

**MN-S PMC Meeting, May 9, 2012**

Saskatoon Inn

Called to order 1:05 pm

Opening prayer- Senator Cummings

Roll Call

**Motion 001-05/09/2012** - to adopt the agenda.

Moved by: Bob McLeod

Seconded by Louis Gardiner

Defeated

**Motion 002-05/09/2012** – To move agenda item 4 to the last item (11), and adopt the agenda as follows:

1. Ratify Alex Maurice as NR3 Area Director
2. Queens Bench Order and supporting documents
3. Chief Electoral Officer
4. MNLA Election Committee
5. Affiliate Appointment Ratification
6. Election Budget
7. Hallux Report dated Feb. 21, 2012 and related documents
8. Ratification of Senator for ER1
9. Date for the next PMC prior to May 26<sup>th</sup>, 2012
10. Staffing/layoffs
11. MNLA date

Carried

**Motion 003-05/09/2012** – Ratify Alex Maurice as interim Area Director for NR3.

Moved By Helene Johnson

Seconded by Karen Larocque

9 for

2 against

Carried

**Motion 004-05/09/2012** – To ratify Erin Hurton Métis youth rep to the PMC

Moved by Al Rivard

Seconded Bev Worsley

Carried

**Motion 005-05/09/2012** – The MN-S shall not be responsible for any/all related costs pertaining to the QB Court case 556 of 2012-jcs

Moved by Darlene McKay

Seconded Al Rivard

Carried

1 opposed

**Motion 006-05/09/2012** - That Ron Lamabe not hold any positions in regards to the MN-S or any of their processes or receive any further contracts from the MN-S.

Moved by Karen Larocque

Seconded by Mavis Taylor

Carried

2 abstained – Max Morin, Robert Lafontaine

**Motion 007-05/09/2012** - Be it resolved that the PMC hereby declares that the appointment of Annette Yarmovich as chief electoral officer was not done in accordance with the Constitution of the MN-S nor the Saskatchewan Métis Elections Act and is therefore not valid. As a result, the position of chief electoral officer of MN-S is currently vacant.

Moved by Karen Larocque

Seconded by Helene Johnson

Carried

**Motion 008-05/09/2012** – Be it resolved that the PMC hereby declares that Annette Yarmovich has no authority to act as Chief Electoral Officer of the MN-S and directs that she immediately cease any and all such activities, and further declares that she has no authority to spend any funds belonging to MN-S or to incur any expenses on behalf of MN-S.

Moved by Karen Larocque

Seconded by Darlene McKay

Carried

**Motion 009-05/09/2012** - Whereas, the 2012 election date of May 30,2012 was dismissed by the Queen's Bench Court on April 24, 2012, new date for an election shall be set as per the requirements of Métis Nation Saskatchewan Constitution and as per requirements of the 2007 Métis Election part V Administration Chief Electoral Officer 92. Appointment of Chief Electoral Officer (1) The Chief electoral Officer is appointed by resolutions of the Legislative Assembly to hold office during good behavior, and may be removed only for cause by resolution of the General Assembly.

Whereas, the Métis Nation Saskatchewan constitution clearly states in article 2.1, that the Métis Nation Legislative Assembly shall be the governing body authority of the Métis Nation- Saskatchewan.

Whereas, the Métis Nation – Saskatchewan clearly states in article 3.4a. The Provincial Métis Council shall have the authority to appoint, commission, committees or other subsidiary bodies where these are deemed necessary In order to effectively carry out the activities and functions of the organization and Métis Legislative Assembly directives.

Be it hereby resolved that the Provincial Métis Council declares that a committee be appointed in order to effectively carry out activities and function of the organization and Métis Legislative Assembly directives which shall be a Métis Nation Legislative Assemble 2012, that date which will be set by the Provincial Métis Council as per the Métis Nation – Saskatchewan article 3.10 and respect the constitutional amendments as the Métis Nation Legislative Assemble act article eleven-Legislation to set a date for an transparent, democratic 2012 Métis Nation – Saskatchewan election.

Be it hereby resolved that the committee will meet, advertise and hire an interim Chief Executive Officer and Clerk and that the committee shall meet and set the agenda for an MNLA, assist the Chief Executive Officer and Clerk with advertising for a Chief Electoral Officer and the committee will make recommendation to the MNLA for the hiring of a Chief Electoral Officer and any other business relating to the MNLA and a fair, honest, transparent, democratic 2012 election for the MN-S.

Be it hereby resolved that the committee will meet with both the Federal and Provincial governments as necessary in order to meet the mandate of the MNLA and a MN-S 2012 election and that this committee will negotiate and apply for any and all funding for a MNLA and a 2012 MN-s election and that all expenses and compensation for this committee will be negotiated in agreement with both governments.

Be it hereby resolved that this committee will take effect May 9<sup>th</sup> 2012 and will cease upon the 30 days prior to the 2012 election date when all candidates will take a leave of absence prior to the election.

Be it hereby resolved that the committee members shall be

Mavis Taylor

Billy Kennedy

Darlene McKay

Karen Larocque

Beverly Worsley

Helene Johnson

Monell Bailey

Alex Maurice

Moved by Alex Maurice

Seconded by Mavis Taylor

Rescinded

**Motion 010-05/09/2012** - That a committee of the PMC be struck to deal with activities needed to be undertaken to lead to an MNLA. The committee of 5 including 1 Executive with the terms of reference beginning effective immediately to the end of the MNLA.

Moved by Al Rivard

Seconded by Monell Bailey

Carried

1 Opposed – Robert Doucette

**Motion 011-05/09/2012** – That Helene Johnson, Karen Larocque, Darlene McKay, Mavis Taylor and one Executive member sit on the above referenced committee.

Moved by Mavis Taylor

Seconded by Darlene McKay

**Friendly Amendment** - The committee be Robert Lafontaine, Bev Worseley, Karen Larocque, Erin Hurton, Alan Morin

Moved by Al Rivard

Seconded by Alex Maurice

Carried

2 abstained – Karen Larocque, Erin Hurton

**Motion 012-05/09/2012** – To ratify the appointment of Kim Smith from ER2A, Glen McCallum from NR3 to GDI board of directors effective immediately.

Moved by Robert Lafontaine

Seconded by Louis Gardiner

Carried

**Motion 013-05/09/2012** - Ratify the appointment of Robert McAuley as Senator for ER1 effective immediately

Moved by Karen Larocque

Seconded by Al Rivard

Carried

**Motion 014-05/09/2012** – The next sitting of the PMC be 5PM, May 25<sup>th</sup> and May 26<sup>th</sup> to lunch. And let this be the official notice for the PMC Meeting May 25-26.

Moved by Helene Johnson

Seconded by Al Rivard

Carried

**Motion 015-05/09/2012** – The MNLA/AGA will be June 16<sup>th</sup> & 17<sup>th</sup> 2012 held in Prince Albert.

Moved by Louis Gardiner

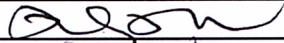



Seconded by Al Rivard

Carried

# Sign in Sheet

## Provincial Métis Council Meeting

May 9<sup>th</sup>, 2012

| Name                   | Signature  |
|------------------------|--|
| MAX MORIN              |  |
| Makene Hansen          | Makene Hansen  |
| Robert Dumath          | Robert G. Dumath   |
| AL RIVARD              | Al Rivard  |
| Lennard Morin          |   |
| Karen LaBocque         | Karen LaBocque   |
| Beverley Worstley      | Beverley Worstley  |
| Mavis Taylor           | Mavis Taylor   |
| Dorene McKay           | WR II  |
| JOHN ROBERT LaFontaine | J. Robert LaFontaine   |
| Allan Morin            | Allan Morin  |
| Bill Kennedy           | Bill Kennedy   |
| Monell Bailey          | M. Bailey  |
| Alexa Johnson          |   |
| Bob McPherson          | Bob McPherson  |
| Louis Gardner          |   |
| Erin Hurton            | Erin Hurton  |