

*Adopted
Nov 30 - Dec 1/12
with changes*

**Meeting of the Provincial Metis Council
Metis Nation - Saskatchewan
October 29 & 30th
Record of Decisions and Record of Motions**

Motion 001-29/10/2012

Adopt the agenda with the following amendments:

- Table agenda item #9
- Add "Committees" to item "c"
- Under "Other Business":
 - o F) Regional Affiliate board appointments
 - o G) regional support
 - o H) job postings
- Add "insurance" to agenda item # 7

Moved by Louis Gardner; seconded by Derek Langan

Affiliate and Staff presentations

- Staff members of the MNS and Affiliate representatives presented their programs and activities to the PMC;
- Some PMC members expressed concerns over the lack of any by-laws or constitutions from affiliate organizations.

Decision

MNS Head office to send updated PMC contact information to all affiliates.

Decision

MNS to send out a notice to all affiliates asking them to send a list of all board members and their terms on the board.

End of day 1 (October 29)

October 30, 2012

Motion 001-30/10/2012

To accept the treasurers report *with the exception of approval for audit, financial statements and workplans and budget.* subject to tabling and review of auditors report, financials and work plans.

Moved by Gerald Morin; Seconded by Lennard Morin

CARRIED

1 Abstention

Motion 002-30/10/2012

To accept the Vice Presidents report.

Moved by Louls Gardiner; Seconded by Glen McCallum

CARRIED

Motion 003-30/10/2012

To accept the President's report.

Moved by Gerald Morin; Seconded by Penny Hurton

CARRIED

Decision

MN-S Head Office to inform the Area Directors of the date of the MMF Supreme Court decision.

Motion 004-30/10/2012

To table the adoption of the PMC Guiding Principles to the next meeting.

Moved by Gerald Morin; Seconded by Derek Langan

CARRIED

Motion 005-30/10/2012

To ratify WR 1 appointment to the GDI Board, Ms. Mavis Taylor.

Moved by Billy Kennedy; Seconded by Darlene McKay

CARRIED

Lela Arnold Opposed

Motion 006-30/10/2012

To accept Sherry Janvier as the NR II representative to the GDI Board.

Moved by Louls Gardiner; Seconded by Darlene McKay

CARRIED

*0
Motion
as
002*

*LaLoche - motion
was approved on
condition LaLoche
has Regional Council
meeting.*

- Michael Bell advised Dusty together motion from
only LaLoche did not have Regional
Council meetings. GDI.

Motion 005-30/10/2012 and Motion 006-30/10/2012 only effective upon submission and acceptance of
Regional Council minutes validating these appointments.

- WRI sent motion to
GDI.
- minutes are not requirement.

Motion 007-30/10/2012

The discussion around the process to hire a Community Coordinator be tabled until the next meeting.

Moved by Darlene McKay; Seconded by Gerald Morin

CARRIED

Job Postings

Decision: all job postings with the MN-5 are to be distributed to all PMC members.

Insurance

Decision: The Director of Operations will gather and present insurance quotes to the PMC for next meeting.

Next Meeting

Motion 008-30/10/2012

To hold the next PMC meeting on November 30th and December 1st, in Saskatoon.

Moved by Lela Arnold; Seconded by Chester Herman

CARRIED

Motion 009-30/10/2012

That Honorarium is given to the PMC members whose home is the location of the meeting.

Moved by Glen McCallum; Seconded by Billy Kennedy

RECINDED

Motion 010-30/10/2012

To ask Mr. Duplessis of CCDF and Ms. Lafontaine of MACSI to make a presentation in person at the next PMC meeting.

Moved by Gerald Morin; Seconded by Chester Herman

CARRIED UNANIMOUSLY

Ministerial Appointments

- MACSI - Glen McCallum (accepted)

Moved by Derek Langan; Seconded by Helene Johnson
CARRIED

*DARLENE PUT NAME IN.
ERIN ON BOARD AS VISIT REP
MEMBER AT LARGE FROM CONNOR.*

- Back to Batocha - May Henderson → name was not given
TABLED TIL JAN.

- MFCJS - Gerald Morin (accepted)

Moved by Lennard Morin; Seconded by Erin Hurton
CARRIED

- Economic Development - Louis Gardiner

Moved by Derek Langan; Seconded by Gerald Morin

CARRIED

Opposed - Darlene McKay

- Harvesting Negotiations - Robert Doucette (accepted)

ASSC. DEREK LANGAN / CHEL / PERRILLON

~~TABLED~~

✓ Chester Herman

- Education and Culture - Robert Doucette (Accepted)

Moved by Penny Hurton; Seconded by Lala Arnold

CARRIED

Opposed

Darlene McKay

- Environment - Lennard Morin (accepted)

Moved by Gerald Morin; Seconded by Lala Arnold

CARRIED

- Health - Darlene McKay (declined) ACCEPTED

PENNY HURTON ASSC.

TABLED

- Housing - Derek Langan

Moved by Erin Hurton; Seconded by Helene Johnson

CARRIED

- Intergovernmental Affairs/Tripartite - Helene Johnson (accepted)

Moved by Glen McCallum; Seconded by Penny Hurton

CARRIED

- MNC Environment - Lennard Morin (~~declined~~) *ACCEPTED*

TABLED

- Metis Rights Panel - Billy Kennedy (accepted)

Moved by Louis Gardiner; Seconded by Gerald Morin

CARRIED

- Northern Affairs - Chester Herman (accepted)

Moved by Gerald Morin; Seconded by Glen McCallum

CARRIED

- Registry - May Henderson
PENNY HURTON ASSOC.

*ERIN HURTON
RESERVATION*

TABLED

- Residential Schools - Lela Arnold (accepted)

Moved by Helene Johnson; Seconded by Lennard Morin

CARRIED

- Sports and Recreation - TABLED *CHESTER HERMAN*
- North American Indigenous Games - Louis Gardiner (accepted)

Moved by Derek Langan; Seconded by Gerald Morin

CARRIED

- Treasury Board
ERIN HURTON
GLEN MCCALLUM
DARLENE MCKAY

TABLED

- Urban - Penny Hurton (accepted) - *DECLINED NEW*

Moved by Derek Langan; Seconded by Helene Johnson

CARRIED

- Veterans – Lennard Morin (accepted)

Moved by Louis Gardiner; Seconded by Erin Hurton

CARRIED

- Youth – Erin Hurton (accepted)

Moved by Chester Harman; Seconded by Louis Gardiner

CARRIED

- Human Resources Committee – Michael Ball (declined), Penny Hurton (accepted), Louis Gardiner (declined), Gerald Wotling (accepted), Director of Operations, Darlene Nicks (accepted).

Moved by Glen McCallum; Seconded by Derek Langan

CARRIED

Meeting Adjourned