



MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL REGULAR MEETING
held June 2-3, 2018

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Regular Meeting held June 2-3, 2018 in the Novara Room at the Delta Regina Hotel, 1919 Saskatchewan Drive, Regina, SK.

PRESENT:

Glen McCallum, President, Chair
Gerald Morin, Vice-President
Lisa McCallum, Secretary
Jaycee Bell, Youth Council
Mervin “Tex” Bouvier, Northern Region 3
Ryan Carriere, Eastern Region 1
Earl Cook, Northern Region 1
Marg Friesen, Eastern Region 3

Wendy Gervais, Western Region 3
Penny Hurton, Western Region 2A
Billy Kennedy, Western Region 1A
Loretta King, Western Region 1
Derek Langan, Eastern Region 2A
Sherry McLennan, Western Region 2
Leonard Montgrand, Northern Region 2
Sherry Soll, Eastern Region 2

OBSERVERS: *(as indicated on the sign-in sheets circulated at the meeting)*

Sandy Friesen
Corinne Isbister
Darrell Havrian, Western Region 3
Lorna Himmelspeck, Western Region 3
Floyd McCallum

Verna McCallum, Saskatoon
Brennan Merasty, Île-à-la-Crosse
Mel Parenteau, Prince Albert
Laverne Trudel
Val Trudel, Western Region 3

ALSO PRESENT:

Maureen Belanger, MN-S Office
Lloyd Bishop, Provincial Métis Veteran
Butch Durocher, MN-S Office
Norman Fleury, Métis Elder
Michelle Gardiner, MN-S Office

Alex Maurice, Provincial Métis Veteran
Richard Quintal, Interim Chief Executive Officer
Hamid Shahzad, Chief Financial Officer
Louise Simard, Transition Team

GOVERNMENT REPRESENTATIVES:

Charles Marcoux, Regional Consultation Coordinator, Indigenous Services Canada, (ISC)
Arash Rasekhi-Nejad, Policy and Program Officer, Crown-Indigenous Relations and Northern Affairs Canada (CIRNA)

RECORDING SECRETARY:

Carrie Peacock, Raincoast Ventures Ltd.

GRAND ENTRY

The meeting commenced with a Grand Entry procession led by Provincial Métis Veterans bearing the flags of Canada, the Métis Nation, and the Province of Saskatchewan.

AGENDA VARIED

The order of the Agenda was varied throughout the meeting. Items are indicated in these minutes in the order in which they considered.

1. OPENING PRAYER

Elder Norman Fleury offered an Opening Prayer. Alex Maurice, Provincial Métis Veteran, extended appreciation for the opportunity to attend the meeting.

President Glen McCallum recognized progress achieved by the MN-S over the last few years, with the guidance of Ernst & Young. He further commended:

- Richard Quintal, Hamid Shahzad and Louise Simard for their contributions which were crucial to the continued growth and success of the MN-S
- Tom Isaac and his commitment to represent the MN-S at a number of upcoming national meetings, and in discussions on various matters of importance to Métis citizens.

2. ROLL CALL and CALL TO ORDER

President Glen McCallum, Chair, called the meeting to order at 10:45 a.m. He led the meeting in a round of self-introductions and confirmed that a quorum was present.

3. APPROVAL OF THE RECORDING SECRETARY

It was MOVED (Sherry McLennan) and SECONDED (Wendy Gervais)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as Recording Secretary for the meeting.

CARRIED (180602-01)

4. APPROVAL OF THE AGENDA

It was MOVED (Wendy Gervais) and SECONDED (Leonard Montgrand)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its meeting scheduled June 2, 2018:

1. Opening Prayer
2. Roll Call and Call to Order
3. Approval of the Recording Secretary
4. Approval of the Agenda
5. In-Camera Meeting
6. Review of the Minutes
 - 6.1 Approval of the Minutes
 - 6.2 Business Arising from the Minutes
7. Budget
 - 7.1 Regional Budgets
 - 7.2 Annual Reporting
8. Communications
9. Updates:
 - 9.1 Métis Family and Community Justice Services (MFCJS)

- 9.2 Environment
- 9.3 Batoche
- 9.4 Housing
- 9.5 Education
- 10. Framework Agreement
- 11. MNLA – Overview / Concerns
- 12. MOU - Saskatchewan Health Authority
- 13. MN-S Head Office – New Location
- 14. Portfolio Directors
- 15. Introduction to the Chief Financial Officer
- 16. ATR Canada – Presentation
- 17. Other Business
 - 17.1 Summer Engagement Schedule
 - 17.2 Les Filles des Madeleine (LFDM)
 - 17.3 Regional Update – Western Region 2A
 - 17.4 Lease Update
 - 17.5 Strategic Planning Retreat
- 18. Next PMC Meeting
- 19. Conclusion / Closing Prayer.

CARRIED (180602-02)

ADJOURNMENT TO IN-CAMERA MEETING

It was MOVED (Wendy Gervais) and SECONDED (Marg Friesen)

That the Métis Nation – Saskatchewan Provincial Métis Council now adjourn to an In-Camera Meeting.

CARRIED (180602-03)

(Time: 10:55 a.m.)

(One member abstained from the vote)

REGULAR MEETING RECONVENED

The Regular Meeting reconvened on June 2, 2018 at 3:25 p.m.

17. OTHER BUSINESS

17.1 Summer Engagement Schedule

This item was not considered and may be included on a future agenda.

17.3 Regional Update – Western Region 2A

Comments were offered on questions raised by Western Region 2A members, related to:

- The distribution of capacity funding, in light of some unresolved regional boundary issues
- The need for job descriptions for Area Directors.

President McCallum confirmed that the Executive would review the matters further with the Regional Chair of Western Region 2A. It was noted that the Standing Committee on Human Resources was currently developing job descriptions for Area Directors.

6. REVIEW OF THE MINUTES

6.1 Approval of the Minutes

This item was not considered and will be included on a future agenda.

6.2 Business Arising from the Minutes

This item was not considered and will be included on a future agenda.

14. PORTFOLIO DIRECTORS

Updates from the portfolio holders were provided under Item 9.

15. INTRODUCTION TO THE CHIEF FINANCIAL OFFICER

Richard Quintal, Interim Chief Executive Officer, introduced Hamid Shahzad, Chief Financial Officer, to the PMC.

7. BUDGET

7.1 Regional Budgets

Related information: 2018-2019 MN-S Regional Operational Budgets for: NR3, WR3, NR2, WR1A, and WR2A

It was MOVED (Billy Kennedy) and SECONDED (Wendy Gervais)

That the Métis Nation – Saskatchewan Provincial Métis Council accept as presented, the Regional Budgets submitted and the Regional Budget from Eastern Region 2 (submission is pending).

CARRIED (180602-04)

During discussion, it was noted that Regional Budgets and Service Contracts needed to be submitted prior to the region's funding being released. Further comments were offered on the anticipated release of prior funding holdbacks; and budget-related guidance available from the Chief Financial Officer.

Mr. Shahzad offered comments on:

- Progress towards development of the MN-S' new financial and payroll system
- Recruiting another staff member for the Finance Department.

During further discussion, it was noted that:

- Crown-Indigenous Relations and Northern Affairs Canada (CIRNA) provided Mr. Shahzad access to information, to assist with MN-S' financial and administrative planning
- Direct deposits will be arranged for PMC members to cover their travel expenses in advance of MN-S related travel.

7.2 Annual Reporting

Mr. Shahzad and Mr. Quintal offered comments on:

- Positions not included in the original MN-S budget (two new directors to focus on programs/operations and two new researchers/analysts to support them)
- Preparing for funding anticipated (in late 2018 or early 2019) for housing, early learning and child care, and otherwise, resulting from the Budget 2018 announcement

- Adjustments in the MN-S budget that reflect:
 - Having two Executive Assistants:
 - One to support the Vice President, Secretary and Treasurer
 - One to support the President
 - Holding only one Métis Nation Legislative Assembly in 2018.

During discussion, comments were offered on:

- The MN-S budget's inability to accommodate a Director for every portfolio and an Executive Assistant for every Executive member
- The MN-S reporting structure, which indicates employees reporting to the CEO; the reporting structure for "politically hired positions" is pending clarification
- The new financial system's ability to automatically transfer funding to the regions.

13. MN-S HEAD OFFICE – NEW LOCATION

Louise Simard reported that the MN-S had submitted an offer to lease office space situated closer to downtown Saskatoon. Additional comments were offered on:

- Monthly lease costs (\$10,951.50/month) plus occupancy costs (estimated at \$4,000/month) of the new office location, with options to purchase or renew
- Space for administration on one side of the office and space for politicians and a boardroom, on the other side of the office.

It was noted that the Provincial Métis Housing Corporation (PMHC) may be seeking new office space, after their current lease concludes in six months time.

It was MOVED (Wendy Gervais) and SECONDED (Penny Hurton)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs staff to proceed to finalize the lease for the office space at 201 – 208 19th Street West, Saskatoon.

CARRIED (180602-05)

7.3 Financial Policies

Related information: Printed copy of an overhead presentation titled "Métis Nation – Saskatchewan, MN-S Budget 2018/19"

Earl Cook, Minister of Finance, referred the meeting to the Financial Policies.

It was MOVED (Derek Langan) and SECONDED (Billy Kennedy)

That the Métis Nation – Saskatchewan Provincial Métis Council endorses the following recommendation from the Finance Committee:

"That the Financial Policy be accepted as presented to the PMC on June 2, 2018, on the understanding that it can be revised as needed."

CARRIED (180602-06)

It was MOVED (Wendy Gervais) and SECONDED (Mervin “Tex” Bouvier)

That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) endorses the following recommendation:

“That PMC Executive Members (and Regional Directors) advise the Regional Director when they are coming into their region to discuss MN-S business, inform the Regional Director regarding the nature of the discussion, and invite the Regional Director to attend in the discussion”.

CARRIED (180602-07)

INTRODUCTION – Charles Marcoux, Indigenous Services Canada

President McCallum introduced Mr. Marcoux and recognized the support from Indigenous Services Canada for the recent MN-S Governance Gathering.

INTRODUCTION – Arash Rasekhi-Nejad, Crown-Indigenous Relations and Northern Affairs Canada

President McCallum introduced Mr. Rasekhi-Nejad and recognized for his ongoing support and involvement with the MN-S.

INTRODUCTIONS – Regional Representatives / Observers

Regional representatives, observers and others in attendance were welcomed to the meeting.

16. ATR CANADA – PRESENTATION

This item was not considered, and will be included on a future agenda.

9. COMMUNICATIONS

Related information: Correspondence from Creative Fire on “MN-S Communications Planning and Budget”, dated May 22, 2018

Mr. Quintal introduced Bonnie Leask, Creative Fire, retained to develop a communication plan for the MN-S.

Ms. Leask offered comments on her professional background and experience including as Special Advisor to the Honourable Carolyn Bennett, Minister of Crown-Indigenous Relations and Northern Affairs. She explained that:

- The June 2, 2018 portion of the MNLA was live streamed through social media, which prompted approximately 2,000 views
- Since the first week of April 2018, the MN-S’ received increased social media attention.

During discussion, additional comments were offered on:

- The use of social media to convey information on upcoming regional or other events (i.e. the signing of the MOU)
- Connecting with local businesses to seek sponsorships for Back to Batoche.

Any additional comments on the communications approach, could be submitted to the MN-S office, to be forwarded to Ms. Leask.

MEETING ADJOURNED

The Métis Nation – Saskatchewan Provincial Métis Council Regular Meeting held June 2-3, 2018 adjourned on June 2, 2018 at approximately 4:45 p.m.

MEETING RECONVENED

The Métis Nation – Saskatchewan Provincial Métis Council Regular Meeting held June 2-3, 2018 reconvened on June 3, 2018 at approximately 9:00 a.m.

9.1 Métis Family and Community Justice Services (MFCJS)

Related information: Report titled, “Ministry of Family and Justice Services Division, 2017-2018 Annual Report”

Wendy Gervais, Minister of Métis Family and Community Justice Services (MFCJS), referenced information included in the report provided.

Request for Action

It was requested that the MN-S Minister of Health be invited to discussions related to the Métis Family and Community Justice Services (MFCJS), given the potential health implications.

9.2 Environment

Related information: Report titled “Report – MN-S Environment”, dated June 2, 2018

Marvin “Tex” Bouvier, Minister of Environment, referenced information included in the report provided and offered additional comments on:

- Engagements planned in each of the communities in his region
- Developing long term plans (three or five years).

8.3 Back to Batoche

Sherry McLennan, Minister of Back to Batoche, provided updates on Back to Batoche, and commented on:

- Work beginning on the site 18 days prior to Batoche, including upgrades to the baseball field
- Volunteers scheduled to assist in preparing for the Batoche activities
- Governing Members confirmed as Batoche hosts:
 - July 17, 2018 (Thursday): Métis Nation of British Columbia
 - July 18, 2018 (Friday): Métis Nation of Alberta
 - July 19, 2018 (Saturday): Manitoba Metis Federation
 - July 20, 2018 (Sunday): Métis Nation-Saskatchewan.

During discussion, additional comments were offered on:

- The involvement of Métis Veterans at Batoche
- A request to the Cold Lake Air Force Commander for a low-level fly-by during Batoche
- Cultural and other activities, entrance fees, and rules and regulations for Batoche
- Site improvements planned, including: walkway upgrades, pathway lighting
- Subcommittees tasked to: coordinate the golf tournament, organize the Elders’ booth, etc.
- A new announcers booth, benches, etc. being built for the Chuck Wagon Races
- Donations of food, fish, etc. promised for Batoche
- Misinformation posted on social media, related to Batoche finances.

Further to the discussion on Batoche, it was noted that:

- Minister McLennan will review with Louise Simard, potential sponsorship opportunities for Batoche, and the involvement and assistance of Creative Fire
- A sponsor will be pursued prior to Batoche 2019, to construct a children's playground on the Batoche site
- A July 18-19, 2018 MNC Assembly has been scheduled in Saskatoon, after Batoche.

It was noted that future discussions could be held in regions impacted by industry (i.e. the pipeline, etc.) on promoting engagement between industry and Indigenous communities. Feedback collected at the regional meetings could be submitted to the MN-S for review.

Request for Action

Marg Friesen agreed to forward information to the Minister of Back to Batoche on the ESDC's "Enabling Accessibility Fund (EAF)", intended to provide funding for eligible capital projects that increase accessibility for people with disabilities, and create more opportunities for people with disabilities, to participate in community activities, programs and services.

9.4 Housing

Derek Langan, Minister of Housing, reported on:

- The Provincial Métis Housing Corporation's (PMHC's) current administrative responsibilities
- The intent to meet with four regions a per year, with significant involvement of the Standing Committee on Housing
- Continued guidance from the MN-S President, CEO and the PMHC Board of Directors
- Consideration of future endeavours in collaboration with SMEDCO (i.e. a Métis-friendly mortgage lending business, etc.)
- Efforts towards retaining an assistant to support the portfolio.

In response to questions raised, Mr. Rasekhi-Nejad referenced his understanding that:

- Approval from Cabinet may occur in September/October 2018, to enable funds to subsequently be drawn down
- The Housing Accord will likely be prepared prior to the June 14, 2018 meeting with the Prime Minister, outlining the program and its objectives.

In response to questions raised, Alex Maurice, Provincial Métis Veteran, commented on:

- A recent announcement issued by the Honourable Seamus O'Regan, Minister of Veteran Affairs and Associate Minister of National Defence, regarding funding for the construction of affordable housing units for homeless Veterans
- His intent to update the Standing Committee on Veterans Affairs' regarding homeless Métis Veterans, during an upcoming visit to Beauval, Saskatchewan.

Request for Action

Alex Maurice, Provincial Métis Veteran, agreed to send the MN-S Minister of Veterans, information on grant funding available through the federal government, to potentially support a Métis Veterans Homeless Program.

During continued discussion on the PMHC, comments were offered on:

- Developing a PMHC strategic plan and vision, for the PMC's consideration
- The PMHC's ability to:
 - Involve legal and mortgage specialists as needed
 - Collaborate with federal and provincial governments on funding opportunities
- Discussions scheduled prior to receiving the housing funding through CIRNA
- Assessing province-wide Métis housing needs, through a survey process or otherwise
- The PMHC's annual call for proposal process, and proposal review process
- Accessing the "Adaptation for Independence Program", jointly funded by Canada Mortgage and Housing Corporation and Saskatchewan Housing Corporation.

Request for Action

Sherry McLennan agreed to send to the Provincial Métis Council, information regarding a call for Directors for the Métis Addictions Council of Saskatchewan Inc. Board of Directors.

9.5 Education

9.5.1 Memorandum of Understanding with the Saskatchewan School Boards Association

Related information: Report from Dr. Earl Cook, Minister of Education, dated June 1, 2018

Earl Cook, Minister of Education, reviewed updates included in his report and commented on:

- The opportunity to review issues with the Minister of Advanced Education prior to the June 20, 2018 Gabriele Dumont Institute (GDI)/Dumont Technical Institute (DTI) Open House in La Loche
- Feedback requested on the ASETS program
- Support for a "Métis Nation Entrepreneur Program".

9.5.1 Memorandum of Understanding with the Saskatchewan School Boards Association

Related information: Memorandum of Understanding between the MN-S and the Saskatchewan School Boards Association, titled "Strengthening our Commitment for Success of Saskatchewan Métis Students"

Earl Cook, Minister of Education, referenced the document provided and commented on:

- The memorandum of understanding between the MN-S and the Saskatchewan School Boards Association
- A \$25,000 donation for Back to Batoche, provided by GDI.

It was MOVED (Jaycee Bell) and SECONDED (Marg Friesen)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) authorizes Earl Cook, MN-S Minister of Education, to sign the memorandum of understanding between the MN-S and the Saskatchewan School Boards Association, titled "Strengthening our Commitment for Success of Saskatchewan Métis Students", as presented to the PMC on June 3, 2018.

CARRIED (180603-01)

Request for Action

Earl Cook, Minister of Education, agreed to ask the Gabriel Dumont Institute Board of Directors to consider a name change from “Gabriel Dumont Institute of Native Studies and Applied Research” to “Gabriel Dumont Institute of Métis Studies and Applied Research”

During discussion, additional comments were offered on:

- A resolution passed at the December 13, 2017 MNC General Assembly, supporting the continued control of the Île-à-la-Crosse School by the Métis citizens of Île-à-la-Crosse
- A Métis flag provided to the high school in Meadow Lake
- An invitation received to sash Métis Grade 12 graduates in Eastern Region 3
- A group of former Northern Teacher Education Program (NORTEP) students, able to complete their fourth year at GDI; 17 students graduated in 2018.

Health Break

The meeting recessed at 10:50 a.m. and reconvened at 11:15 a.m.

10. FRAMEWORK AGREEMENT

President McCallum confirmed that the Framework Agreement had been drafted, and would be undergoing a final review and further vetting by federal government officials, prior to signing at Batoche. It was confirmed that the Framework Agreement would be proudly shared, after it has been signed. President McCallum commended Vice-President Gerald Morin for his role and contributions that lead to the development of the Framework Agreement.

11. MÉTIS NATION LEGISLATIVE ASSEMBLY (MNLA) OVERVIEW

The meeting discussed the April 14-15, 2018 Métis Nation Legislative Assembly. Comments were offered on:

- The importance of government maintaining solidarity
- Valuable governance training provided at the March 3-4, 2018 MN-S Governance Gathering.

During discussion, the following suggestions were offered for future MNLAs: consider a smaller venue; explain the voting process in advance; provide time limits for agenda items; follow Roberts Rules of Order; and develop and uphold policies related to maintaining respectful conduct.

Alex Maurice, Provincial Métis Veteran, reminded the PMC that they demonstrated courage by staying united, standing strong and persevering despite any challenges that may arise.

Request for Action

It was requested that guidelines be developed prior to the next MNLA, outlining a code of conduct for MNLA delegates, and that the guidelines be provided in advance of the MNLA to registrants and posted at the MNLA venue.

9.6 Health

9.6.1 Memorandum Of Understanding (MOU) - Saskatchewan Health Authority (SHA)

Related on-table information: “Memorandum of Understanding, Working Toward a Healthier Population, Métis Nation of Saskatchewan and Saskatchewan Health Authority”, dated May 2018

Marg Friesen, Minister of Health, referred the meeting to the draft MOU with the Saskatchewan Health Authority (SHA), and commented on:

- The intent to continue to build the relationship with the SHA
- Potentially arranging for the MOU to be signed at Batoche 2018.

It was MOVED (Penny Hurton) and SECONDED (Sherry McLennan)

That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) accept in principle, the “Memorandum of Understanding – Working Toward a Healthier Population – Métis Nation of Saskatchewan and Saskatchewan Health Authority” dated May 2018, as presented to the PMC on June 3, 2018.

CARRIED (180603-02)

9.6.2 Lii Zhenn! Camps for Disabled Métis Youth

Related information: On-table information on “Lii Zhenn! Camps for Disabled Métis Youth”

Marg Friesen, Minister of Health, referred to the information provided on “Lii Zhenn! Camps for Disabled Métis Youth”, and noted that:

- Collaboration with a provincial agency enabled access to the cultural kids camps, designed to enhance leadership skills and community-mindedness
- Camp participation is free; funding was secured (outside the MN-S) to initiate the camps.

9.6.3 Bilateral Mechanism

Marg Friesen, Minister of Health, reported that the MNC Health Committee was scheduled to meet June 8, 2018, to finalize a Framework Agreement being presented at the June 15, 2018 Summit with the Prime Minister. She commended MNBC President Clara Morin Dal Col for her assistance on matters related to the MNC Health Committee.

17.2 Les Filles Des Madeleine (LFDM)

An update was requested on the LFDM election process, and the PMC’s prior request for the LFDM Constitution and Bylaws. The meeting acknowledged the importance of advertising the LFDM election, and ensuring that eligible voters had an opportunity to vote.

In response to questions raised, Ms. Simard reported that:

- The LFDM Constitution and Bylaws were received and referred for review by Loretta Metzger, Chief Electoral Officer
- Through discussions with Vice President Morin and Tammy Mah, President, Les Filles Des Madeleine (LFDM), it was agreed that the LFDM elections, previously scheduled May 5, 2018, would be postponed
- Feedback from Ms. Metzger regarding the LFDM Bylaws will be reviewed with LFMO President Mah.

Request for Action

It was requested that Tammy Mah, President, Les Filles Des Madeleine (LFDM), provide an update on LFDM at the next Provincial Métis Council meeting.

17.5 Strategic Planning

During discussion on a PMC Strategic Planning Session, it was suggested that topics for review at the session, could include:

- Leadership, mental health, professional conduct
- Scheduling PMC members to Co-Chair future PMC meetings with the PMC President.

It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Sherry McLennan)

That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) directs staff to contact PMC members to schedule a PMC Strategic Planning Session.

CARRIED (180603-03)

Request for Action

It was requested that Provincial Métis Council (PMC) members send Louise Simard, any additional topics for consideration at the PMC’s upcoming Strategic Planning Session.

Marg Friesen offered to assist with preparations for the Strategic Planning Session.

15. PORTFOLIO DIRECTORS

Updates from portfolio holders were provided under Item 9.

18. NEXT PMC MEETING

The next PMC meeting was scheduled July 17, 2018, immediately prior to the July 18-19, 2018 MNC Assembly in Saskatoon. An email will be sent to members confirming their availability.

19. CONCLUSION / CLOSING PRAYER

The Métis Nation – Saskatchewan Provincial Métis Council Regular Meeting held June 2-3, 2018 concluded on June 3, 2018 at approximately 1:05 p.m. Elder Norman Fleury offered a Closing Prayer.

It was MOVED (Gerald Morin) and SECONDED (Penny Hurton)

That the Métis Nation – Saskatchewan Provincial Métis Council meeting held June 2-3, 2018 now conclude.

CARRIED (180603-04)

(Time: 1:05 p.m.)

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LIST OF INFORMATION ITEMS

The following items were provided for information at the June 2-3, 2018 meeting:

1. Agenda for the MN-S Provincial Métis Council Meeting scheduled June 2, 2018
2. Draft Minutes of the MN-S Provincial Métis Council Regular Meeting held April 13, 2018
3. Draft Minutes of the MN-S Provincial Métis Council In-Camera Meeting held April 13, 2018
4. 2018-2019 MN-S Regional Operational Budgets for: NR3, WR3, NR2, WR1A, and WR2A
5. Printed copy of an overhead presentation titled “Métis Nation – Saskatchewan, MN-S Budget 2018/19”
6. Correspondence from Creative Fire on “MN-S Communications Planning and Budget”, dated May 22, 2018
7. Report titled, “Draft – Strategic Priorities and Work Plan 2018/19”
8. MN-S Ministry of Family and Justice Services Division 2017-2018 Annual Report
9. Report titled “Report – MN-S Environment”, dated June 2, 2018
10. Report from Dr. Earl Cook, Minister of Education, dated June 1, 2018
11. On-table report from Hallux Consulting titled, “June 15 2011 letter to INAC, on Review of the Métis Nation-Saskatchewan”
12. On-table Memorandum of Understanding titled, “Working Towards a Healthier Population, Métis Nation of Saskatchewan and Saskatchewan Health Authority”, dated May 2018.