

Métis Local 1935 Meeting with Shell Canada	
Date: October 02, 2012 Location: Métis Local 1935 Boardroom Start Time: 10:00 am End time: 12:15 pm	
In Attendance:	
Métis Local 1935 Michael Durocher Wendy Trenholm	Shell Canada Erica Myles Jaclyn Schick Pat Flett

Materials provided by Métis Local 1935: N/A

Materials provided by AltaLink:

1. Contractor Showcase Flyer scheduled for October 11, 2012

Adoption of Agenda

Introductions
Review 2012 Work plan status
Preliminary discussion for 2013 work plan

Minutes of the Previous Meeting

N/A

Business Introductions:

Metis Local 1935 Overview:

Mike provided an overview of the organization changes - new staff, events and projects, as well as the "Mark of the Metis" Atlas (Shell purchased an atlas for their Calgary office). In addition, a summary of the Metis Local 1935 future plans regarding the future business model and the Cultural Centre were reviewed and a request for funding possibilities, including wage endowment for the oil and gas environmental position. Possibilities to be reviewed in 2013

Shell Overview:

Erica provided a brief overview of the Action plan for 2012 outlining their terms and expressed how they believe they were / have been fulfilling their work plan role. In addition, she briefed us on the flexibility of the plan and the 2013 objectives.

Metis Local 1935 queried the possibility of sustainability funding; Shell advised that they don't provide such funding, as they aren't legislated to do so for the Metis community. Any additional supplements wouldn't be addressed with this community relations team.

Jaclyn provided an update on the water quality project in the schools for grade 5 students that James Dragon attended.

Revisions:

Proposed to meet quarterly

Action Items:

ML 1935

Jaclyn and Pat added to our events distribution list

Meeting Adjourned @ 12:15 pm.

Next Meeting: To be determined

Métis Local 1935 employee

Shell employee

Date