



**MÉTIS NATION – SASKATCHEWAN**  
**PROVINCIAL MÉTIS COUNCIL EMERGENCY MEETING**  
*held June 4, 2022*

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Emergency Meeting held June 4, 2022, in the Elders Room at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan.

**PMC MEMBERS PRESENT:**

Glen McCallum, President	Marg Friesen, Eastern Region 3
Michelle LeClair, Vice President (Chair)	Wendy Gervais, Western Region 3
Lisa McCallum, Secretary	Loretta King, Western Region 1
Mervin “Tex” Bouvier, Northern Region 3	Autumn LaRose-Smith, Provincial Métis Youth Council
Laura Burnouf, Northern Region 1	Kathie Pruden Nansel, Western Region 2A
Brent Digness, Eastern Region 2	Tim Roussin, Eastern Region 2A (by teleconference)

**ABSENT:**

Ryan Carriere, Eastern Region 1	Tammy Mah, Les Filles de Madeleine
Billy Kennedy, Western Region 1A	Leonard Montgrand, Northern Region 2
Sherry McLennan, Western Region 2	

**MN-S OFFICE:**

Brandy Laronde, Legislative Coordinator	Richard Quintal, Chief Executive Officer
Brennan Merasty, Advisor to the Chief Executive Officer	Riva Farrell Racette, Legal Counsel
Dorothy Myo, Senior Director of Policy and Research	Erin Reid, Chief Strategy Officer
	Matt Vermette, Chief Operating Officer

**MINUTES PREPARED BY:**

Carrie Peacock, Recording Secretary

**NOTICE WAIVED**

It was confirmed that the seven-day advance notice required for holding a meeting of the PMC in accordance with Article 3.7 of the *Constitution of the Métis Nation-Saskatchewan* (the “*Constitution*”), was duly and unanimously waived by the PMC members on or prior to the meeting.

**1. CALL TO ORDER**

President McCallum confirmed a quorum was present and called the meeting to order at approximately 8:10 a.m.

**2. OPENING PRAYER**

Secretary McCallum provided an Opening Prayer.

**3. OTHER BUSINESS**

**3.1 By-Election of the MN-S Treasurer**

Discussion ensued on the feasibility of holding a by-election or appointing an interim Treasurer, in accordance with Article 4.7 of the *Constitution*, which states:

*“Where a vacancy is created for any reason, including death or resignation, the Métis Nation Legislative Assembly shall elect from the Provincial Métis Council members, an interim Executive member, who shall serve until a by-election has been held and the vacancy filled”.*

Vice President LeClair called for nominations for the office of Interim Treasurer for the MN-S.

Kathie Pruden Nansel was nominated as a candidate for the office of Interim Treasurer for the MN-S, and consented to the nomination.

Brent Digness was nominated as a candidate for the office of Interim Treasurer for the MN-S, and consented to the nomination.

An election by secret ballot was held.

**Announcement of Result**

After counting the ballots cast, it was declared that in accordance with Article 4.7 of the *Constitution*, Brent Digness was duly elected as Interim Treasurer for the MN-S.

**4. CONCLUSION AND CLOSING PRAYER**

The June 4, 2022, Métis Nation – Saskatchewan Provincial Métis Council Emergency Meeting concluded at 9:00 a.m. (approximately).

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**LIST OF ACRONYMS**

*The following acronyms are referenced in these minutes:*

MN-S	Métis Nation – Saskatchewan
PMC	Provincial Métis Council