

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
JUNE 4 and 5, 2016**

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held June 4 and 5, 2016 in the Meeting Room, at the Holiday Inn Express & Suites Prince Albert, 3580 2nd Avenue West, Prince Albert, Saskatchewan.

DATE: Saturday, June 4, 2016

PRESENT:

Robert Doucette, President	Shelly Kapell
Gerald Morin, Vice-President, Co-Chair	Billy Kennedy
Helene Johnson, Co-Chair	Derek Langan (via teleconference) (departed at 11:00 a.m.)
Lela Arnold	Tammy Mah
Michael Bell	Glen McCallum
Earl Cook	Darlene McKay
Chester Herman	Lennard Morin
Penny Hurton	

REGRETS:

May Henderson

ALSO PRESENT:

Karen Larocque, Observer	Jay Watson, Legal Counsel (arrived at 11:00 a.m. / departed at 11:35 a.m.)
Charlene Lavallee, Observer	
Mavis Taylor, Chief Executive Officer	

ERNST & YOUNG (EY) REPRESENTATIVES:

Michael Campbell, EY	Evan Shoforost, EY
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INDIGENOUS AND NORTHERN AFFAIRS CANADA (INAC) REPRESENTATIVES:

Charles Marcoux, Regional Consultation Coordinator, INAC
Richard Quintal, Negotiator and Manager of Métis Relations, INAC

RECORDING SECRETARY:

Carrie Peacock, Raincoast Ventures Ltd.

CALL TO ORDER

Vice-President Gerald Morin called the meeting to order at 9:15 a.m.

WELCOMING COMMENTS AND OPENING PRAYER

Vice-President Morin welcomed attendees to the meeting. Glen McCallum offered an Opening Prayer.

CONFIRMATION OF QUORUM

Vice-President Morin acknowledged 15 members present, and confirmed that quorum was established.

APPROVAL OF THE AGENDA

It was MOVED (Tammy Mah) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its June 4 and 5, 2016 meeting:

1. Appointment of the Recording Secretary
2. Appointment of the Co-Chairs
3. Adoption of the April 16 and 17, 2016 MN-S PMC Meeting Minutes:
 - 3.1 Review of the Minutes
 - 3.2 Business Arising from the Minutes
4. Updates:
 - 4.1 Update from Lawyer (Jay Watson)
 - 4.2 Update from the Federal Government (re: Funding Agreement)
 - 4.3 Update from the PMC Back to Batoche Committee
 - 4.4 Update from the PMC MNLA Committee
 - 4.5 Update from the PMC Finance Committee
 - 4.6 Update from the CEO (Mavis Taylor)
 - 4.7 Update from the Expert Advisor – Ernst & Young
5. Resolutions and Notices:
 - 5.1 PMC Resolutions Required for the Upcoming Back to Batoche Festivities, MNLA and Election
 - 5.2 Legal Notice for the MNLA
6. Youth
 - 6.1 GDI Appointment for Eastern Region 1
7. Other Business
 - 7.1 Formation of Election Committee
 - 7.2 Delegates for Upcoming MNC Annual General Assembly in Winnipeg.

CARRIED UNANIMOUSLY

AGENDA VARIED

The order of the Agenda was varied during the meeting. Items are presented in these minutes, in the order in which they were considered.

1. APPOINTMENT OF RECORDING SECRETARY

It was MOVED (Lennard Morin) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the June 4 and 5, 2016 meeting.

CARRIED UNANIMOUSLY

2. APPOINTMENT OF CO-CHAIRS

It was MOVED (Earl Cook) and SECONDED (Glen McCallum)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Gerald Morin as a Co-Chair for the June 4 and 5, 2016 meeting.

CARRIED UNANIMOUSLY

It was MOVED (Lela Arnold) and SECONDED (Tammy Mah)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson as a Co-Chair for the June 4 and 5, 2016 meeting.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES (April 16 and 17, 2016 MN-S PMC Meeting)

3.1 Review of the Minutes

Co-Chair Morin referred the meeting to the draft minutes of the April 16 and 17, 2016 Métis Nation – Saskatchewan Provincial Métis Council Meeting, which had been circulated to members in advance.

Members agreed to review the draft meeting minutes prior to future meetings, and bring forward any suggested revisions to the next meeting for consideration.

Meeting Recessed

The meeting recessed at 9:30 a.m. and reconvened at 9:50 a.m.

3.2 Business Arising from the Minutes

The meeting reviewed resolutions passed at the April 16 and 17, 2016 meeting, and discussed business arising from the minutes.

During discussion on Page 8, Item 5.5.2 (Métis Legal Research and Education Foundation Inc.), Co-Chair Morin offered some historical information on Métis rights, victories, and authorities.

The meeting commended some significant accomplishments of the Manitoba Metis Federation, including their recent land claim achievement. It was suggested that a future PMC meeting identify potential priorities for the MN-S, such as further efforts on the registry, a collaborative land claim agreement with the Métis Nation, etc. Consideration regarding the appropriate division of gaming revenues amongst the regions was also suggested.

It was MOVED (Tammy Mah) and SECONDED (Gerald Morin)

It was requested that the last paragraph of the resolution on Page 8 of the April 16 and 17, 2016 Métis Nation – Saskatchewan Provincial Métis Council meeting minutes, be amended by inserting “assist the Métis Nation – Saskatchewan”, in the third line prior to “and/or”.

CARRIED UNANIMOUSLY

It was MOVED (Tammy Mah) and SECONDED (Gerald Morin)

That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the April 16 and 17, 2016 meeting, as amended.

CARRIED UNANIMOUSLY

11:00 a.m.

Jay Watson, Legal Counsel, arrived at the meeting.

Meeting Recessed

The meeting recessed at 11:05 a.m. for an in-camera discussion and reconvened at 11:30 a.m. Derek Langan was absent when the meeting resumed.

4.1 Update from Legal Counsel (Jay Watson)

During discussion on the current and previous ownership of the Batoche lands, it was suggested that changes be made to indicate “MN-S Secretariat Inc.” as the registered owner.

It was MOVED (Darlene McKay) and SECONDED (Tammy Mah)

That the Métis Nation – Saskatchewan Provincial Métis Council directs its Legal Counsel to register the appropriate legal documentation required to change the registered owner of the Batoche lands to “MN-S Secretariat Inc.”

CARRIED

(President Doucette voted in opposition)

Guest Departed

Jay Watson, Legal Counsel, departed the meeting at 11:35 a.m.

Members agreed that the CEO, and representatives from EY and INAC attend future PMC in-camera discussions and meetings, unless otherwise stated.

4. UPDATES

4.2 Update from the Federal Government (re: Funding Agreement)

Richard Quintal, Negotiator and Manager of Métis Relations, INAC, provided an update on the funding agreement and reported that:

- Minister Bennett approved the Gabriel Dumont Institute’s (GDI’s) purchase of the MN-S historic library for the amount of \$500,000; GDI would be soon send payment through EY; a GDI representative will contact the MN-S to coordinate the transfer of the applicable items
- The May 27, 2016 correspondence from Ian Ketcheson confirmed the Minister’s approval to proceed with an agreement for the next phase of funding for the MN-S
- The agreement specified and provided funding for an Expert Advisor to oversee the management of funding and operations, until March 31, 2017
- The funding agreement would likely be available for signature within the coming week
- The “Métis Nation – Saskatchewan Terms of Reference” proposed two streams of activities; an “up to” funding allocation was indicated for each of the activities listed in each stream:
 - Stream One: provides support for hosting the MNLA and General Assembly
 - Stream Two: provides support for the coordination and implementation of the 2016 MN-S Election
- Stream One includes funding for one meeting for each of the twelve Regional Councils
- No salaries were included in the agreement.

During discussion, comments were offered regarding:

- Future opportunities to discuss salaries for Executive members, Regional Directors, etc.

- The focus of the funding agreement to support the MN-S moving forward to an election
- Future conversations required on post-election funding (i.e. to build the registry, etc.)
- Potentially approaching the Province for funding, given the reference in the Métis Act to a bilateral process between the MN-S and the Province
- The use of any remaining funds allocated to the Stream One and Stream Two activities, post-election.

Members suggested that some funding be in place to support the new government, immediately post-election.

Health Break

The meeting recessed at 12:08 p.m. and reconvened at 1:30 p.m.

4.2 Update from the Federal Government (re: Funding Agreement) (Continued)

Discussion continued, during which comments were offered regarding:

- The previous decision to regain the health of the nation, with the assistance of an Expert Advisor
- Implications of the current Council, making decisions that could bind the future Council
- Benefits of a flexible agreement, that could be further augmented or adjusted if required
- EY's ability to access and provide information promptly, which otherwise had been unavailable.

4.3 Update from the Back to Batoche Committee

Darlene McKay, Chair, Back to Batoche Committee, provided an update on the 2016 Back to Batoche Festival scheduled July 14 to 16, 2016. She reported that the CEO of the Clarence Campeau Development Fund (CCDF) had expressed a willingness to consider a contribution to the Back to Batoche Festival, if a request for funding was supported by a PMC resolution.

The Back to Batoche Committee included the following members: Darlene McKay, Sherry McLennan, Tammy Mah and Bonnie Vandale.

It was MOVED (Darlene McKay) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$50,000 from the Clarence Campeau Development Fund, for the 2016 Back to Batoche Festival Inc.

CARRIED UNANIMOUSLY

It was MOVED (Chester Herman) and SECONDED (Lennard Morin)

That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$100,000 from the Clarence Campeau Development Fund, for Back to Batoche capital investments.

CARRIED UNANIMOUSLY

It was MOVED (Chester Herman) and SECONDED (Lennard Morin)

That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$200,000 from the Clarence Campeau Development Fund, to go towards Back to Batoche retroactive capital investments.

CARRIED

(Penny Hurton voted in opposition)

Ms. McKay and Karen Larocque further reported that:

- Parks Canada had agreed to cut the grass twice, in preparation for the event
- The tenant on the Batoche grounds, was required to remove some items from the site one week prior to the event (i.e. equipment)
- A new information centre was being constructed on the Batoche grounds
- Admission passes and campsite fees for Batoche were available for purchase on the website
- A prior major Batoche sponsor declined the sponsorship opportunity this year, given the current political uncertainties of the MN-S
- Repairs to the kitchen ceiling were required prior to the kitchen being inspected
- EY was managing the finances with respect to 2016 Back to Batoche and would provide a financial report after the event
- The Back to Batoche organizers will take occupancy of the basement of the house on the grounds for the festival
- The Batoche grounds had been rented out for an event by an African Francophone group on July 23, 2016
- Legal counsel has been asked to review the October 31, 2015 rental agreement with the tenant of the house on the Batoche grounds.

During discussion, comments were offered on additional insurance arranged for the 2016 Back to Batoche festival and extra insurance arranged by the chuck wagon group.

It was MOVED (Darlene McKay) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan Provincial Métis Council directs that any funds in any previously established bank accounts for Batoche, be transferred immediately into the designated Back to Batoche account currently held by Ernst & Young.

CARRIED UNANIMOUSLY

Health Break

The meeting recessed at 2:15 p.m. and reconvened at 2:30 p.m.

4.3 Update from the Back to Batoche Committee (Continued)

Discussion continued, during which comments were offered regarding:

- The rental agreement between the tenant on the Batoche grounds and Batoche Land Management
- Past contributions to Batoche from GDI and CCDF (for festivals and capital improvements).

In response to questions raised by Evan Shoforst, EY, President Doucette confirmed that MNP held the audit information for Back to Batoche for the prior three years.

Request for Action

That an invitation be extended to the CCDF Board of Directors to attend a future Métis Nation – Saskatchewan Provincial Métis Council meeting to discuss Batoche and/or other matters.

4.4 Update from the MNLA Committee

Mavis Taylor, CEO, provided an update on the Métis Nation Legislative Assembly (MNLA) and reported that:

- The MNLA Committee recently met with EY, to review preparations required for the MNLA, and will meet in the coming week to prepare the “Orders of the Day” and the MNLA notice
- The MNLA will be held in the Gallagher Convention Centre in Yorkton
- The names of the four Regional Council’s Executive members were required to be submitted to EY by June 20, 2016, as the MNLA notice will be sent on June 28, 2016
- Will Goodon and Kathy Hodgson-Smith were previously selected by the PMC to Co-Chair the MNLA; a resolution could be passed confirming this.

The MNLA Committee included the following members: Helen Johnson, Derek Langan, Darlene McKay and Gerald Morin.

Change in Chair

Co-Chair Helen assumed the Chair.

5.2 Legal Notice for MNLA

The meeting was informed that a letter from EY to the Locals, Presidents and PMC Members, explained EY’s role as an independent Expert Advisor and requested confirmation of their Regional Executives, the President’s mailing address, and other information. Ms. Taylor further reported that:

- If the President could not attend the MNLA, a letter from the President could appoint the Vice-President to attend on the President’s behalf
- Any information related to the MNLA or intended for the MN-S, should be directed to EY to be conveyed accordingly.

It was MOVED (Darlene McKay) and SECONDED (Penny Hurton)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that the 30-day notice of the MN-S Métis Nation Legislative Assembly be signed by the MN-S President or Vice-President, depending on their availability.

CARRIED UNANIMOUSLY

It was MOVED (Darlene McKay) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that the letter provided at the June 4 and 5, 2016 MN-S PMC Meeting from Ernst & Young LLP to the MN-S Locals/Presidents and PMC Members regarding “Preparation for upcoming MNLA to be held on July 30-31, 2016”, dated 30 May 2016, be posted on the MN-S website and that a link to the letter be posted on the MN-S Facebook page.

CARRIED UNANIMOUSLY

6.1 GDI Appointment for Eastern Region 1

It was MOVED (Lennard Morin) and SECONDED (Michael Bell)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Brian Chaboyer as the Eastern Region 1 Representative on the Gabriel Dumont Institute Board of Governors.

CARRIED UNANIMOUSLY

7.3 Letter to Saskatchewan Power

Lennard Morin acknowledged a resolution passed at the April 16 and 17, 2016 PMC Meeting regarding a letter to be sent to the Minister Responsible for Saskatchewan Power (SaskPower) Corporation, confirming that Delta Métis Local 42 was the appropriate local with which to communicate in Cumberland House. He confirmed that SaskPower recognized Delta Métis Local 42 as the Métis local in Cumberland House, and would be attending a public community meeting in the coming week.

MEETING ADJOURNED

The Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held June 4 and 5, 2016 adjourned at approximately 3:30 p.m. on June 4, 2016 after agreeing to reconvene at 9:00 a.m. on June 5, 2016.

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
JUNE 4 and 5, 2016**

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held June 4 and 5, 2016 in the Meeting Room, at the Holiday Inn Express & Suites Prince Albert, 3580 2nd Avenue West, Prince Albert, Saskatchewan.

DATE: Sunday, June 5, 2016

PRESENT:

Gerald Morin, Vice-President, Co-Chair	Billy Kennedy
Helene Johnson, Co-Chair	Derek Langan (via teleconference) (arrived at 12:51 p.m.)
Lela Arnold	Tammy Mah
Michael Bell	Glen McCallum
Earl Cook	Darlene McKay
Chester Herman	Lennard Morin
Shelly Kapell	

REGRETS:

Robert Doucette, President	Penny Hurton
May Henderson	

ALSO PRESENT:

Mavis Taylor, Chief Executive Officer

ERNST & YOUNG (EY) REPRESENTATIVES:

Michael Campbell, EY	Evan Shoforost, EY
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INDIGENOUS AND NORTHERN AFFAIRS CANADA (INAC) REPRESENTATIVES:

Charles Marcoux, Regional Consultation Coordinator, INAC
Richard Quintal, Negotiator and Manager of Métis Relations, INAC

RECORDING SECRETARY:

Carrie Peacock, Raincoast Ventures Ltd.

CALL TO ORDER

Co-Chair Gerald Morin called the meeting to order at 9:20 a.m.

4.5 Finance Committee

Gerald Morin, Chair, Finance Committee, provided an update on the Finance Committee and reported that details regarding various MN-S entities and some prior expenditures, were still being pursued which created some delays in qualifying financial information. EY continued to seek information through the banks.

The Finance Committee included the following members: Glen McCallum, Darlene McKay and Gerald Morin.

Mr. Shoforost added that some of the financial information to be provided at the MNLA had not yet been obtained (i.e. for prior Back to Batoche entities). He confirmed that as an audit of the MN-S was required, KPMG had been asked and had agreed to complete their 2014 audit of the MN-S, if they were provided the necessary financial information.

During discussion, comments were offered regarding:

- Presidents' confidence in the system, based on the information they were now receiving
- A Communications Plan shared with the CEO and the Finance Committee, which included funding for an information booth at Back to Batoche
- Including a presentation from INAC outlining the progress and achievements of the PMC in the MNLA agenda.

Mr. Quintal confirmed that the reviewed funding agreement would likely be available for the President and/or Vice-President's signatures, by June 8, 2016. As such, plans to schedule Regional Council meetings could begin, in accordance with the Terms of Reference.

Request for Action

Richard Quintal, INAC, agreed to courier to EY on June 8, 2016, funding agreements between the MN-S and the Federal Government for the past five or six years, and related reporting information.

It was MOVED (Earl Cook) and SECONDED (Michael Bell)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs the Executive to provide to Ernst & Young or the Finance Committee, by June 15, 2016, any financial or other information available since the June 16, 2012 Métis Nation Legislative Assembly for presentation at the 2016 MNLA, with respect to the MN-S and its affiliates under the umbrella of the MN-S, including (but not limited to):

- BTB Festival Days Inc.
- BTB Land Management Inc.
- Provincial Métis Holdco Inc.
- Provincial Métis Housing Corporation
- Round Prairie Ventures Inc.
- Round Prairie Developments Limited
- The Métis Society of Saskatchewan Inc.

CARRIED UNANIMOUSLY

During discussion regarding expenses for Executive and committee members, comments were offered regarding:

- Honoraria commonly paid to Executive and committee members of other organizations
- Payment of some Executive members' cell phone bills
- Per diem costs paid to PMC members for attending meetings, in accordance with Treasury Board guidelines (inclusive of meal allowances).

It was suggested that future consideration be given to similar organizations' processes related to honoraria, per diems, mileage and other expenses.

Thanks were extended to PMC members, the CEO, EY and INAC representatives for their extensive efforts in support of the MN-S.

Health Break

The meeting recessed at 10:40 a.m. and reconvened at 11:05 a.m.

Mr. Shoforost confirmed that cell phones for President Doucette and Louis Gardiner were still being charged to the MN-S Sasktel account.

During discussion, comments were offered regarding reimbursing Vice-President Morin for his cell phone costs since February 2015 when his cell phone was cancelled, and reimbursing the CEO for her cell phone costs since her appointment.

It was MOVED (Darlene McKay) and SECONDED (Chester Herman)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs its Chief Executive Officer (CEO) to take the following actions, with respect to cell phone costs:

- Cancel Treasurer Louis Gardiner's cell phone from the MN-S SaskTel account, effective immediately
- Pay cell phone bills for the Executive members (excluding Mr. Gardiner) until July 31, 2016
- Pay cell phone bills for CEO Mavis Taylor, until she ceases employment with MN-S;
- Reimburse Vice-President Gerald Morin's cell phone bills from February 2015 to April 2016 inclusively (up to a reasonable amount to be determined with Ernst & Young); and
- Reimburse CEO Mavis Taylor's cell phone bills, retroactively to her start date as MN-S CEO (up to a reasonable amount to be determined with Ernst & Young).

CARRIED UNANIMOUSLY

The meeting acknowledged a PMC meeting held in June 2015, which was funded by the MMF.

It was MOVED (Darlene McKay) and SECONDED (Gerald Morin)

That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) direct Ernst & Young to reimburse the Manitoba Metis Federation for meeting costs associated with the June 12-13, 2015 PMC Meeting held in Saskatoon, Saskatchewan (for hotel, travel, meals and meeting room costs).

CARRIED UNANIMOUSLY

7.2 Delegates for Upcoming MNC Annual General Assembly in Winnipeg

Ms. Taylor reported that:

- MNC President Clément Chartier sent information regarding the June 17 – 18, 2016 Métis National Council (MNC) Annual General Assembly (AGA) in Winnipeg, Manitoba, which would be preceded by a Constitutional Update session on June 16, 2016
- The MNC required confirmation of the MN-S delegates appointed to attend, to ensure travel arrangements and accommodations could be made.

Members discussed their availability to depart on June 15, 2016 to attend the June 16, 2016 Constitutional Update.

It was MOVED (Gerald Morin) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints the following delegates to attend the June 16, 2016 Métis National Council (MNC) Constitutional Update and the June 17 – 18, 2016 MNC Annual General Assembly: Lela Arnold, Earl Cook, Robert Doucette, May Henderson, Chester Herman, Penny Hurton, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, Lennard Morin, and a Western Region 1 representative, to be determined.

CARRIED

(Chester Herman, Shelly Kapell and Darlene McKay voted in opposition)

Request for Action

It was requested that the CEO and EY representatives, communicate regarding the feasibility of alternates attending the MNC AGA in the event that one or more of the appointed delegates, were unable to attend.

4.6 CEO Update

Ms. Taylor agreed to forward an email on a “Notice of Abandonment Hearing” received by the MN-S, regarding a pipeline that involved their regions to Michael Bell and Chester Herman.

During further discussion, Ms. Taylor commented on information located in the MN-S office, related to the September 2013 MNLA meeting kit, banking statements, and an audit presented at the January 2015 PMC meeting.

4.7 Update from Expert Advisor – Ernst & Young

Mr. Shoforost noted that the minutes of the January 16 – 17, 2015 PMC meeting, may not have been approved.

It was MOVED (Gerald Morin) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the January 16 – 17, 2015 meeting.

CARRIED UNANIMOUSLY

Mr. Shoforost further reported that EY was pleased to continue as Expert Advisor to the MN-S and would facilitate payment to another party (to be selected by the Election Committee) to run the 2016 MN-S Election.

Health Break

The meeting recessed at 12:10 p.m. and reconvened at 12:30 p.m.

It was MOVED (Gerald Morin) and SECONDED (Glen McCallum)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the MNLA 2016.

CARRIED UNANIMOUSLY

It was MOVED (Earl Cook) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) encourages President Robert Doucette to sign the funding agreement between the Government of Canada and the MN-S, as presented to the MN-S PMC on June 4, 2016 by Richard Quintal, and authorizes Vice-President Gerald Morin to sign the agreement on behalf of the MN-S, in the event the President declines to sign.

CARRIED UNANIMOUSLY

7.1 Establishment of the MN-S Election Committee

The meeting acknowledged the need to establish an Election Committee to assist in coordinating the 2016 MN-S Election.

It was MOVED (Gerald Morin) and SECONDED (Billy Kennedy)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council appoints Lela Arnold, Earl Cook, Chester Herman and Lennard Morin to participate on the MN-S Election Committee, and to collaborate accordingly with the CEO, in preparing for the 2016 MN-S Election.

CARRIED UNANIMOUSLY

During discussion, the following additional comments were offered:

- The writ will be dropped August 3, 2016; any PMC members running in the election, will be required to take their leave effective August 3, 2016
- The CEO will assist the Chief Electoral Officer
- The Federal Government's intent is that the 2016 MN-S election process follows the structure and processes of the 2007 MN-S election process (as outlined in a report titled "Chief Electoral Officer").

Request for Action

Mr. Shoforost agreed to provide copies of the report titled "Chief Electoral Officer", which outlined the 2007 MN-S Election Process, to the Election Committee's first meeting, likely within the coming week.

It was MOVED (Darlene McKay) and SECONDED (Michael Bell)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that all PMC member positions terminate August 2, 2016, and that Ernst & Young and the MN-S CEO manage MN-S affairs during the 30-day period prior to the election.

CARRIED UNANIMOUSLY

12:45 p.m.

Earl Cook left the meeting.

12:51 p.m.

Derek Langan joined the meeting via teleconference.

Confirmation of Quorum

Co-Chair Morin confirmed a quorum was established.

It was MOVED (Chester Herman) and SECONDED (Michael)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to pay the salary for the CEO from available funds, pursuant to the signed employment agreement.

CARRIED UNANIMOUSLY

7.4 Website Update

Mr. Shoforost noted that the previous MN-S website had been taken over by another entity. A new website had been set up and requires approval to activate.

It was MOVED (Gerald Morin) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to arrange to activate the new MN-S website, as soon as possible.

CARRIED UNANIMOUSLY

6.2 Youth Appointments

Co-Chair Morin acknowledged the PMC's previous discussions and decisions related to the appointment of delegates for the June 26, 2016 Youth Leadership Conference.

It was MOVED (Gerald Morin) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council:

- Reaffirms its earlier decision that 26 youth delegates attend the June 26, 2016 Youth Leadership Conference sponsored by Gabriel Dumont Institute: two delegates from each of the 12 regions, plus two delegates designated by Minister of Youth Gerald Morin and Associate Minister of Youth Billy Kennedy; and further
- Approves Minister of Youth Morin and Associate Minister of Youth Kennedy's attendance at the June 26, 2016 Youth Leadership Conference.

CARRIED UNANIMOUSLY

8. NEXT PMC MEETING

It was MOVED (Gerald Morin) and SECONDED (Billy Kennedy)

That the next Métis Nation – Saskatchewan Provincial Métis Council meeting be held June 16, 2016 in Winnipeg, Manitoba at 5:00 p.m.

CARRIED

CONCLUSION

The Métis Nation – Saskatchewan Provincial Métis Council Meeting held June 4 and 5, 2016 concluded on June 5, 2016 at 1:00 p.m.

LIST OF INFORMATION ITEMS:

The following items were provided for information at the meeting:

1. Draft Minutes of the April 16-17, 2016 Métis Nation - Saskatchewan PMC Meeting
2. Constitution of the Métis Nation – Saskatchewan
3. The Métis Act
4. Métis Nation of Saskatchewan Legislative Assembly Act
5. Correspondence from Ian Ketcheson to the MN-S President and Vice-President, dated May 27, 2016 confirming the Minister’s approval to proceed with the next phase of funding for the MN-S
6. “Métis Nation – Saskatchewan” Proposed Approach, Terms of Reference”, dated May 2016
7. Province of Saskatchewan Land Titles Registry Title, confirming ownership of the Batoche lands by The Métis Society of Saskatchewan Inc. (and related documents)
8. Corporate Registry Profile Report – Saskatchewan, providing information regarding the Métis Society of Saskatchewan Inc.
9. On-table National Energy Board document titled “Notice of Abandonment Hearing, AltaGas Holdings Inc. on behalf of AltaGas Pipeline Partnership”
10. On-table Minutes of the June 5, 2014 Métis Nation – Saskatchewan Provincial Métis Council Teleconference Meeting

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
JUNE 4 and 5, 2016**

List of Resolutions and Requests for Action (*indicated in italics*)

RESOLUTIONS / REQUESTS FOR ACTION	STATUS
<p>1. APPROVAL OF THE AGENDA That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its June 4 and 5, 2016 meeting:</p> <ol style="list-style-type: none"> 1. Appointment of the Recording Secretary 2. Appointment of the Co-Chairs 3. Adoption of the April 16 and 17, 2016 MN-S PMC Meeting Minutes: <ol style="list-style-type: none"> 3.1 Review of the Minutes 3.2 Business Arising from the Minutes 4. Updates: <ol style="list-style-type: none"> 4.1 Update from Lawyer (Jay Watson) 4.2 Update from the Federal Government (re: Funding Agreement) 4.3 Update from the PMC Back to Batoche Committee 4.4 Update from the PMC MNLA Committee 4.5 Update from the PMC Finance Committee 4.6 Update from the CEO (Mavis Taylor) 4.7 Update from the Expert Advisor - Ernst & Young 5. Resolutions and Notices: <ol style="list-style-type: none"> 5.3 PMC Resolutions Required for the Upcoming Back to Batoche Festivities, MNLA and Election 5.4 Legal Notice for the MNLA 6. Youth <ol style="list-style-type: none"> 6.1 GDI Appointment for Eastern Region 1 7. Other Business <ol style="list-style-type: none"> 7.1 Formation of Election Committee 7.2 Delegates for Upcoming MNC Annual General Assembly in Winnipeg. 	Complete
<p>2. APPOINTMENT OF RECORDING SECRETARY That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the June 4 and 5, 2016 meeting.</p>	Complete
<p>3. APPOINTMENT OF CO-CHAIRS That the Métis Nation – Saskatchewan Provincial Métis Council appoints Gerald Morin as a Co-Chair for the June 4 and 5, 2016 meeting.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson as a Co-Chair for the June 4 and 5, 2016 meeting.</p>	Complete
<p>4. ADOPTION OF THE MINUTES It was requested that the last paragraph of the resolution on Page 8 of the April 16 and 17, 2016 Métis Nation – Saskatchewan Provincial Métis Council meeting minutes, be amended by inserting “assist the Métis Nation – Saskatchewan”, in the third line prior to “and/or”.</p>	

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<p>That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the April 16 and 17, 2016 meeting, as amended.</p>	
<p>5. Update from Legal Counsel (Jay Watson) That the Métis Nation – Saskatchewan Provincial Métis Council direct its Legal Counsel to register the appropriate legal documentation required to change the registered owner of the Batoche lands to “MN-S Secretariat Inc.”</p>	
<p>6. Update from the Back to Batoche Committee That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$50,000 from the Clarence Campeau Development Fund, for the 2016 Back to Batoche Festival Inc.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$100,000 from the Clarence Campeau Development Fund, for Back to Batoche capital investments.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$200,000 from the Clarence Campeau Development Fund, to go towards Back to Batoche retroactive capital investments.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council directs that any funds in any previously established bank accounts for Batoche, be transferred immediately into the designated Back to Batoche account currently held by Ernst & Young.</p>	
<p>7. Legal Notice for MNLA That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that the 30-day notice of the MN-S Métis Nation Legislative Assembly be signed by the MN-S President or Vice-President, depending on their availability.</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that the letter provided at the June 4 and 5, 2016 MN-S PMC Meeting from Ernst & Young LLP to the MN-S Locals/Presidents and PMC Members regarding “Preparation for upcoming MNLA to be held on July 30 – 31, 2016”, dated 30 May 2016, be posted on the MN-S website and that a link to the letter be posted on the MN-S Facebook page.</p>	
<p>8. GDI Appointment for Eastern Region 1 That the Métis Nation – Saskatchewan Provincial Métis Council appoints Brian Chaboyer as the Eastern Region 1 Representative on the Gabriel Dumont Institute Board of Governors.</p>	
<p>9. Finance Committee <i>Richard Quintal, INAC, agreed to courier to EY on June 8, 2016, funding agreements between the MN-S and the Federal Government for the past five or six years, and related reporting information.</i></p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs the Executive to provide to Ernst & Young or the Finance Committee,</p>	

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<p>by June 15, 2016 any financial or other information available since the June 16, 2012 Métis Nation Legislative Assembly for presentation at the 2016 MNLA, with respect to the MN-S and its affiliates under the umbrella of the MN-S, including (but not limited to):</p> <ul style="list-style-type: none"> • BTB Festival Days Inc. • BTB Land Management Inc. • Provincial Métis Holdco Inc. • Provincial Métis Housing Corporation • Round Prairie Ventures Inc. • Round Prairie Developments Limited • The Métis Society of Saskatchewan Inc. <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs its Chief Executive Officer (CEO) to take the following actions, with respect to cell phone costs:</p> <ul style="list-style-type: none"> • Cancel Treasurer Louis Gardiner’s cell phone from the MN-S SaskTel account, effective immediately • Pay cell phone bills for the Executive members (excluding Mr. Gardiner) until July 31, 2016 • Pay cell phone bills for CEO Mavis Taylor, until she ceases employment with the MN-S; • Reimburse Vice-President Gerald Morin’s cell phone bills from February 2015 to April 2016 inclusively (up to a reasonable amount to be determined with Ernst & Young); and • Reimburse CEO Mavis Taylor’s cell phone bills, retroactively to her start date as MN-S CEO (up to a reasonable amount to be determined with Ernst & Young). <p>That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) directs Ernst & Young to reimburse the Manitoba Metis Federation for meeting costs associated with the June 12 – 13, 2015 PMC Meeting held in Saskatoon, Saskatchewan (for hotel, travel, meals and meeting room costs).</p>	
<p>10. Delegates for Upcoming MNC Annual General Assembly in Winnipeg</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints the following delegates to attend the June 16, 2016 Métis National Council (MNC) Constitutional Update and the June 17 – 18, 2016 MNC Annual General Assembly: Lela Arnold, Earl Cook, Robert Doucette, May Henderson, Chester Herman, Penny Hurton, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, Lennard Morin, and a Western Region 1 representative, to be determined.</p>	
<p>11. Update from Expert Advisor – Ernst & Young</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the January 16-17, 2015 meeting.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the</p>	

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<p>MNLA 2016.</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) encourages President Robert Doucette to sign the funding agreement between the Government of Canada and the MN-S, as presented to the MN-S PMC on June 4, 2016 by Richard Quintal, and authorizes Vice-President Gerald Morin to sign the agreement on behalf of the MN-S, in the event the President declines to sign.</p>	
<p>12. Establishment of the MN-S Election Committee</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council appoints Lela Arnold, Earl Cook, Chester Herman and Lennard Morin to participate on the MN-S Election Committee, and to collaborate accordingly with the CEO, in preparing for the 2016 MN-S Election.</p> <p><i>Mr. Shoforost agreed to provide copies of the report titled “Chief Electoral Officer”, which outlined the 2007 MN-S Election Process, to the Elections Committee’s first meeting, likely within the coming week.</i></p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that all PMC member positions terminate August 2, 2016, and that Ernst & Young and the MN-S CEO manage MN-S affairs during the 30-day period prior to the election.</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to pay the salary for the CEO from available funds, pursuant to the signed employment agreement.</p>	
<p>13. Website Update</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to arrange to activate the new MN-S website, as soon as possible.</p>	
<p>14. Youth Appointments</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council:</p> <ul style="list-style-type: none"> • Reaffirms its earlier decision that 26 youth delegates attend the June 26, 2016 Youth Leadership Conference sponsored by Gabriel Dumont Institute: two delegates from each of the 12 regions, plus two delegates designated by Minister of Youth Gerald Morin and Associate Minister of Youth Billy Kennedy; and further • Approve Minister of Youth Morin and Associate Minister of Youth Kennedy’s attendance at the June 26, 2016 Youth Leadership Conference. 	
<p>15. NEXT PMC MEETING</p> <p>That the next Métis Nation – Saskatchewan Provincial Métis Council meeting be held June 16, 2016 in Winnipeg, Manitoba at 5:00 p.m.</p>	