

## **MÉTIS NATION-SASKATCHEWAN (MN-S)**

## RESOLUTION

## MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: FEBRUARY 20, 2021 RESOLUTION NO. 02-2021-13

TITLE: APPOINTMENT OF THE AUDITOR FOR 2020/2021

SUBJECT: Appointment of the Auditor for 2020/2021

MOVED BY: Earl Cook, Minister OFFICE: Northern Region 1

SECONDED BY: Sherry McLennan, Minister OFFICE: Western Region 2

**DECISION: CARRIED** (67 in favour; 9 opposed; 1 abstentions)

## **RESOLUTION:**

**WHEREAS** the Provincial Métis Council (PMC), at its duly convened meeting held December 11, 2020, appointed Virtus Group LLP, Chartered Professional Accountants, as the auditors of Métis Nation – Saskatchewan (MN-S) Secretariat Inc. for the fiscal year ended March 31, 2021;

**WHEREAS** the PMC has recommended the Métis Nation Legislative Assembly (MNLA) adopt the aforementioned appointment;

**THEREFORE BE IT RESOLVED THAT** the MNLA hereby adopts the appointment of Virtus Group LLP, Chartered Professional Accountants, as the auditors of the MN-S Secretariat Inc. for the fiscal year ending March 31, 2021.

Certified copy of this resolution adopted on February 20, 2021 in Saskatoon, Saskatchewan

**Richard Quintal** 

Clerk of the Métis Nation Legislative Assembly