

**Provincial Métis Council Meeting
December 15 & 16, 2008
Radisson Hotel
Picasso Room**

In Attendance: Gabe Lafond, Robert Doucette, Allan Morin, Max Morin, Louis Gardiner, Darlene McKay, Marlene Hansen, Helene Johnson, Robert Lafontaine, Karen Larocque, Beverly Worsley, Bob McLeod, Al Rivard, Billy Kennedy, Lennard Morin

Absent: Mavis Taylor

Staff: Brian Kembel CEO, Colleen Palmer Recording Secretary, Julie Wriston EA

Fisheries Management Plan Presenters: Roger Brown, Rick Ashton, Chris Dunn, Peter Cochlin

Observers: Ryan Calder

Fisheries Management Plan

Presented by Peter Cochlin

Timeline: Plan by the end of 2009, start implementing 2010.

Motion 12-15-001 To accept agenda as amended

Motioned by Al Rivard, Seconded Louis Gardiner, Carried

Motion 12-15-002 To accept minutes as presented

Motioned by Gabe Lafond, Seconded by Bob McLeod, Carried

Holdco Update

Presented by Gabe Lafond

Motion 12-15-003 PMC to implement a task force to work with the current board to look at the bylaws, terms of reference and develop a business plan to present to the PMC.

Motioned by Al Rivard, Seconded by Marlene Hansen, Carried

Motion 12-15-004 Task Force to include Gabe Lafond, Robert Lafontaine, and Bob McLeod

Motioned by Max Morin, Seconded by Louis Gardiner, Carried

Human Resources Manual

Presented by Gabe Lafond

Motion 12-15-005 To accept and implement Human Resources Manual as presented

Motioned by Gabe Lafond, Seconded by Allan Morin, Al Rivard abstained, Carried

AHRDA Update

Presented by Allan Morin and Marlene Hansen

Motion 12-15-006 To accept AHRDA Update as presented

Motioned by Gabe Lafond, Seconded by Louis Gardiner, Carried

PMC Meeting Reconvene

December 16, 2008

Radisson Hotel Saskatoon

Picasso Room

In Attendance: Gabe Lafond, Robert Lafontaine, Lennard Morin, Louis Gardiner, Max Morin, Al Rivard, Robert Doucette, Allan Morin, Karen Larocque, Bob McLeod, Helene Johnson, Bev Worsley, Marlene Hansen, Darlene McKay, Billy Kennedy.

Absent : Mavis Taylor

MN-S Staff: Brian Kembel (CEO), Colleen Palmer (Recording Secretary), Julie Wriston (EA)

Observers: Ryan Calder

Presenter: Frank Tough

Northwest Land Claim

Presented by Frank Tough

Motion 16-12-001 The Clerk of the MNLA be granted the authority to bring forward 3 names to the PMC for ratification of the CEO for the Northern Region I by-election

Motioned by Robert Lafontaine, Seconded by Gabe Lafond, **withdrawn**

Regional Capacity

Action Item 16-12-001 Set up a meeting with Cabinet to discuss Regional Capacity

Powley Update

Presented by Robert Doucette

Action Item 16-12-002 PMC to re-activate the Registry Committee

Other Business

Motion 16-12-001 To ratify Eastern Region I GDI Board of Governors appointment Peter Bear

Motioned by Helene Johnson, Seconded by Al Rivard, Carried

Motion 16-12-002 To accept President Doucette's portfolio appointments as presented

Motioned by Bob McLeod, Seconded by Lennard Morin, Carried

New appointments

GDI – Gabe Lafond

Justice/Child Family – Max Morin

Powley – Robert Doucette

Motion 16-12-003 To adjourn

Motioned by Al Rivard