



Meeting of the Provincial Metis Council

November 30th & December 1st, 2012

Saskatoon, SK

RECORD OF MOTIONS

November 30, 2012

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Call to order at 9:25 am

Roll Call

Robert Doucette, Louis Gardiner, Gerald Morin, Lela Arnold, Derek Langan, Billy Kennedy, Penny Hurton, Chester Herman, Helene Johnson, Erin Hurton, May Henderson, Michael Bell, Darlene McKay, Glen McCallum, Lennard Morin

Staff

Dusty Ernewein, Director of Operation, MN-S; Tyler Fetch, Manager of Intergovernmental Affairs, MN-S; Rebecca Major, Policy Analyst, Intergovernmental Affairs

Guests

Mavis Taylor

Opening Prayer

Motion 034-30/11/2012

To adopt the agenda with the following amendments:

- 3 b) strategic planning
- c) Regional capacity
- 5) /ministry reports/regional reports

Moved by Helene Johnson Seconded by Gerald Morin

CARRIED

Discussion on the requirements for appointments

Motion 035-30/11/2012

To adopt the October 29-30 PMC Meeting minutes with the changes recommendations made by the PMC.

Moved by Lennard Morin Seconded by Gerald Morin

Travelodge, Saskatoon, SK

CARRIED

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Strategic Planning

Discussion

- Louis Gardiner update on PMC Transition Work plan which does include strategic planning;
- Glen – We need to come together with Locals to set the direction of any strategic plan, before it is created.

Motion 036-30/11/2012

To hold the strategic planning session in the second week of January in Prince Albert.

Moved by Darlene McKay Seconded by Glen McCallum

CARRIED

Recommendation – Treasurer to look into the rent monies collected from MN-S and affiliates by HOLDCO.

Motion 037-30/11/2012

To accept the MN-S Audit and financial statements

Moved by Lennard Morin Seconded by Penny Hurton

Opposed: Darlene McKay, Chester Herman, Michael Bell, Glen McCallum

CARRIED

Adjourn for lunch - 11:50 am

Call to Order – 1:00 pm

Roll Call

PMC

Robert Doucette

Louis Gardiner

Gerald Morin

Travelodge, Saskatoon, SK

Lela Arnold
Derek Langan
Billy Kennedy
Penny Hurton
Chester Herman
Helene Johnson
Erin Hurton
May Henderson
Michael Bell
Darlene McKay
Glen McCallum
Lennard Morin

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Staff

Dusty Ernewein, Director of Operation, MN-S
Tyler Fetch, Manager of Intergovernmental Affairs, MN-S
Rebecca Major, Policy Analyst, Intergovernmental Affairs

Guests

Mavis Taylor

Affiliate/Ministerial Updates

Affiliate and portfolio updates from Ministers.

Motion 038-30/11/2012

To terminate Robert Lafontaine's current position with the MN-S due to his actions as an outgoing Area Director and the effect of these actions on the people of ER2a.

Moved by Derek Langan Seconded by Darlene McKay

Abstain – May Henderson, Louis Gardiner, Billy Kennedy, Lennard Morin.

CARRIED

Motion 039-30/11/2012

That the Métis Nation Saskatchewan Secretariat Inc. authorizes the Minister of Economic Development of the Métis Nation – Saskatchewan to enter into discussions and negotiations over the current Provincial gaming revenues allocated for the Métis Nation – Saskatchewan.

Travelodge, Saskatoon, SK

Moved by Louis Gardiner Seconded by Darlene McKay

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UNANIMOUS

CARRIED

Motion 040-30/11/2012

To accept the affiliate and regional reports

Moved by Louis Gardiner Seconded Derek Langan

CARRIED

Adjourn

Reconvene Saturday, December 1, 2012 at 9 am

Saturday, December 1, 2012

Call to Order 9:06 am

Roll Call

PMC

Robert Doucette
Louis Gardiner
Gerald Morin
Lela Arnold
Derek Langan
Billy Kennedy
Penny Hurton
Chester Herman
Helene Johnson
Erin Hurton
May Henderson
Michael Bell
Darlene McKay
Glen McCallum
Lennard Morin

Staff

Dusty Ernewein, Director of Operation, MN-S

Travelodge, Saskatoon, SK

Tyler Fetch, Manager of Intergovernmental Affairs, MN-S
Rebecca Major, Policy Analyst, Intergovernmental Affairs

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Guests

Mavis Taylor

Opening Prayer

Motion 041-1/12/2012

That RRSP and benefit contributions for MN-S staff and executive cease until after the January strategic planning meeting of the PMC.

Moved by Darlene McKay Seconded by Chester Herman

TABLED

Ministerial Appointments

Back to Batoche – to be appointed at the January PMC Strategic Planning session.

Motion 042-1/12/2012 (Portfolio Appointment)

Harvesting Negotiations – Robert Doucette

Harvesting Negotiations Associate Minister – Derek Langan

Moved by Lennard Morin Seconded by Darlene McKay

CARRIED

Motion 043-1/12/2012 (Portfolio Appointment)

Health – Darlene McKay

Health Associate Minister – Penny Hurton

1 year term

Moved by Helene Johnson Seconded by Lela Arnold

CARRIED

Motion 044-1/12/2012 (Portfolio Appointment)

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Registry – Provincial Secretary May Henderson

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Associate Minister – Penny Hurton

Moved by Lennard Morin Seconded by Derek Langan

Abstained – Erin Hurton, President of Métis youth

CARRIED

Motion 045-1/12/2012 (Portfolio Appointment)

Sports and Recreation – Chester Herman

Moved by Louis Gardiner Seconded by Lela Arnold

CARRIED

Motion 046-1/12/2012 (Portfolio Appointment)

That Erin Hurton be appointed to the Treasury Board

Moved by Lennard Morin Seconded by Helene Johnson

She declared conflict of interest, she left the room.

CARRIED

Motion 047-1/12/2012 (Portfolio Appointment)

That Darlene McKay be appointed to the Treasury Board.

Moved by Helene Johnson Seconded by Derek Langan

CARRIED

Motion 048-01/12/2012 (Portfolio Appointment)

That Glen McCallum be appointed to the Treasury Board.

Moved by Lennard Morin Seconded by Chester Herman

CARRIED

Motion 049-01/12/2012 (Portfolio Appointment)

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Urban –

Tabled

ROD – bring back information on what Urban Portfolio would be.

Motion 050-01/12/2012

To move into in camera

Moved by Louis Gardiner

2nd by Lennard Morin

Carried

Motion 051-01/12/2012

To move out of camera

Motion 052-01/12/2012

To proceed with the acquisition of Board travel insurance.

Moved by Helene Johnson Seconded by Lela Arnold

CARRIED

ROD - Call for the MNLA and next PMC meeting to be tabled until the January Strategic Planning Meeting of the PMC

Decision by consensus - To hold the Strategic Planning meeting on January 11 and 12, 2013.

Motion 053-01/12/2012

To adjourn.

Moved by Lennard Morin