



**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL SPECIAL MEETING**
held May 27, 2022

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Special Meeting held May 27, 2022, by videoconference.

PMC MEMBERS PRESENT:

Glen McCallum, President (Co-Chair)	Marg Friesen, Eastern Region 3
Michelle LeClair, Vice President (Co-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	Leonard Montgrand, Northern Region 2
Ryan Carriere, Eastern Region 1	Kathie Pruden Nansel, Western Region 2A
Brent Digness, Eastern Region 2	

ABSENT:

Billy Kennedy, Western Region 1A	Tammy Mah, Les Filles des Madeleine
Sherry McLennan, Western Region 2	Tim Roussin, Eastern Region 2A

MN-S OFFICE:

Janice Braden, Senior Policy Analyst	Richard Quintal, Chief Executive Officer
Brandy Laronde, Legislative Coordinator	Riva Farrell Racette, Legal Counsel
Dorothy Myo, Senior Director of Policy and Research	Matt Vermette, Chief Operating Officer

MINUTES PREPARED BY:

Carrie Peacock, Recording Secretary (from recording)

AGENDA VARIED

The order of the agenda varied at the meeting. Items are presented in these minutes in the order they were considered and are numbered as indicated on the approved agenda.

1. CALL TO ORDER

The meeting was called to order at approximately 9:40 a.m.

2. ROLL CALL

A roll call was scheduled to confirm the PMC members in attendance.

3. OPENING PRAYER

An Opening Prayer was offered.

Meeting Recording

The recording of the May 27, 2022, PMC Special Meeting commenced at this point.

4. APPROVAL OF THE AGENDA

It was MOVED (Lisa McCallum) and SECONDED (Kathie Pruden Nansel)

That the Agenda for the May 27, 2022, Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Special Meeting be approved, as follows:

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Approval of the Agenda
5. Opening Remarks from the President
6. Resolutions:
 - 6.1 Approval of the Métis Nation Legislative Assembly Speaker and Deputy Speaker
 - 6.2 Approval to Change the June 2022 PMC Meeting Date
7. In-Camera Meeting:
 - 7.1 Human Resources Committee - Update
8. Other Business
9. Conclusion and Closing Prayer.

CARRIED (220527-01)

5. OPENING REMARKS FROM THE PRESIDENT

Due to time constraints, opening remarks from the President were not provided.

6. RESOLUTIONS

6.1 Approval of Métis Nation Legislative Assembly Speaker and Deputy Speaker

Related information (provided with the agenda):

- *Biography of Sophia Lagimodiere, dated May 27, 2022*
- *Draft resolution titled, "Appointment of Speaker and Deputy Speaker for the Métis Nation Legislative Assembly", dated May 27, 2022*

It was MOVED (Michelle LeClair) and SECONDED (Glen McCallum)

WHEREAS Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) to appoint a Speaker and Deputy Speaker for the Métis Nation Legislative Assembly (MNLA); and

WHEREAS the MN-S PMC, at their duly called meeting on January 26, 2022, directed that a spring MNLA would be scheduled June 4 and 5, 2022; and

WHEREAS the MN-S PMC, at their duly called meeting on April 19, 2022, appointed Marilyn Poitras as Speaker and Mike Nolin as Deputy Speaker for the spring MNLA scheduled June 4 and 5, 2022; and

WHEREAS circumstances have necessitated a change to these appointments, which will require ratification at this duly held PMC meeting on May 27, 2022;

NOW THEREFORE BE IT RESOLVED that the PMC ratify the interim appointments of Mike Nolin as Speaker and Sophia Lagimodiere as Deputy Speaker for the June 4 and 5, 2022 MNLA only.

CARRIED (220527-02)

6.2 Approval to Change the June 2022 PMC Meeting Date

Related information (provided with the agenda): Draft resolution to “Change the June 2022 Provincial Métis Council (PMC) Meeting Date”, dated May 27, 2022

It was MOVED (Marg Friesen) and SECONDED (Leonard Montgrand)

WHEREAS the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC), at its duly convened meeting on December 11, 2020, resolved to establish a calendar schedule to promote efficient planning and preparation;

WHEREAS the PMC at its meeting of January 26, 2022, approved the following schedule for 2022 meetings of the PMC:

- | | |
|---------------------|----------------------|
| - January 26, 2022 | - July 19, 2022 |
| - February 15, 2022 | - August 16, 2022 |
| - March 15, 2022 | - September 20, 2022 |
| - April 19, 2022 | - October 18, 2022 |
| - May 17, 2022 | - November 15, 2022 |
| - June 21, 2022 | - December 13, 2022 |

AND WHEREAS the PMC meeting scheduled on June 21, 2022, falls on National Indigenous Peoples Day, which is a holiday for the MN-S government;

NOW THEREFORE BE IT RESOLVED that the PMC approve rescheduling the June 21, 2022 PMC meeting to June 28, 2022.

CARRIED (220527-03)

7. IN-CAMERA MEETING

It was agreed to now adjourn for an in-camera meeting to consider the following item included on the approved agenda: Item 7.1. “Human Resources Committee – Update”.

Vice President LeClair departed the meeting for the PMC’s consideration of Item 7.1. “Human Resources Committee – Update”.

MEETING ADJOURNED

It was MOVED (Laura Burnouf) and SECONDED (Mervin "Tex" Bouvier)

That the May 27, 2022, Métis Nation – Saskatchewan Provincial Métis Council Special Meeting, now adjourn for a Special In-Camera Meeting.

CARRIED (220527-04)

Time: 9:55 a.m.

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LIST OF INFORMATION ITEMS

The following items were considered at the meeting:

1. Draft Agenda for the May 27, 2022, MN-S PMC Special Meeting
2. Biography of Sophia Lagimodiere, dated May 27, 2022
3. Draft resolution titled, "Appointment of Speaker and Deputy Speaker for the Métis Nation Legislative Assembly", dated May 27, 2022
4. Draft resolution to "Change the June 2022 Provincial Métis Council (PMC) Meeting Date", dated May 27, 2022

LIST OF ACRONYMS

The following acronyms are referenced in these minutes:

MNLA	Métis Nation Legislative Assembly
MN-S	Métis Nation – Saskatchewan
PMC	Provincial Métis Council