozier

To have an In Camera meeting immediately following the June 26, 2024 regular board meeting.

CARRIED UNANIMOUSLY

Closing Round: What have we done at this meeting to help our citizens thrive, promote our Section 35 rights and move forward on our Strategic Plan?

Adjourn: 8:53 pm

Jeff Crozier, President

Suzanne Fiddler, Secretary/Treasurer