

Provincial Métis Council Meeting

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Meeting date: **January 16, 2015** Time: Call to Order by Robert Doucette at 10:03am (SK)

Meeting Location: Saskatoon Travelodge

Opening Prayer

**Roll Call**

Louis Gardiner, MN-S Treasurer  
Robert Doucette, MN-S President  
Gerald Morin, MN-S Vice President  
Beverly Worsley, Eastern Region 2  
Lela Arnold, Western Region 3  
Earl Cook, Northern Region 1  
Bill Kennedy, Western Region 1a  
Darlene McKay, Western Region 2  
Derek Langan, Eastern Region 2a  
Tammy Mah, Métis Women's Rep  
Lennard Morin Eastern Region 1  
Michael Bell, Western Region 1  
Helene Johnson, Eastern Region 2  
Erin Hurton, Métis Youth Council President  
Penny Hurton, Western Region 2a  
Glen McCallum, Northern Region 3  
Chester Herman, Northern Region 2  
May Henderson, MN-S Secretary

**Motion 001- 1/16/2015**

**To ratify Earl Cook as the Northern 1 Regional Representative.**

Moved by Darlene McKay 2<sup>nd</sup> Derek Langan

For the Motion -10- Gerald Morin, Lela Arnold, Bill Kennedy, Darlene McKay, Derek Langan, Lennard Morin, Michael Bell, Helene Johnson, Glen McCallum, Chester Herman

Opposed - 3 - Penny Hurton, May Henderson, Louis Gardiner

**CARRIED**

**Motion 002- 1/16/2015**

**That Erin Hurton produces the documentation of the meeting that the youth had, that elected her as president, by the end of the day and shows proof that the election was province wide.**

Moved by Darlene McKay 2<sup>nd</sup> Derek Langan

For the Motion- 11 - Gerald Morin, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Lennard Morin, Michael Bell, Penny Hurton, Glen McCallum, Chester Herman

Opposed - 2 - May Henderson, Louis Gardiner

Abstained - 1 - Helene Johnson

**CARRIED**

**Motion 003- 1/16/2015**

**That Beverly Worsley be confirmed as the regional director for eastern region 3 pursuant to the Métis Nation Saskatchewan Constitution.**

Moved by Gerald Morin                      2<sup>nd</sup> Bill Kennedy

For the Motion- 11 - Gerald Morin, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Lennard Morin, Michael Bell, Helene Johnson, Glen McCallum, Chester Herman

Opposed – 3 - Penny Hurton, May Henderson, Louis Gardiner

**CARRIED**

**Decision by consensus – All recorders should be off unless you have been hired to record.**

**Motion 004 - 1/16/2015**

**That Tammy Mah be confirmed as the President of the Métis Woman of Saskatchewan and that she be recognized as a voting PMC and MNSI member and registered on all MNSI corporate documents.**

Moved by Gerald Morin                      2<sup>nd</sup> Lela Arnold

For the Motion - 11- Gerald Morin, Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Lennard Morin, Helene Johnson, Glen McCallum, Chester Herman

Against - 2- May Henderson, Louis Gardiner

Abstained - 2 - Penny Hurton, Michael Bell

**CARRIED**

**Decision by consensus - to recess for lunch from 12:00-1:00pm**

**Reconvened 1:13 pm**

## Roll Call

Louis Gardiner, MN-S Treasurer  
Robert Doucette, MN-S President  
Gerald Morin, MN-S Vice President  
Beverly Worsley, Eastern Region 2  
Lela Arnold, Western Region 3  
Earl Cook, Northern Region 1  
Bill Kennedy, Western Region 1a  
Darlene McKay, Western Region 2  
Derek Langan, Eastern Region 2a  
Tammy Mah, Métis Women's Rep  
Lennard Morin Eastern Region 1  
Michael Bell, Western Region 1  
Helene Johnson, Eastern Region 2  
Penny Hurton, Western Region 2a  
May Henderson, MN-S Secretary

Absent: Glen McCallum, Northern Region 3 (arrived at 1:30 pm)  
Chester Herman, Northern Region 2 (arrived at 1:28 pm)

### Motion 005 - 1/16/2015

**To accept the agenda as proposed**

Moved by Penny Hurton      2<sup>nd</sup> Bill Kennedy

UNANIMOUS

**CARRIED**

### Motion 006 - 1/16/2015

Moved by Darlene McKay      2<sup>nd</sup> Derek Langan

**To accept Lisa MacDonald as the Transcriber and Leanne Harrison as the Minute Taker and that both sets of minutes will be distributed to all the PMC members and both companies will be paid.**

UNANIMOUS

**CARRIED**

### Motion 007- 1/16/2015

Moved by Louis Gardiner      2<sup>nd</sup> May Henderson

**Be it resolved as per the MNS constitution, Article 2 Section 6, that the MNLA should meet at least twice a year and that the following dates and locations be set as March 28-29, 2015, in Saskatoon and September 26- 27, 2015, in Prince Albert.**

For the Motion -3- May Henderson, Louis Gardiner, Penny Hurton

Opposed- 11- Gerald Morin, Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Michael Bell, Glen McCallum, Chester Herman

Abstained -1- Lennard Morin

Absent -1- Helene Johnson

**DEFEATED**

Short Break

**Motion 008- 1/16/2015**

Moved by Gerald Morin 2<sup>nd</sup> Tammy Mah

**That we table this agenda item (fixing of the date, time and place for the next MNLA) to the back end of the meeting but before we adjourn.**

For the Motion -13- Gerald Morin, Lennard Morin, Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Michael Bell, Helene Johnson, Glen McCallum, Chester Herman

Opposed -3- May Henderson, Louis Gardiner, Penny Hurton

**Carried**

Kathy Hodgson-Smith speaks to the Final Draft of the CSA Z710-2014 Métis Nation Registry Operations

**Motion 009- 1/16/2015**

Moved by Gerald Morin 2<sup>nd</sup> Lennard Morin

**Be it hereby resolved that the Provincial Métis Council has reviewed the Draft CSA Technical Standard, specifically the December 2014 Final Draft Document for Ballot CSA Z710-2014 Métis Nation Registry Operations and fully supports the publication of the CSA Technical Standard as presented and as adopted by the Technical Committee in December 2014.**

For the Motion -12- Gerald Morin, Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Lennard Morin, Michael Bell, Helene Johnson, Glen McCallum

Opposed - 2 - Penny Hurton, May Henderson

Abstained -2 - Louis Gardiner, Chester Herman

**CARRIED**

Recessed at 4:26 pm

Provincial Métis Counsel Meeting Reconvene

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Meeting date: **January 17, 2015** Time: Call to Order by Robert Doucette at 10:02am

Meeting Location: Saskatoon Travelodge

Opening Prayer

**Roll Call**

Louis Gardiner, MN-S Treasurer  
Robert Doucette, MN-S President  
Gerald Morin, MN-S Vice President  
Beverly Worsley, Eastern Region 2  
Lela Arnold, Western Region 3  
Earl Cook, Northern Region 1  
Bill Kennedy, Western Region 1a  
Darlene McKay, Western Region 2  
Derek Langan, Eastern Region 2a  
Tammy Mah, Métis Women's Rep  
Lennard Morin Eastern Region 1  
Michael Bell, Western Region 1  
Helene Johnson, Eastern Region 2  
Penny Hurton, Western Region 2a  
Glen McCallum, Northern Region 3  
Chester Herman, Northern Region 2  
May Henderson, MN-S Secretary

Discussion lead by Gord Stewart in regards to the audit of 2013 and 2014

Short Break

Consensus -to recess for lunch from 12:00-12:45

Reconvened at 1:07pm

**Roll Call**

Louis Gardiner, MN-S Treasurer  
Robert Doucette, MN-S President  
Gerald Morin, MN-S Vice President  
Beverly Worsley, Eastern Region 2  
Lela Arnold, Western Region 3  
Earl Cook, Northern Region 1  
Bill Kennedy, Western Region 1a

Darlene McKay, Western Region 2  
Derek Langan, Eastern Region 2a  
Tammy Mah, Métis Women's Rep  
Lennard Morin Eastern Region 1  
Michael Bell, Western Region 1  
Helene Johnson, Eastern Region 2  
Penny Hurton, Western Region 2a  
Glen McCallum, Northern Region 3  
Chester Herman, Northern Region 2  
May Henderson, MN-S Secretary

**Motion 010 - 1/17/2015**

**That the billing of previous meeting minutes be paid by MNS for ~~May 4, 2013-Dec 13, 2013- April 11-12, 2014- May 8, 2014, June 5, 2014, June 13, 2014.~~**

Moved by Darlene McKay

Robert Doucette rules this motion out of order

**Motion 011- 1/17/2015**

**To accept the financial report along with the Metis Secretariat Inc audits for 2012-2013 2013-2014 fiscal years.**

Moved by Louis Gardiner 2<sup>nd</sup> Penny Hurton

For the Motion -3- Penny Hurton, May Henderson, Louis Gardiner

Opposed -11- Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Lennard Morin, Helene Johnson, Glen McCallum, Chester Herman

Abstained -2- Gerald Morin, Michael Bell

**DEFEATED**

**Motion 012- 1/17/2015**

**To accept the 2012-2013 Holdco audits for 2012-2013**

Moved by Louis Gardiner 2<sup>nd</sup> May Henderson

For the Motion-3- Penny Hurton, May Henderson, Louis Gardiner

Opposed -11- Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Lennard Morin, Helene Johnson, Glen McCallum, Chester Herman

Abstained -2- Gerald Morin, Michael Bell

**DEFEATED**

Discussion around ruling Motion 010 out of order

Break

Reconvened at 1:31 pm

Discussion on how to challenge the chair

Short Break

Reconvened at 1:51 pm

**Appeal 001 -1/17/2015**

**To challenge the ruling of the chair (motion 010)**

Moved by Gerald Morin                      2<sup>nd</sup> Derek Langan

For the Appeal -13- Gerald Morin, Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Lennard Morin, Michael Bell, Helene Johnson, Glen McCallum, Chester Herman

Opposed -3- Penny Hurton, May Henderson, Louis Gardiner

**CARRIED**

**Motion 013 - 1/17/2015**

Moved by Darlene McKay                      2<sup>nd</sup> Tammy Mah

**That the photocopying bill for the minutes be paid by the MNS for May 4<sup>th</sup>, 2013; December 13<sup>th</sup>, 2013; April 11-12<sup>th</sup> 2014; May 8<sup>th</sup>, 2014; June 5<sup>th</sup>, 2014; and June 13<sup>th</sup>, 2014.**

For the Motion -13- Gerald Morin, Beverly Worsley, Lela Arnold, Earl Cook, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Lennard Morin, Michael Bell, Helene Johnson, Glen McCallum, Chester Herman

Opposed -2- May Henderson, Louis Gardiner

Absent - Penny Hurton

**CARRIED**

**Motion 014- 1/17/2015**

Moved by Gerald Morin                      2<sup>nd</sup> Lela Arnold

**To adopt the minutes referred to by Darlene McKay**

Tabled- consensus to table the minutes to the next PMC meeting

Short Break

Reconvened at 3:04 pm

**Motion 015- 01/17/2015**

Moved by May Henderson 2<sup>nd</sup> Penny Hurton

**To accept the minutes from the February 8-9 2013 Lloydminster meeting of the PMC**

Tabled- consensus made to table this motion to the next council meeting

Short Break

**Motion 016- 1/17/2015**

Moved by Derek Langan 2<sup>nd</sup> Darlene McKay

**Whereas a valid constitutionally mandated MNLA has not taken place since 2012. And whereas the last attempted MNLA in September 2013 was declared invalid and of no effect by the Court of Queen's Bench, including all resolutions and purported constitutional amendments.**

**And whereas the governance funding of the MNS was suspended as of November 1, 2014 until such time that transparent, accountable and democratic governance is once again in place within the MNS, including the holding of an MNLA which would bear witness to such transparent, accountable and democratic governance.**

**And whereas the Court of Queen's Bench has directed that a PMC meeting take place by January 23, 2015 with one of the agenda items being the setting of a date and convening of and MNLA.**

**And whereas in order for such an MNLA to achieve the results identified by the federal government as a condition of continued MNS funding, being the return to transparent, accountable and democratic governance, and not simply the mere motion of holding an MNLA for the sake of holding an MNLA, but to achieve concrete results.**

**And whereas the vast majority of the PMC/Board of Directors of the MNSI under the Métis Act at a duly called and legitimate meeting in April 2014 adopted an Accountability Resolution which was forwarded to the Minister of AANDC.**

**And whereas there is a need to ensure that all necessary steps are taken to implement the Accountability Resolution and all of the required steps, reports and information, including financial, policy, administrative are in place in order to enable the delegates to the MNLA to make well informed decisions.**



Be it therefore resolved that this PMC meeting re-affirms the Accountability Resolution which must be implemented immediately and in place well before the holding of the MNLA but no later than April 30, 2015.

Be it further resolved that Will Goodon be re-appointed as Speaker and Kathy Hodgson-Smith as Deputy Speaker of the MNLA.

Be it further Resolved that an MNLA Committee be established to organize the forth-coming MNLA and that the MNLA Committee be composed of Darlene McKay, Gerald Morin, Derek Langan, and Helene Johnson, whose authorities include the drafting the agenda, invitations of guests, credentials and delegate list.

Be it further resolved that the Finance Committee immediately submit a proposal and budget for the holding of a properly prepared, organized and held MNLA to the federal government and negotiate to enable the MNLA to take place, including the preparatory work of the MNLA Committee and all other Committees, two further PMC meetings and twelve regional meetings to ensure all matters to be addressed by the MNLA are in place.

Be it further resolved the proposal and agenda be forwarded no later than February 15, 2015.

Be it further resolved that the President and Treasurer and Secretary of the MNS provide all requested documents not provided at this PMC meeting to all the PMC members no later than March 12, 2015.

Be it further resolved that all Committees complete their work by May 30, 2015 and present the results of their work to a meeting of the PMC to be held by mid-May 2015.

Be it finally resolved that an MNLA be held on Sept 11-13, 2015, in Yorkton Saskatchewan, the further details of which will be discussed at the continuation sessions of the PMC to be held in Saskatoon on March 13-14, 2015; May 8-9, 2015;

For the Motion -12- Gerald Morin, Beverly Worsley, Lela Arnold, Bill Kennedy, Darlene McKay, Derek Langan, Tammy Mah, Lennard Morin, Michael Bell, Helene Johnson, Glen McCallum, Chester Herman

Opposed - 3 - Penny Hurton, May Henderson, Louis Gardiner

Absent -1- Earl Cook

**CARRIED**

**Motion 016- 1/17/2015- Amended to read:**

**Whereas a valid constitutionally mandated MNLA has not taken place since 2012. And whereas the last attempted MNLA in September 2013 was declared invalid and of no effect by the Court of Queen's Bench, including all resolutions and purported constitutional amendments.**

And whereas the governance funding of the MNS was suspended as of November 1, 2014 until such time that transparent, accountable and democratic governance is once again in place within the MNS, including the holding of an MNLA which would bear witness to such transparent, accountable and democratic governance.

And whereas the Court of Queen's Bench has directed that a PMC meeting take place by January 23, 2015 with one of the agenda items being the setting of a date and convening of and MNLA.

And whereas in order for such an MNLA to achieve the results identified by the federal government as a condition of continued MNS funding, being the return to transparent, accountable and democratic governance, and not simply the mere motion of holding an MNLA for the sake of holding an MNLA, but to achieve concrete results.

And whereas the vast majority of the PMC/Board of Directors of the MNSI under the Métis Act at a duly called and legitimate meeting in April 2014 adopted an Accountability Resolution which was forwarded to the Minister of AANDC.

And whereas there is a need to ensure that all necessary steps are taken to implement the Accountability Resolution and all of the required steps, reports and information, including financial, policy, administrative are in place in order to enable the delegates to the MNLA to make well informed decisions.

Be it therefore resolved that this PMC meeting re-affirms the Accountability Resolution which must be implemented immediately and in place well before the holding of the MNLA but no later than April 30, 2015.

Be it further resolved that Will Goodon be re-appointed as Speaker and Kathy Hodgson-Smith as Deputy Speaker of the MNLA.

Be it further Resolved that an MNLA Committee be established to organize the forth-coming MNLA and that the MNLA Committee be composed of Darlene McKay, Gerald Morin, Derek Langan, and Helene Johnson, whose authorities include the drafting the agenda, invitations of guests, credentials and delegate list.

Be it further resolved that the Finance Committee immediately submit a proposal and budget for the holding of a properly prepared, organized and held MNLA to the federal government and negotiate to enable the MNLA to take place, including the preparatory work of the MNLA Committee and all other Committees, four further PMC meetings and twelve regional meetings to ensure all matters to be addressed by the MNLA are in place.

Be it further resolved the proposal and agenda be forwarded no later than February 15, 2015.

Be it further resolved that the President and Treasurer and Secretary of the MNS provide all requested documents not provided at this PMC meeting to all the PMC members no later than March 12, 2015.

Be it further resolved that all Committees complete their work by April 30<sup>th</sup>, 2015 and present the results of their work to a meeting of the PMC to be held by mid-May 2015.

Be it finally resolved that an MNLA be held on Sept 11-13, 2015, in Yorkton Saskatchewan, the further details of which will be discussed at the continuation sessions of the PMC to be held in Saskatoon on March 13-14, 2015; May 8-9, 2015; July 2015 and Sept 2015.

Motion 017- 1/17/2015

Moved by Gerald Morin                      2<sup>nd</sup> Tammy Mah

To recess the meeting until March 13-14, 2015.

UNANIMOUS

CARRIED

DRAFT