



**MÉTIS NATION – SASKATCHEWAN**  
**PROVINCIAL MÉTIS COUNCIL REGULAR MEETING**  
*held October 26, 2018*

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Regular Meeting held October 26, 2018 in the Piero Room at the Delta Hotel Regina, 1919 Saskatchewan Drive, Regina, Saskatchewan.

**PRESENT:**

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

Marg Friesen, Eastern Region 3  
Wendy Gervais, Western Region 3  
Penny Hurton, Western Region 2A  
Derek Langan, Eastern Region 2A  
Sherry McLennan, Western Region 2  
Tammy Mah, Les Filles des Madeleine  
Sherry Soll, Eastern Region 2

**ALSO PRESENT:** *(noted by the Recording Secretary or indicated on a circulated sign-in sheet)*

Lloyd Bishop, Metis Veteran  
Brandy Laronde, MN-S Office  
Butch Durocher, MN-S Office  
Norman Fleury, Métis Elder  
Will Goodon, Manitoba Metis Federation (MMF)  
Tom Isaac, Legal Counsel  
Alex Maurice, Métis Veteran  
Brennan Merasty, MN-S Office  
Felix Merasty, Métis Veteran

Greg Ross, Director of Housing, MN-S Office  
Richard Quintal, Chief Executive Officer  
Hamid Shahzad, Chief Financial Officer  
Reena Sinclair, Director of Environment and Language  
Mavis Taylor, Consultant  
Tristan Zachow, SaskMétis Economic Development Corporation (SMEDCO)

**GOVERNMENT REPRESENTATIVE:**

Arash Rasekhi-Nejad, Policy and Program Officer, Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC)

**RECORDING SECRETARY:**

Carrie Peacock, Raincoast Ventures Ltd.

**AGENDA VARIED**

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

**ROLL CALL and CALL TO ORDER**

President Glen McCallum called the meeting to order at 6:45 p.m. and confirmed that a quorum was present.

**1. OPENING PRAYER / WELCOMING COMMENTS**

Elder Norman Fleury offered an Opening Prayer. Alex Maurice, Métis Veteran, provided welcoming remarks and extended best wishes for the meeting.

President McCallum referenced accomplishments achieved by the Métis Nation, since the previous PMC meeting. Members of the Executive Committee welcomed delegates, extended appreciation for the earlier comments from the Elder and Veteran, and recognized the importance of following sound governance principles.

The Provincial Métis Council (PMC) participated in a round of self-introductions.

**APPOINTMENT OF THE RECORDING SECRETARY**

**It was MOVED (Lisa McCallum) and SECONDED (Tammy Mah)**

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

**CARRIED (181026-01)**

**2. APPROVAL OF THE AGENDA**

**It was MOVED (Earl Cook) and SECONDED (Sherry McLennan)**

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) adopts the following Agenda for its meeting scheduled October 26, 2018:

1. Opening Prayer / Welcoming Comments
2. Approval of the Agenda
3. Review of the Previous Minutes
  - 3.1 Approval of the Minutes
  - 3.2 Business Arising from the Minutes
4. MN-S / MMF Joint Cabinet Meeting
5. Métis Women
6. MN-S Child and Family Services
7. Eastern Region 3 - GDI Board Appointment
8. Métis Addictions Council of Saskatchewan Inc. (MACSI) Board Appointments
9. Indigenous Skills and Employment Training Strategy (ISETS)
10. Other Business
  - 10.1 Clarence Campeau Development Fund (CCDF) / Batoche (Resolution)
  - 10.2 November 28-29, 2018 Métis National Council (MNC) General Assembly
  - 10.3 PMC Retreat / Next PMC Meeting (Scheduling)
11. Conclusion / Closing Prayer.

**CARRIED (181026-02)**

### **3. REVIEW OF THE PREVIOUS MINUTES**

#### **3.1 Approval of the Minutes**

Secretary McCallum read aloud the motions and directions included in the minutes of the PMC's Regular Meeting held September 13, 2018.

**It was MOVED (Wendy Gervais) and SECONDED (Sherry Soll)**

That the Minutes of the Métis Nation – Saskatchewan (MNS) Provincial Métis Council (PMC) Regular Meeting held September 13, 2018, be adopted with an amendment to Resolution #180913-11, changing “as administrator in charge of the MN-S Citizenship Registry” to “and Minister of the Citizenship Registry”.

**CARRIED (181026-03)**

#### **3.2 Business Arising from the Minutes**

Richard Quintal confirmed that as requested on Page 7 of the minutes, a copy of the duty to consult principles prepared by Jason Madden, Legal Counsel, were emailed to the PMC for information (a printed version of the document would also be provided).

### **4. MN-S / MMF JOINT CABINET MEETING**

*Related information: Agenda for the October 27-28, 2018 MN-S / MMF Joint Cabinet Meeting*

This item was provided for information.

### **5. MÉTIS WOMEN**

Tammy Mah, Les Filles des Madeleine (LFDM), offered comments on the Annual General Meeting of Les Femmes Michif Otipemisiwak (LFMO) held in Toronto, at which Melanie Omeniho was re-elected as President.

Updates related to the LFDM were provided and comments were offered on:

- Funding applications submitted by the LFDM:
  - Funding secured for the LFDM (\$120,000), which will be used to hire staff to go into the regions and assist in preparing proposals
  - Additional funding applications are being pursued
- The location of the LFDM office in Prince Albert, Saskatchewan
- Seeking a Chief Executive Officer for the LFDM, through a delegate system
- The upcoming LFDM elections:
  - Tammy Mah will be running for re-election as President
  - Further information on the LFDM election process will be sent to Regional Directors.

During discussion, Ms. Mah confirmed that the LFDM Bylaws were previously sent to MN-S Regional Directors. The meeting discussed the importance of Regional Directors' involvement in the LFDM election process. It was recognized that appointments to the LFDM were still pending from Northern Region 3 and Western Region 3.

#### ***Request for Action***

*Tammy Mah agreed to send the “Les Filles des Madeleine Bylaws” to Marg Friesen for information.*

**6. MN-S CHILD AND FAMILY SERVICES**

Wendy Gervais, Minister of Métis Family and Community Justice Services Saskatchewan Inc., requested clarification on the roles and mandates of MN-S Ministers and portfolio holders, including the LFDM's efforts towards setting up programs and services.

***Request for Action***

*It was requested that a legal opinion be obtained for review at the next PMC meeting, on the legalities of Les Filles des Madeleine setting up programs and services.*

**7. EASTERN REGION 3 - GDI BOARD APPOINTMENT**

This item was not considered.

**8. MÉTIS ADDICTIONS COUNCIL OF SASKATCHEWAN INC. (MACSI) BOARD APPOINTMENTS**

Marg Friesen, Minister of Health, confirmed that MACSI hired Raymond Laliberte as Executive Director in July 2018. She referenced:

- Gaps identified at the MACSI Board of Directors meeting she Chaired, including the need for a transparent process for selecting and appointing Directors
- The recent selection of two interim Directors:
  - David Nelson, Associate Executive Director, Canadian Mental Health Association (Saskatchewan Division); and
  - Anita Hopfauf, former Executive Director of the Schizophrenia Society of Saskatchewan
- Revisions pending to the MACSI Governance Handbook.

***Request for Action***

*Minister Friesen agreed to provide at the next PMC meeting (if available), the revised MACSI Governance Handbook and an updated list of MACSI Board of Directors.*

**It was MOVED (Wendy Gervais) and SECONDED (Jaycee Bell)**

That the Métis Nation – Saskatchewan Provincial Métis Council approve the appointment of David Nelson and Anita Hopfauf to the Métis Addictions Council of Saskatchewan Inc. Board of Directors.

**CARRIED (181026-04)**

The meeting acknowledged the need to create opportunities at PMC meetings, for Ministers to provide regular updates on each of their respective portfolios.

**9. INDIGENOUS SKILLS AND EMPLOYMENT TRAINING STRATEGY (ISETS)**

Derek Langan, Minister of Housing, requested clarification on whether funding for ISETS, would flow through the Gabriel Dumont Institute (GDI) or directly through the MN-S office.

The meeting was informed that when the MN-S was early in its governance process, federal government determined that ISETS funding would flow through GDI. There were nine years left in the ten-year agreement with GDI. In the future, this funding could flow through the MN-S.

During discussion, comments were offered regarding MN-S portfolio holders' responsibility for the entire MN-S (not just their respective region). Significant additional funding anticipated by the Métis Nation in the next ten years, was acknowledged.

**INTRODUCTIONS – David Chartrand, President, Manitoba Metis Federation (MMF) / Will Goodon, MMF**  
President McCallum introduced MMF President Chartrand and Will Goodon. MMF President Chartrand attended briefly and commended MN-S President McCallum for his representation in both English and Cree at a recent meeting with federal government Ministers and officials, which supported the nation-to-nation and government-to-government relationship between Métis Nation and Canada.

**10. OTHER BUSINESS**

**10.1 Clarence Campeau Development Fund (CCDF) / Batoche**

Sherry McLennan, Minister Responsible for Batoche, requested a resolution seeking funding from the CCDF related to Batoche. It was agreed that this could be considered at the next PMC meeting, after the Finance Committee had reviewed the final financial report from Batoche.

**10.3 PMC Retreat / Next PMC Meeting (Scheduling)**

The meeting discussed setting a date for a PMC retreat and the next PMC meeting:

- The agenda for the retreat could include:
  - Scheduling PMC meetings every two months until March 2019
  - A review of the MN-S PMC Governance Model
  - A presentation on the constitution and governance from Tom Isaac, Legal Counsel
- Federal and provincial government representatives could be invited to attend, to witness the PMC's progress
- The MN-S Christmas event was scheduled December 6, 2018.

Richard Quintal added that he anticipated providing an update at the next PMC meeting on options related to a negotiated settlement, which he was following up on.

***Request for Action***

*To assist in scheduling the next PMC retreat and PMC meeting, PMC members were requested to submit to the MN-S office, dates in December 2018 that they were **not** available.*

**10.2 November 28-29, 2018 Métis National Council (MNC) General Assembly**

A November 28-29, 2018 MNC General Assembly was scheduled in Winnipeg, Manitoba. Arrangements would be made for PMC members and two alternates to attend.

**10.4 Canadian Institutes of Health Research (CIHR)**

Minister Friesen announced that in collaboration with the Canadian Institutes of Health Research (CIHR), an Expression of Interest was submitted and accepted to establish an Indigenous health research centre in Saskatchewan.

**11. CONCLUSION / CLOSING PRAYER**

The Métis Nation – Saskatchewan Provincial Métis Council Regular concluded with a Closing Prayer offered by Elder Norman Fleury.

**It was MOVED (Mervin “Tex” Bouvier)**

That the Métis Nation – Saskatchewan Provincial Métis Council meeting held October 26, 2018 now conclude.

**CARRIED (181026-05)**

(Time: 8:35 p.m.)

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**LIST OF INFORMATION ITEMS**

*The following items were provided for information at the October 26, 2018 meeting:*

1. Agenda for the MN-S Provincial Métis Council Meeting scheduled October 26, 2018
2. Draft Minutes of the MN-S Provincial Métis Council Regular Meeting held September 13, 2018
3. Draft Minutes of the MN-S Provincial Métis Council In-Camera Meeting held September 13, 2018